

**Mountain Line  
Monthly Board Meeting  
Public Safety Building  
August 12, 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

- a. June 1998 Revised
- b. July 1998 - To be distributed at the meeting
- c. Information Flow from Finance
- d. Establishment of a Capital Budget & Expenditure Authorization

V. Old Business

VI. New Business

- a. Consideration for Adoption of a Park & Ride Master Plan

VII. General Manager's Report

VIII. Work Plan Progress Report

IX. Committee Reports

X. Adjournment

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