

1550 Fourth Avenue

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KRT AGENDA FOR BOARD MEETING

February 20, 2025

- 1. Call to Order
- 2. Roll Call
- 3. Approve Minutes of January 16, 2024, Meeting (Motion Required)
- 4. **Receive Financial Statements for January 2025**
- 5. Approve Payments of Any Invoices in Excess of \$5,000
- 6. Old Business:
 - a. Insurance Report
 - b. Operations Report
 - c. Maintenance Facility Update
- 7. New Business:
 - a. Investment Committee Update
 - b. Route Monitoring
- 8. **Public Comments**
- 9. Adjournment

The next regular meeting of the Board will be held Thursday, March 20, 2025, at 8:45 AM.