



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

November 7, 2017
5:00 p.m. Special Meeting
District Office

AGENDA

1. CALL TO ORDER ROLL CALL

5:00

2. PLEDGE OF ALLEGIANCE

5:03

3. ADOPTION/MODIFICATIONS OF AGENDA

5:06

4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

5:09

5. PUBLIC COMMENT (Please Limit to Three (3) Minutes)

5:12

6. BUSINESS

5:15

a. Communications Contract

Last minute issues

5:26

b. Software Update

Payroll and Recreation software

5:42

c. Legacy Foundation

Update

5:55

d. Liabilities

Update

6:05

e. Project Update

Construction update

6:18

f. Funding

Interfund Loan

KCYASG Grant

6:27

g. District Formation Language

6:43

h. DGM Annual Review

Draft questions, 2nd Touch

6:50

i. 2018 Budget and Levy

7. UPCOMING MEETINGS:

- Tuesday, November 21, 2017, Regular Meeting, 5:00 p.m., District Offices
- Tuesday, December 05, 2017, Special Meeting, 5:00 p.m., District Offices
- Tuesday, December 19, 2017, Regular Meeting, 5:00 p.m., District Offices

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.