MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
May 23, 2024 / 12:00 P.M.
MUTD Conference Room, 1221 Shakespeare St.

AGENDA

1.0   Call to Order & Roll Call *(12:00)*

2.0   Changes or additions to the agenda

3.0   Public comment on items not on the agenda

4.0   Discussion Items / Reports / Comments:

    4.1   General Manager Report *(Jennifer Sweten)* *(12:05)*

5.0   Action Items:

    5.1   Minutes of the April 25, 2024, board of directors meeting *(Don MacArthur)* *(12:45)*
        Recommendation: Approve the minutes of the April 25, 2024, board of directors meeting.

    5.2   Minutes of the April 15, 2024, board of directors special meeting *(Don MacArthur)* *(12:50)*
        Recommendation: Approve the minutes of the April 15, 2024, board of directors special meeting.

    5.3   Minutes of the April 18, 2024, board of directors special meeting *(Don MacArthur)* *(12:55)*
        Recommendation: Approve the minutes of the April 18, 2024, board of directors special meeting.

    5.4   MOAB Microgrid Concept and Design *(Colin Woodrow)* *(1:00)*
        Recommendation: Approve the $80,750 complete microgrid option or alternatively, approve the concept phase costing $20,000; the second phase focusing on solar totaling $22,750; or, the third geothermal phase costing $38,000.

    5.5   March 2024 Financials *(Sebastian Strauss)* *(1:05)*
        Recommendation: Accept the March 2024 financials as presented.

    5.6   FY25 Permissive Medical Levy *(Allison Segal)* *(1:15)*
        Recommendation: 1) Hold a public hearing for the FY2025 MUTD Permissive Medical Levy public comments. 2) Adopt Resolution 24-04 of the FY2025 Permissive Medical Levy. 3) Close the public hearing.

    5.7   Application for Missoula County Community Assistance Fund *(Allison Segal)* *(1:20)*
        Recommendation: Approve the application for $44,960 for the FY2025 Missoula County Community Assistance Fund

    5.8   FY25 Draft Budget Review *(Allison Segal)* *(1:25)*
        Recommendation: Approve the FY2025 Draft Budget.

    6.0   Adjournment *(2:00)*