

Board of Directors

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Brett Paglieri, District M
JoyAnn Ruscha, District B
Troy Whitmore, District K

AGENDA

Finance and Planning Committee

Tuesday, September 15, 2026

REMOTE MEETING

5:30 PM

To join the meeting [Register Here](#)
(connect using either Chrome or Firefox web browser)

Or listen by phone: 720-928-9299

Webinar ID: 828 5840 9205#

Passcode: 1660#

For Public Participation in the meeting: raise your virtual hand
in Zoom or indicate you wish to speak via phone by pressing *9

If you would like to be contacted regarding your public comment(s),
please email the RTD Board office using the address below.

**Public Comments can be emailed in advance to be
included in the record to**

RTD.Directors@rtd-denver.com

Finance and Planning Committee

Chaired by Karen Benker

A. Call to Order

B. Public Comment

C. Information from External Entities

- **Craig Secrest, Director, Clean Transit Enterprise (CTE)**

D. Recommended Actions

- **Bond Refunding Resolution – Build America Bonds**
- **Salaried Employee Trust Agreements Updates**
- **2026 Budget Amendment**
- **2027-2031 Five-Year Financial Forecast**
- **IT Network Equipment Budget Transfer and Asset Management Plan Bypass**

E. Discussion Items

- **2027 Investment Policy**
- **2027 Budget Development Update**
- **Financial Performance Update**

F. Other Matters

- **Quarterly Grants Update**

G. Next Meeting Date: Tuesday, October 13, 2026

H. Adjourn

The following communication assistance is available for public meetings:

- **Language Interpreters**
- **Sign-language Interpreters**
- **Assisted listening devices**
- **Documents in alternative formats and language translations**

Please notify RTD of the communication assistance you require at least 48 hours in advance of a RTD meeting you wish to attend by calling 303.299.2307 or emailing rtd.boardoffice@rtd-denver.com.

THE CHAIR REQUESTS THAT ALL PAGERS AND CELL PHONES BE SILENCED DURING THE BOARD OF DIRECTORS MEETING FOR THE REGIONAL TRANSPORTATION DISTRICT.