

**TOPPENISH  
TRANSPORTATION BENEFIT DISTRICT  
Board Meeting Minutes  
October 7, 2013**

District Board Chair Jiménez called the meeting to order at 5:24 p.m.

**ROLL CALL**

Present: District Board Chair Clara Jiménez and District Board Members Loren Belton, Zachary Dorr, Mark Oaks, Derald Ortloff, and Blaine Thorington.

Absent: District Board Member Randy Taylor.

Staff Present: City Manager William C. Murphy (CM Murphy), and District Secretary Heidi Riojas.

District Board Member Oaks moved, seconded by Councilmember Ortloff to excuse District Board Member Taylor from the October 7, 2013 Study Session. Motion carried unanimously.

**SET OCTOBER 28, 2013 AS DATE TO REVIEW REVENUE SOURCES  
FOR THE 2014 BUDGET**

District Board Member Ortloff moved, seconded by District Board Member Oaks to set October 28, 2013 as the date to review revenue sources for the 2014 Budget. Motion carried unanimously.

**SET TUESDAY, NOVEMBER 12, 2013 AS THE DATE FOR THE FINAL PUBLIC  
HEARING REGARDING THE 2014 BUDGET**

District Board Member Thorington moved, seconded by District Board Member Oaks to set Tuesday, November 12, 2013 as the date for the final public hearing regarding the 2014 Budget. Motion carried unanimously.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 5:26 p.m.

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CLARA R. JIMÉNEZ, DISTRICT BOARD CHAIR

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HEIDI RIOJAS, DISTRICT SECRETARY