

**DES MOINES POOL METROPOLITAN PARK DISTRICT**

**P.O. Box 98711  
Des Moines WA 98198**

**SPECIAL MEETING MINUTES**

**Monday, December 10, 2012**

1. CALL TO ORDER – President Martinson called the Special Meeting of the Des Moines Pool Metropolitan Park District to order at 9:05 a.m. at Mt. Rainier Pool, 22722 19th Avenue South Des Moines, WA 98198.

2. ROLL CALL – Present were President Martinson; Clerk of the Board Nancy Kuehnoel; Commissioners Gene Achziger, and Bernadette Barrett; Sandy Paul, District Clerk

Commissioner Achziger moved to excuse Commissioner Eric Kasnick; President Martinson, second. The motion passed 4-0.

3. BUSINESS

Approve Tax Levy Increase Resolution

The Tax levy and budget were approved at the December 4, 2012 regular meeting. The tax levy must be approved by resolution. Therefore, the purpose of this meeting was to approve the Resolution setting the rate of the tax levy.

Commissioner Kuehnoel moved to approve Resolution No. 2012-06, adopting the 2013 tax levy amount; Commissioner Barrett, second. The motion passed, 4-0.

4. NEXT MEETING

Tuesday, January 8, 2013 - Regular Meeting

5. ADJOURNMENT

Commissioner Achziger moved to adjourn; Commissioner Martinson, second. The motion passed 4-0. The meeting was adjourned at 9:10 a.m.

  
Commissioner

  
Commissioner

  
District Clerk

  
Commissioner

  
Commissioner

Commissioner