



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South
October 6, 2015
5:00 p.m. Regular Meeting

AGENDA

Des Moines Pool Metropolitan Park District

Agenda

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Citizen Comment**
- 5. Adoption of Minutes**
- 6. Public Hearing on Proposed Budget for FY 2016**
- 7. Staff Reports**
 - a. District Manager**
 - b. Project Manager**
 - i. Energy Efficiency Audit
 - c. District Clerk**
 - i. Correspondence
 - ii. Calendar Update
- 8. Financial Reports - TSN**
- 9. Voucher Approval**
- 10. Approval of FY draft Budget and Budget Message**
- 11. Approval of contract for office cleaning services with ABS Services**
- 12. Approval of Contract for Architect/Engineer of Record with BLRB Architects and assignments of initial tasks**
- 13. Old Business (Progress Reports)**
 - a. AMG contract- Determine need for competitive re-bid
 - b. IT consultancy
 - c. Faith Callahan Scholarship Fund
 - d. Recruitment of District Manager
- 14. New Business (Items for future Agenda)**
- 15. Good of the Order/Commissioner Reports**
- 16. Next Meeting information**
- 17. Adjourn**

PO Box 98711

22015 Marine View Drive South

Des Moines WA 98198

To 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.