

DES MOINES POOL METROPOLITAN PARK DISTRICT

BOARD OF COMMISSIONERS

NOTICE OF SPECIAL MEETING

The Board of Commissioners of Des Moines Pool Metropolitan Park District will hold a special meeting of the Board at 7:00 pm on January 5, 2010, at the 3030 S. 240th St., Kent, Washington in the conference room of the Midway Sewer District building. The purpose of the meeting will be to:

1. Public Comment.
2. Consider and/or adopt Resolution Establishing Regular Meeting Schedule.
3. Discuss and possibly take action on insurance coverage.
4. Discuss and possibly take action on establishing financial accounts with King County.
5. Discuss and possibly take action on obtaining Loan from King County.
6. Discuss and possibly take action on retaining administration assistance through a contract for services.
7. Discuss and possibly take action on website content.
8. Discuss and possibly take action on establishing committees
9. Discuss other organizational and financial issues.

Dated: December 30, 2009.