



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

May 15, 2018  
5:30 p.m.  
Regular Meeting

### AGENDA

- 5:30    **1. CALL TO ORDER ROLL CALL**
- 5:33    **2. PLEDGE OF ALLEGIANCE**
- 5:36    **3. ADOPTION/MODIFICATIONS OF AGENDA**
- 5:39    **4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
- 5:42    **5. PUBLIC COMMENT (Please Limit to Three [3] Minutes)**
- 5:45    **6. CONSENT AGENDA**
- a. STAFF/CONTRACTOR/COMMITTEE REPORTS**  
            Board Committees  
            District General Manager Administration Report
- b. ADOPTION OF MINUTES**
- April 7, 2018 Special Retreat Meeting
  - April 17, 2018 Regular Meeting
  - April 30, 2018 Special Meeting
- c. CORRESPONDENCE**  
            None
- d. VOUCHER APPROVAL**  
            \$ 35,264.68 was processed in April 2018
- e. KING COUNTY ELECTRONIC FUNDS TRANSFERS (EXPENSES)**  
            \$ 25,986.41 was processed in April 2018 for payroll
- f. BANK TRANSFERS (REVENUE)**  
            \$ 2,753.75 was transferred to King County in April 2018
- 7. OLD BUSINESS**
- 5:50    **a. AQUATICS MANAGER REPORT**  
            1<sup>st</sup> Quarter Report
- 6:10    **b. AQUATIC FEASIBILITY STUDY**  
            Update
- 6:15    **c. SWIM TEAM CONTRACT**  
            Resolution 2018-04

**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, if necessary, to a more accessible location. Please contact Linda Ray, District Clerk, 206.429.3852 to make a request.

- d. CAPITAL PLANNING**  
6:30 MacDonald Miller
- e. 2017 ANNUAL FINANCIAL REPORT**  
6:45 Report to State Auditor by Toni Nelson
- f. 2017 SAO REPORT**
- g. ROOF PROJECT**  
Vent Pipe
  
- 8. NEW BUSINESS**  
7:15 **a. BANNERS**  
Public Outreach Delegation
- b. COMPLAINT FROM POOL PATRON**
  
- 7:30 **9. BUSINESS CALENDAR**

**UPCOMING MEETINGS**

- June 19, 2018, Regular Board Meeting, 5:00 p.m. District Office
- July 7, 2018, Retreat, 9:00 a.m. District Office
- July 17, 2018, Regular Board Meeting, 5:00 p.m. District Office

**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, if necessary, to a more accessible location. Please contact Linda Ray, District Clerk, 206.429.3852 to make a request.