

**Mountain Line  
Monthly Board Meeting  
Public Safety Building  
November 11, 1998  
6:00 P.M.**

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**AGENDA**

**I. Call to Order**

**II. Reading and Approval of Minutes**

**III. Correspondence**

**IV. Financial Report**

**V. Old Business**

- a. Authority Board Vacancies/Reappointment
- b. Legislative Shuttle Services Invoice
- c. Request for County Commission Matching Funds (\$10,000) for Garrett Street roadwork

**VI. New Business**

- a. Amendment to Personnel Rules (Section IV-2: Holidays)
- b. Code of Standards of Conduct
- c. Depot Light Purchase
- d. Concurrent Officer Terms and Fiscal Year
- e. Support Staff (Secretarial Services) Budget Amendment Request, Line Item 03.022, \$10,000
- f. Maintenance Personnel Budget Amendment Request, Line Item 03.06, \$2,500
- g. Capital Budget Amendment Request

**VII. General Manager's Report**

**VIII. Work Plan Progress Report**

**IX. Committee Reports**

**X. Adjournment**

