



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

April 5, 2016

5:00 p.m. Regular Meeting

AGENDA

1. CALL TO ORDER ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. STAFF/CONTRACTOR REPORTS

District Manager

Project Manager

Finance Consultant

AMG

District Clerk

5. ADOPTION OF MINUTES

March 1, 2016 Regular Meeting Minutes

6. CITIZEN COMMENT

7. CORRESPONDENCE

8. VOUCHER APPROVAL

Voucher Summary

9. RESOLUTION 2016-02

Resolution naming District Clerk, Public Records Officer

10. RESOLUTION 2016-03

Resolution creating a Consent Agenda to make meetings more efficient.

11. DISCUSSION ON BIDDING ON FINANCE AND IT CONSULTANTS

12. REVIEW OF 2016 BUDGET REPORT TO STATE AUDITOR

13. BID FOR NEW COMPUTER FOR DISTRICT GENERAL MANAGER

INFORMATION ITEMS/COMMISSIONER REPORTS

UPCOMING MEETINGS

April 9, 2016 Retreat, 9:00 a.m., Des Moines Yacht Club; Date T.B.D. Special (Meeting) Training with Brian Snure, Location T.B.D.; May 3, 2016 Regular Meeting, 5:00 p.m., District Office.

ADJOURNMENT

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.