CONNECT TRANSIT BOARD MEETING AGENDA October 22, 2025

Notice is hereby given that the Cache Valley Transit District (dba Connect Transit) will hold its regular meeting beginning at: 5:30 pm on Wednesday, October 22, 2025. The meeting will be at the Connect Transit Board Room, 3021 N. 300 W. North Logan, Utah. The public may view the meeting via the link below. Public comments can be made at the anchor location.

Estimated time of consideration

5:30 PM BOARD MEETING AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent agenda
 - a approval of agenda
 - b approval of minutes October 8, 2025
 - c next meeting November 19, 2025
- 4. Public comments

5:35 PM 5. Board Business

- A. Discuss the FY 2026 draft budget Curtis Roberts, Administration Director
- B. Consideration of FY 2026 employee benefit package Curtis Roberts, Administration Director
- C. Consideration of FY 2026 additional full-time positions Todd Beutler, CEO\General Manager
- D. Consideration of Resolution 2025-03 authorization to disposal of property Todd Beutler, CEO\General Manager

6:15 PM 6. Management Report

- A. Update procurement process Mindy Spackman, Procurement Officer
- 7. Board Chair Report
- A. Recognition of employee anniversaries Lieren Hansen, Board Chair
- B. Board Social
- 8. Public comments

6:45 PM 9. **Adjourn**

Board meetings are streamed live on the Connect Transit YouTube channel at: https://www.youtube.com/@connecttransit