

**DES MOINES POOL METROPOLITAN PARK DISTRICT**  
**P.O. Box 98711**  
**Des Moines WA 98198**

**MEETING AGENDA**  
Midway Sewer District, 3030 South 240<sup>th</sup> Street, Kent WA 98032

**Tuesday, November 6, 2012**

Martin P. Martinson, President

Nancy N. Kuehnoel, Clerk of the Board; Commissioners Gene Achziger, Eric Kasnick, and Bernadette Barrett; Randy Suko, District Director; Sandy Paul, District Clerk

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. ADOPTION of Meeting Minutes of October 2, 2012
5. CITIZEN COMMENT
6. CORRESPONDENCE
7. OLD BUSINESS
  - a. Seventh Addendum to the AMG Contract
8. NEW BUSINESS
  - a. State Auditor's Report - Michael Pursley, Elisa Kim, Jim Griggs
  - b. Establish 2012 Levy Amount
  - c. Adopt 2013 annual budget
  - d. Establish dates for 2013 Commissioner Workshops
  - e. Schedule Tax Levy/Budget Public Hearings
  - f. Replacement of Tot Dock Platforms, Job #201210
  - g. Heating System Repairs (by Mac-Miller), Job #201201
  - h. Winter Edition – City Currents
9. VOUCHER APPROVAL  
Voucher Summary for \$52,286.35
10. INFORMATION ITEMS/COMMISSIONER REPORTS
11. NEXT MEETING  
Tuesday, December 4, 2012 - Regular Meeting
12. ADJOURNMENT