

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
September 26, 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 (*Jordan Hess*) (12:03)
 - 4.2 Status of Transfer Center and Needed Investments (*Jordan Hess*) (12:30)
- 5.0 Action Items:
 - 5.1 Minutes of the August 22, 2024, board of directors meeting (*Don MacArthur*) (1:15)
Recommendation: Approve the minutes of the August 22, 2024, board of directors meeting.
 - 5.2 July 2024 Financial Statements (*Sebastian Strauss*) (1:20)
Recommendation: Accept the July 2024 financial statements as presented.
 - 5.3 Vice Chair Appointment (*Don MacArthur*) (1:30)
Recommendation: Approve the appointment of a vice chair of the board of directors.
 - 5.4 Golden York Lease Termination – Approve the early termination of the lease with Golden York Griddle. (*Colin Woodrow*) (1:35)
Recommendation: Approve the early termination of the Golden York Griddle lease with 90 days' notice.
 - 5.5 Geothermal Feasibility Study Contract (*Frank Kuhl*) (1:45)
Recommendation: Authorize the general manager to sign a contract with Wendel Companies commissioning Cushing Terrell to drill two test wells at the new facility property to determine groundwater capacity.
 - 5.6 Bus #109 Disposal (*Jen Sweten*) (1:55)
Recommendation: Approve the request to dispose of Bus #109 for scrap.
- 6.0 Adjournment (2:00)