



Des Moines Pool Metropolitan Park District
22015 Marine View Drive South

November 20, 2018
5:00 p.m.
Regular Meeting

PUBLIC MEETING

AGENDA

- 5:00 **1. CALL TO ORDER ROLL CALL**
- 5:03 **2. PLEDGE OF ALLEGIANCE**
- 5:06 **3. ADOPTION/MODIFICATIONS OF AGENDA**
- 5:09 **4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
- 5:12 **5. PUBLIC COMMENT (Please Limit to Three [3] Minutes)**
- 5:15 **6. CONSENT AGENDA**
- a. EXPENDITURE/REVENUE SUMMARY**
 - b. STAFF/CONTRACTOR/COMMITTEE REPORTS**
 - Board Committees
 - District General Manager Administration Report
 - c. ADOPTION OF MINUTES**
 - October 1, 2018 Retreat Meeting
 - October 16, 2018, Regular Meeting
 - d. CORRESPONDENCE**
 - None
 - e. BANK TRANSFERS (REVENUE)**
 - \$ 20.00 was transferred from MRP daily deposits and credit card transactions to King County in October 2018.
 - f. VOUCHER APPROVAL**
 - \$44,614.57 was processed in October 2018
 - g. KING COUNTY ELECTRONIC FUNDS TRANSFERS (EXPENSES)**
 - \$23,201.18 was processed in October 2018 for payroll

5:25 **7. PUBLIC HEARING ON REVENUE SOURCES**

a. FINAL 2019 BUDGET REVIEW & PROPERTY TAX RATE

- Presentation

b. PUBLIC HEARING COMMENTS AND QUESTIONS

Members of the audience may comment on items relating to the Public Hearing. Comments are limited to three (3) minutes per person. The Chair may make exceptions to the time restrictions of persons speaking at a public hearing when warranted, at the discretion of the Chair.

c. RESOLUTION

- Resolution 2018-06 Levy Certification

8. OLD BUSINESS

5:55 **a. CLOSURE WORK**

- Update

6:10 **b. CAPITAL IMPROVEMENT PLAN**

9. NEW BUSINESS

6:20 **a. INTERFUND LOAN**

6:40 **10. BUSINESS CALENDAR**

UPCOMING MEETINGS

December 18, 2018, Special Meeting, 5:00 p.m., District Office

ADJOURNMENT