

**TOPPENISH  
TRANSPORTATION BENEFIT DISTRICT  
Special Board Meeting Minutes  
October 26, 2015**

District Board Chair Belton called the meeting to order at 7:36 p.m.

**ROLL CALL**

Present: District Board Chair Loren Belton and District Board Members Zachary Dorr, Clara Jiménez, Mark Oaks, Derald Ortloff, Randy Taylor, and Blaine Thorington.  
Staff Present: City Manager Lance C. Hoyt, District Attorney Gary M. Cuillier, District Treasurer Linda B. Mead, Deputy Finance Director/City Clerk Debbie Zabell, District Interpreter Jorge Villaseñor, MidValley Television Manager Judy Devall and District Secretary Heidi Riojas.

**Public Hearing Regarding the 2016 Revenues. Receive Staff Presentation and Public Comments Regarding Proposed Revenues.**

At 7:37 p.m., District Board Chair Belton opened the public hearing to receive comments regarding the 2016 Revenues.

District Treasurer Mead reported that the total 2016 estimated revenues for the Toppenish Transportation Benefit District (TBD) are \$250,620 comprised of beginning fund balance in the amount of \$120,600, TBD License Fees in the amount of \$130,000, and Miscellaneous Revenue (Interest) in the amount of \$20.

District Treasurer Mead reported the TBD revenue history from November 30, 2012 to the present to be \$329,650.14. The revenues are generated from the \$20 license tab fees collected by the State of Washington Department of Licensing and then remitted to the Toppenish TBD. The Toppenish TBD has provided matching funds for the L Street Improvements Project in the amount of \$143,270.00 and the Lincoln/Dayton/Beech Street Improvements Project in the amount of \$22,100.00. In addition, the Toppenish TBD has provided a \$42,000.00 contribution to the Street Fund for maintenance and operating costs.

There being no comments from the public, District Board Chair Belton closed the public hearing at 7:39 p.m.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7:40 p.m.

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LOREN BELTON, DISTRICT BOARD CHAIR

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HEIDI RIOJAS, CMC, DISTRICT SECRETARY