

REVISED AGENDA

Special RTA Board of Trustees Meeting

Tuesday, August 7, 2018

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Introduction of resolutions:
 - A. 2018-77 - Amending Resolution 2018-064 to correct the vendor name "LTK Engineering Services, Inc. dba LTK Engineering Services" and replace with "LTK Consulting Services, Inc. dba LTK Engineering Services"
- V. Committee of the Whole report
 - Continue discussion of draft tax levy resolutions.
- VI. Adjournment