



Des Moines Pool Metropolitan Park District 22015 Marine View Drive South

January 16, 2017
5:00 p.m. Regular Meeting

AGENDA

- 5:00 **1. CALL TO ORDER ROLL CALL**
- 5:03 **2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION/MODIFICATIONS OF AGENDA**
- 5:09 **4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
- 5:10 **5. PUBLIC COMMENT (Please Limit to Three [3] Minutes)**
- 5:15 **6. CONSENT AGENDA**
- a. STAFF/CONTRACTOR/COMMITTEE REPORTS**
 Board Committees
 District General Manager Administration Report
 Aquatic Manager Report
- b. ADOPTION OF MINUTES**
- December 5, 2017 Special Meeting
 - December 19, 2017 Regular Meeting
- c. CORRESPONDENCE**
 None
- d. VOUCHER APPROVAL**
 \$ 155,285.13 was processed in December 2017
- 7. OLD BUSINESS**
- a. LIABILITIES**
 Update
- b. PROJECT**
 Update
- c. LEASE UPDATE**
 District Offices
- d. SERVER**
 Secure location and SQL

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.

e. TSN CONTRACT

f. FINANCIALS

Cash Flow Analysis

g. SIGNATURE AUTHORITY

Board signatures

h. RESOLUTION 2018-01

President of the Board and Clerk of the Board

i. RESOLUTION 2018-02

Sample Auditing Officer Delegation

h. MRP RATE STRUCTURE

Discussion

8. NEW BUSINESS -- None

UPCOMING MEETINGS

- January 28, 2018, Retreat Meeting, 10:00 a.m. District Offices
- February 20, 2018, Regular Board Meeting, 5:00 p.m. District Offices

ADJOURNMENT

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