



**Des Moines Pool Metropolitan Park District
22015 Marine View Drive South**

August 25, 2017
3:00 p.m. Special Meeting

AGENDA

- 3:00 **1. CALL TO ORDER ROLL CALL**
- 3:03 **2. PLEDGE OF ALLEGIANCE**
- 3:06 **3. ADOPTION OF/MODIFICATIONS TO AGENDA**
- 3:09 **4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
- 3:12 **5. PUBLIC COMMENT (Please Limit to Three [3] Minutes)**
- 6. BUSINESS:**
- 3:15 **a. Bond Broker Agreement**
Project funding
- 3:30 **b. Closure Project**
Workshop discussion on budget and change orders
- 3:45 **c. Budget Forecast**
Informational
- 4:00 **d. Aquatic Feasibility Study Alternate Site**
BRS additional research
- 4:15 **e. AWC Benefits Trust**
Membership process - 2nd Touch informational
- 4:30 **f. Financial Analyst Position**
Contractor position – 2nd Touch
- 7. UPCOMING MEETINGS**
- September 13, Workshop #4, 3:00pm, Des Moines Yacht Club
 - September 13, Public Meeting #3, 6:30pm, Des Moines Yacht Club
 - September 19, Regular Meeting, 5:00 pm, District Offices
- 8. ADJOURNMENT**

22015 Marine View Drive South, Suite 2B 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 Linda Ray, District Clerk, 206.429.3852 to make a request.