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| 2nd DMP logo.jpg | **Des Moines Pool Metropolitan Park District**  **22015 Marine View Drive South**  April 17, 2018  5:00 p.m.  Regular Meeting  **AGENDA** |

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| 5:00 | 1. **CALL TO ORDER ROLL CALL** |
| 5:03 | 1. **PLEDGE OF ALLEGIANCE** |
| 5:06 | 1. **ADOPTION/MODIFICATIONS OF AGENDA** |
| 5:09 | 1. **ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS** |
| 5:12 | 1. **PUBLIC COMMENT (Please Limit to Three [3] Minutes)** |
| 5:15 | 1. **CONSENT AGENDA**   **a.** **STAFF/CONTRACTOR/COMMITTEE REPORTS**  Board Committees  District General Manager Administration Report  Aquatic Manager Report  **b. ADOPTION OF MINUTES**   * March 6, 2018 Special Retreat Meeting * March 20, 2018 Regular Meeting   **c. CORRESPONDENCE**  None  **d. VOUCHER APPROVAL**  $ 182,248.48 was processed in March 2018  **e. KING COUNTY ELECTRONIC FUNDS TRANSFERS**  $ 18,112.41 was processed in March 2018 for payroll |
|  | 1. **OLD BUSINESS** |
| 5:20 | **a. GOAL PLANNING** |
| 5:30 | **b. AQUATIC FEASIBILITY STUDY** |
| 5:40 | **c. TRANSITION UPDATE** |
| 5:50 | **d. SWIM TEAM CONTRACT** |
|  | 1. **NEW BUSINESS** |
| 6:10 | **a. 1ST QUARTER FINANCIAL REPORT** |
| 6:30 | **b. 2017 DISTRICT ANNUAL REPORT** |
| 6:50 | 1. **BUSINESS CALENDAR** |
| **UPCOMING MEETINGS**   * May 15, 2018, Regular Board Meeting, 5:00 p.m. District Offices * June 16, 2018, Regular Board Meeting, 5:00 p.m. District Offices | |
| **ADJOURNMENT** | |