



## Des Moines Pool Metropolitan Park District

### 22015 Marine View Drive South

December 17, 2019

6:00 p.m.

Regular Meeting

### AGENDA

- |      |  |
|------|--|
| 6:00 | <b>1. CALL TO ORDER ROLL CALL</b>  |
| 6:03 | <b>2. PLEDGE OF ALLEGIANCE</b>   |
| 6:05 | <b>3. ADOPTION/MODIFICATIONS OF AGENDA</b>   |
| 6:08 | <b>4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS</b>   |
| 6:10 | <b>5. PUBLIC COMMENT (Please Limit to Three [3] Minutes)</b>   |
| 6:15 | <b>6. CONSENT AGENDA</b> <ul style="list-style-type: none"> <li><b>a. EXPENDITURE/REVENUE SUMMARY</b><br/>October Financials</li> <li><b>b. STAFF/CONTRACTOR/COMMITTEE REPORTS</b><br/>Board Committees<br/>District General Manager Administration Report</li> <li><b>c. ADOPTION OF MINUTES</b><br/>November 5, 2019, Special Meeting<br/>November 19, 2019, Regular Meeting</li> <li><b>d. CORRESPONDENCE</b><br/>None</li> <li><b>e. BANK TRANSFERS (REVENUE)</b><br/>\$23,804.26 was received by MRP in the month of November 2019.</li> <li><b>f. VOUCHER APPROVAL</b><br/>\$32,192.73 was processed in November 2019</li> <li><b>g. KING COUNTY ELECTRONIC FUNDS TRANSFERS (EXPENSES)</b><br/>\$44,702.66 was processed in November 2019 for payroll</li> </ul> |
|      | <b>7. OLD BUSINESS</b>   |
| 6:30 | <b>a. Amended Resolutions</b> <ul style="list-style-type: none"> <li>-- 2019-04 Certifying Tax Levy and Adopting 2020 Budget</li> <li>-- 2019-05 Property Tax Decrease</li> </ul>  |
| 6:55 | <b>b. Resolution 2019-07 Cancelling Warrant</b>  |

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

c. 2020 MRP Rate Schedule

d. BLRB Report

e. Mission, Vision & Values

## 8. NEW BUSINESS

7:45

a. January Retreat

## UPCOMING MEETINGS

- January 2020 meetings TBA

## ADJOURNMENT

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