



6560 Ramsey County Government Center West  
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## **REGIONAL RAILROAD AUTHORITY MEETING**

### **AGENDA**

September 8, 2009

Immediately following the County Board Meeting  
Council Chambers - Third Floor Court House

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**ROLL CALL** and Call to Order

**AGENDA** of the September 8, 2009 Board Meeting is presented for approval.

**MINUTES** of the September 1, 2009 Board Meeting is presented for approval.

### **POLICY AGENDA**

- 1. Presentation of the 2010-2011 Ramsey County Regional Railroad Authority Budget.**

***Board Action Requested:***

None. For Information only.

- 2. 2010 Budget – Proposed Maximum Tax Levy for the Truth in Taxation Notice.**

***Board Action Requested:***

Approve the proposed maximum tax levy of \$19,938,811 to finance the 2010 Ramsey County Regional Railroad Authority Budget, which in accordance with the Truth in Taxation Law, must be certified to the Department of Property Records and Revenue by September 15, 2009.

### **ADJOURNMENT**