

SPECIAL MEETING AGENDA

Boone County Transportation Improvement District

Boone County Administration Building

1st Floor, Fiscal Courtroom

Burlington, Kentucky

Friday, July 19th, 2024

9:00 A.M.

- I. Call to Order & Opening Remarks
- II. Approval of Minutes from the TID Meeting of June 21, 2024
- III. TID Background Information
 - a. Boone County Attorney's Office Memo
- IV. TID Board Business Items
 - a. Adoption of By-Laws Amended by Fiscal Court
 - b. Adoption of Open Records
 - c. Checking / Finance Accounts
 - d. Insurance / Bonding
 - e. Long-term / Future Administrative Structure
 - f. TID Projects Discussion / KYTC Meeting Update
 - g. Other Discussion Items
 - h. Meeting Schedule
- V. Adjourn