

**TOPPENISH  
TRANSPORTATION BENEFIT DISTRICT  
Special Board Meeting Minutes  
October 5, 2015**

District Board Chair Belton called the meeting to order at 5:17 p.m.

**ROLL CALL**

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

Absent: District Board Member Zachary Dorr.

Staff Present: City Manager Lance C. Hoyt, District Treasurer Linda B. Mead, Deputy Finance Director/City Clerk Debbie Zabell, and District Secretary Heidi Riojas.

District Board Member Jiménez moved, seconded by Councilmember Taylor to excuse District Board Member Dorr from the October 5, 2015 Special Board Meeting. Motion carried unanimously.

District Treasurer Mead reported that the District Board Members received an electronic copy of the proposed 2016 TBD Preliminary Budget with their October 5, 2015 agenda materials.

**SET OCTOBER 26, 2015 AS DATE FOR PUBLIC HEARING TO REVIEW  
REVENUE SOURCES FOR THE 2016 BUDGET**

District Board Member Jiménez moved, seconded by District Board Member Thorington to set October 26, 2015 as the date to review revenue sources for the 2016 Budget. Motion carried unanimously.

**SET NOVEMBER 9, 2015 AS THE DATE FOR THE FINAL PUBLIC HEARING  
REGARDING THE 2016 BUDGET**

District Board Member Taylor moved, seconded by District Board Member Ortloff to set November 9, 2015 as the date for the final public hearing regarding the 2016 Budget. Motion carried unanimously.

There being no further business to come before the Board, the meeting was adjourned at 5:20 p.m.

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LOREN BELTON, DISTRICT BOARD CHAIR

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HEIDI RIOJAS, CMC, DISTRICT SECRETARY