

Des Moines Yacht Club 22737 Marine View Drive S. May 16, 2015 9:00 a.m. Special Meeting

AGENDA

1. CALL TO ORDER ROLL CALL

2. PLEDGE OF ALLEGIANCE

- 3. ADOPTION OF AGENDA
- 4. CITIZEN COMMENT

5. TONI NELSON PRESENTATION

Toni Nelson to attend May 16 Retreat, she will discuss:

- 1. The Districts Annual Financial Report
- 2. The Districts Financial Condition & Cash Flow
- 3. For Future Planning and Understanding
 - Available debt capacity
 - Levy vs bond
 - Levy
 - What our capacity is and what we are currently at
 - o At what point we need to go to the voters and process

6. DISCUSSION TOPICS

Current Advertising Master Planning Lane Rental Fees

INFORMATION ITEMS/COMMISSIONER REPORTS

NEXT MEETING

Regular Meeting June 2, 5:00 p.m., District Office.

ADJOURNMENT

PO Box 9871122015 Marine View Drive SouthDes MoinesWA98198To enhance our community's quality of life by providing access to and promoting participation in aquatics programs

The Des Moines Pool Metropolitan Park District is committed to compliance with both the Washington Law Against Discrimination and the Americans with Disabilities Act. The District's regular meeting room has limited access for wheelchairs and other mobility assistive devices. In order to accommodate individuals that require the use of such devices, please notify the District at least 48 hours in advance of the meeting to allow for relocation of the meeting, if necessary, to a more accessible location. Please contact Camille Moore, District Clerk, 206.429.3852 to make a request.