

AGENDA

MCTID Oversight Committee – Regular Meeting

Thursday March 9, 2022 | 3:00PM – 4:30PM

Join Zoom Meeting:

<https://us02web.zoom.us/j/82651647951?pwd=TlE2dnFLZnUzb2VaQjFVV3ZzaFE1QT09&from=addon>

Zoom ID: 826 5164 7951 Passcode: 102588 Dial In Phone Number: +1 669 900 9128

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the MCTID Oversight Committee on any matter not on this agenda but under the jurisdiction of the Committee.

CONSENT AGENDA

- A. Minutes of the January 12, 2022 MCTID Oversight Committee Special meeting
Recommended Action: Approve minutes as presented.

REGULAR AGENDA

- A. Finalize MCTID Management District Plan (MDP) Parameters for renewal
Recommended Action: Discuss and determine parameters for inclusion in the MDP.

GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: April 28, 2022 Joint meeting with the Board of Directors – Budget Workshop

ADJOURN