



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

October 31, 2017
4:00 p.m.
District Office

**MINUTES
SPECIAL MEETING**

CALL TO ORDER/ROLL CALL

President Overmyer called the meeting to order at 4:00 p.m. Present were Commissioners, Dusenbury, Kasnick, and Martinson (teleconference); and DGM Deschenes.

PLEDGE OF ALLEGIANCE -- Commissioner Kasnick led the flag salute.

ADOPTION / MODIFICATION OF AGENDA – None

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None

PUBLIC COMMENT – None

BUSINESS –

Board President Overmyer updated the Board on the request for an Interfund Loan process through King County. Overmyer and the District GM made a presentation to the King County Finance Executive Committee on Wednesday, October 25. After the meeting it was discovered that the bulkhead was counted twice and the district had more property taxes that had accrued than estimated at the time of the report.

King County Finance also requested the District provide a copy of the Mount Rainier Pool lease with Highline School District and a copy of the State Auditor's Office's 2012-2015 audit that showed no findings against the District.

The District GM is working with King County Finance and legal counsel to rescind Resolution 2017-07 and replace it with 2017-08 in the amount not to exceed \$300,000.

Rescind Resolution 2017-07

Commissioner Dusenbury motioned to rescind Resolution 2017-07, Requesting Interfund Loan from King County Executive Finance Committee. Commissioner Kasnick 2nd. Passed unanimously 4-0.

There was no discussion on this item.

Pass Resolution 2017-08

Commissioner Kasnick motioned to approve Resolution 2017-08, Requesting Interfund Loan from King County Executive Finance Committee for up to \$300,000. Commissioner Dusenbury 2nd.

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.

Commissioner Kasnick asked how much this would save from original request. District GM responded that request is \$150,000 less expensive.

Passed unanimously 4-0.

UPCOMING MEETINGS –

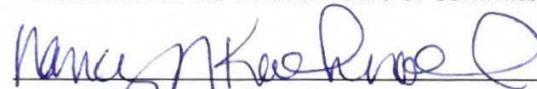
- November 7, 2017, Special Meeting, 5:00 p.m., District Offices
- November 14, 2017, Regular Meeting, 5:00 p.m., District Offices
- December 5, 2017, Special Meeting, 5:00 p.m., District Offices


ADJOURNMENT --

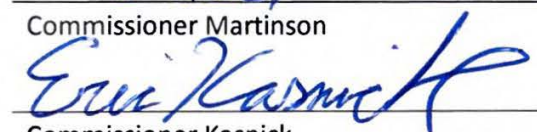
There being no further business, the Special Meeting was adjourned at 4:08 p.m.


Respectfully submitted by Scott Deschenes, District GM

Des Moines Pool District Board of Commissioners

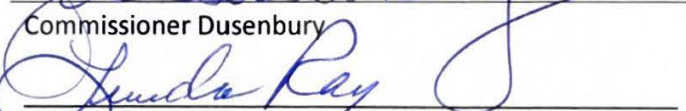

Commissioner Kuehnoel


Commissioner Martinson


Commissioner Kasnick


Commissioner Overmyer


Commissioner Dusenbury


Linda Ray, District Clerk

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Special District Voucher Approval Document

Scheduled Payment Date: 11/27/2017
Total Amount: \$3,912.63
Control Total: 10
Payment Method: WARRANT

District Name: Des Moines Pool Metropolitan Park District
File Name: AP_DMPOLPRK_APSUPINV_20171121154836.csv
Fund #: 170950010

CONTACT INFORMATION	
Preparer's Name: <u>LINDA RAY</u>	Email Address: <u>linda.ray@desmoinespool.org</u>

PAYMENT CERTIFICATION		RCW (42.24.080)
I, the undersigned, do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered, the labor performed as described, or that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim(s) is(are) just, due and unpaid obligation against the above-named governmental unit, that I am authorized to authenticate and certify to said claim(s).		
Authorized District Signature(s) for Payment of Claims (Auditing Officer(s) or Board Member(s)):		
<u>Nancy Kuehn</u>	<u>11.21.2017</u>	
Authorized District Signature	Date	Authorized District Signature
_____	_____	_____
Authorized District Signature	Date	Authorized District Signature
_____	_____	_____
Authorized District Signature	Date	Authorized District Signature
_____	_____	_____

SUBMIT SIGNED DOCUMENT TO:
King County Accounts Payable
Attn: Special Districts
401 5th Avenue, Room 323
Seattle, WA 98104

Email: SpecialDist.AP@kingcounty.gov
Fax: (206) 263-3767

KING COUNTY FINANCE USE ONLY:	
Batch Processed By:	_____
Date Processed:	_____



Special District Voucher Approval Document

District Name: Des Moines Pool Metropolitan Park District

File Name: AP_DMPOLPRK_APSUPINV_20171121154836.csv

Payee (Vendor Name)	Vendor No.	Vendor Site	Invoice No.	Invoice Date	Inv. Amount	Description
CANON FINANCIAL SERVICES, INC.			17987258	11/12/2017	\$29.12	DISTRICT COPIER LEASE -- 11/1 TO 11/30/17
COMCAST			20171108CB	11/08/2017	\$143.64	DISTRICT PHONE / INTERNET - 11/18 TO 12/17/17
COMCAST			20171112CB-MRP	11/12/2017	\$192.69	MRP PHONE / INTERNET - 11/22 TO 12/21/17
COPIERS NORTHWEST			INV1663478	11/17/2017	\$59.66	DISTRICT COPIER OVERAGE CHGS -- 10/16 TO 11/15/17
MARTY MARTINSON			11102017_2	10/09/2017	\$420.66	RE-ISSUE COMMISSIONER SUBSIDY - OCT 2017
NORTHWEST LANDSCAPING SERVICES			RC000034740	11/01/2017	\$548.90	MRP LANDSCAPE CONTRACT -- NOV 2017
OTTO ROSENAU & ASSOCIATES, INC.			64996	08/16/2017	\$221.68	INSPECTION & MILEAGE -- MRP PROJECT
US BANK			20171110USB	11/10/2017	\$866.47	DISTRICT BANKCARD STMT 10/13 TO 11/7
VOLT			40756590	11/12/2017	\$729.81	PAYROLL PE 11/12/2017 - A MITICH
ZEN 22015, LLC			20171201ZEN	11/25/2017	\$700.00	DISTRICT RENT -- DEC 2017