

MISSOULA URBAN TRANSPORTATION DISTRICT

Special Board of Directors Meeting

November 4, 2025, 2:30 p.m.

Missoula Public Library, 455 E. Main St., Cooper Space B

AGENDA

1.0 Call to Order and Roll Call (2:30 p.m.)

2.0 Public Comment on Non-Agenda Items

3.0 Regular Business

3.1 Chief Executive Officer & General Manager Contract Renewal (2:35 PM)

Personnel matter. (Closed Session)

3.2 CEO & GM Contract Renewal Process (3:05 PM)

Discuss what additional information is needed before the next board meeting (Open Session)

3.3 Board Engagement of Counsel for Organizational and Personnel Matters (3:15

PM) Recommended Motion: Approve resolution 25-08 to engage legal counsel. (Open Session)

3.4 Organization Personnel Matters (3:30 PM)

Personnel matter. (Closed Session)

4.0 Reports and Presentations – Not Applicable

5.0 Adjournment (4:30 p.m.)