



Des Moines Pool Metropolitan Park District

November 22, 2021

7:00 p.m.

Remote Online

MINUTES SPECIAL MEETING/PUBLIC BUDGET HEARING

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:05 p.m. Present were Commissioners Dusenbury, Achziger, and Campbell, District General Manager Deschenes and District Clerk Linda Ray.

Commissioner Stender joined the meeting at 7:07 p.m.

PLEDGE OF ALLEGIANCE -- Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA

District General Manager Deschenes noted changes to the packet on page 11, the date of the Resolution was changed to November 22nd; and on page 14, the figures for new construction and the refund had been reversed. He stated that the math for the levy rate had been corrected to reflect this change.

With the above-mentioned changes, the agenda was adopted unanimously.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS -- None

PUBLIC COMMENT

The public was asked to submit comments via email for the public portion of the meeting and no comments were received.

BUSINESS

a. Salary Schedule

District General Manager Deschenes stated that the new salary schedule will take affect on January 1, 2022. The schedule was presented and discussed at the November 16th, Regular Meeting at which time the DGM asked Board Members to submit their comments. No comments were received.

Commissioner Achziger reminded the Board of the need to focus on hiring to meet goals instead of just filling positions.

With no further comments or discussion, Commissioner Campbell moved to approve the 2022 Salary Schedule. Commissioner Dusenbury 2nd. Passed 5-0.

BUDGET HEARING

President Young opened the Budget Hearing:

"Pursuant to RCW 84.55.120, the Des Moines Metropolitan Park District will now open the public hearing to consider revenue sources for the District's 2022 budget."

22015 Marine View Drive South, Suite 2B, Des Moines WA 98198 (Physical Location)

22722 19th Avenue South, Des Moines, WA 98198 (Mailing Address)

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 following COVID-19 guidelines and Proclamation 20-28 and will hold meetings remotely until further notice. The public may join meetings through the GoToMeeting app. Logon information is published in each Meeting Agenda. Contact Linda Ray, District Clerk at linda.ray@desmoinespool.org if you have questions.

Des Moines Pool Metropolitan Park District Meeting Minutes – 11/22/2021

a. And b. 2022 Budget and Levy Certifications

District General Manager Deschenes introduced the 2022 budget and stated that even though our levy rate is decreasing, the assessed value has increased. He also said he had received an update from King County on the levy figures resetting the levy to 199716% which rounds up to 20%.

The DGM then presented Resolution 2021-05 certifying the 2022 budget and levy; and Resolution 2021-06 certifying the amount of levy increase.

Ordinance 2152 was presented along with the worksheet. The Resolutions, Ordinance and worksheet are all on file.

President Young opened the hearing up for public comment. No comments were received.

President Young then closed the District's annual revenue source hearing.

Commissioner Stender moved to approve the 2022 budget of \$1,002,573 in General Funds and \$75,000 in Capital Reserves for the calendar year 2022. Commissioner Dusenbury 2nd the motion. Passed 5-0.

Commissioner Campbell moved to approve Resolution 2021-05 "Certifying Property Tax Levy and adopting an operating budget for the Fiscal Year beginning January 1, 2022". Commissioner Stender 2nd the motion. Passed 5-0.

Commissioner Dusenbury moved to approve Resolution 2021-06 "Property Tax Increase", for an increase of \$69,371 between the 2021 and 2022 levy certifications. Passed 5-0.

ADJOURNMENT

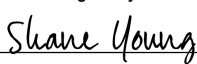
With no further business, the meeting was adjourned at 7:31 p.m.


UPCOMING MEETINGS

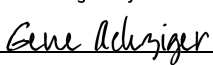
- December 21, 2021, Regular Meeting, 7:00 p.m., Location: Virtual

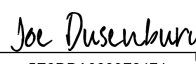
Respectfully submitted by Linda Ray, District Clerk.

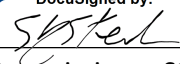
Des Moines Pool Metropolitan Park District Board of Commissioners


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Commissioner Young
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Commissioner Campbell
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Commissioner Achziger
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Commissioner Dusenbury
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Commissioner Stender
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Linda Ray, District Clerk
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