



Des Moines Pool Metropolitan Park District

November 12, 2024

7:00 p.m.

Hybrid (DMPMPD District Office and Remote Online)

MINUTES REGULAR/PUBLIC HEARING MEETING

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:00 p.m. Also, present were Commissioners Campbell, Dusenbury and Thorell; District General Manager (GM) Deschenes and Resident Gene Achziger. Commissioner Stender was not present.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA –Commissioner Thorell moved to approve the agenda. Commissioner Campbell 2nd. Motion passed 4-0.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None.

PUBLIC COMMENT – None.

6a. CONSENT AGENDA

Commissioner Campbell moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in October 2024 totaling \$143,730.86. Commissioner Thorell 2nd. The motion passed 4-0.

OLD BUSINESS

7a. Q3 Financial Report

The District GM reported the district's 3rd quarter report, which is July 1 through September 30. A copy of the report is available in the November 12 agenda packet.

7b. FCS Report Discussion

The President of the Board summarized the report and gave the board a chance to discuss the results. A copy of the report is available in the November 12 agenda packet.

FCS also requested an additional funds to complete their report. Commissioner Dusenbury the amended FCS Group Report for an additional \$5,000 to bring the total to \$19,005. Commissioner Campbell 2nd. Motion passed 4-0.

7c. 2025 Rates

The District General Manager gave the board an updated version with rate options. A discussion included the potential impact of rate increases. After discussion the board agreed to the middle option presented in the board

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 committed to compliance with both the Washington Law Against Discrimination and the Americans with Disabilities Act. The District's regular meetings are being held hybrid including remote access to give the community more access options. See the information above to join a meeting. If you have any questions, please contact Scott Deschenes, District General Manager at 206.429.3852 or info@mtrainierpool.com.

Des Moines Pool Metropolitan Park District Meeting Minutes –11/12/2024

packet. Commissioner Campbell moved to approve the amended mid-level rates for 2025. Commissioner Dusenbury 2nd. Motion passed 4-0. The proposed rate sheet is available in the November 12 agenda packet.

7d. 2025 Proposed Wage Scale

The District General Manager gave the board an update on the proposed wage scale that was raised to match the inflation rate set by the 2025 minimum wage increase of 2.33% from \$16.28 to \$16.66. Commissioner Thorell moved to approve the 2025 wage and salary scale. Commissioner Campbell 2nd. Motion passed 4-0.

7e. 2025 Budget and Levy Proposal

The District General Manager presented a preliminary budget based on the options presented by the FCS Group.

- Option A: \$.20/1,000
- Option B: \$.22/1,000
- Option C: \$.3556/1,000 (levy maximum)
- Option D: Other amount desired by board

The board discussed the need to have money in the capital reserve in case of breakdowns and potential extend the life of the pool with limited future funding due to levy erosion from inflation.

Commissioner Dusenbury moved to set the budget and levy at Option C, \$.3556/1,000 for 2025. Commissioner Campbell 2nd. Motion passed 4-0.

NEW BUSINESS

There was no new business. All new business was pushed to the December 10, 2024 regular meeting agenda.

PUBLIC 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 2025 budget.”

9a. 2025 Budget (Public Hearing)

The 2025 Budget and Levy Certification for 2025 are due on November 30, 2024. The District GM went over the budget earlier in the meeting, and Option C of \$.3556/1,000 was selected (Item 7e), with a general fund operating budget of \$1,831,702.24 and a capital reserve fund of \$2,778,824.24. The District GM notified the board that the capital reserve fund included grants in the total of \$1.651,216.72 that inflated the budgetary numbers.

9b. 2025 Budget and Levy Certification (Public Hearing)

The Budget and Levy Certification for 2025 are due to King County by November 30, 2024. For Resolution 2024-06 Certifying Property Tax Levy and Adopting an Operating Budget for the Fiscal Year Beginning January 1, 2025, the \$2,339,312.76, \$1,215,202.24 is for operations while \$1,124,110.52 is set for capital. The operating fund includes \$88,500 for unforeseen maintenance. Any of the unused monies to maintain these issues can also be transferred to capital. This will be done at the end of 2025. There is also \$20,402 in refunds (new construction) that will help cover the total. The presentation included Ordinance 2152, which is a form that must be submitted with Resolution 2024-06 to King County.

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 holding hybrid meetings remotely and at the MRHS Library until further notice. The public may join meetings through the Zoom app. Logon information is published in each Meeting Agenda. Contact Scott Deschenes, District GM at scott.deschenes@desmoinespool.org if you have questions.

Des Moines Pool Metropolitan Park District Meeting Minutes –11/12/2024

Resolution 2024-07 Property Tax Increase is for increases to the levy from one year to the next. The District will be increasing the levy rate by 88% or \$1,095,902.76 between the 2024 and 2025 tax levy rates. All increases will be put forward into the capital reserve fund.

The District GM included Resolution 2024-08 Substantial Need, but mentioned the form was not needed due to the form only needed to be completed if the Implicit Price Deflator (IDP) is below 1%. The IDP for 2024 was 2.57%, so the form does not need to be submitted.

More information including Resolution 2024-06, Ordinance form 2152, and Resolution 2024-07 can be found in the Nov 12 regular board meeting packet online and will be posted on the District's governance page (once signed). Motions moved to AIS 9d.

9c. Public Comment (Public Hearing)

President Young announced, "Members of the public may comment on items relating to the Public Hearing. Comments are limited to three (3) minutes per person. Exceptions may be made to the time restrictions of persons speaking at the discretion of the Chair, when warranted. For better public access, public could also have emailed in comments that were provided before the deadline, noon November 12, 2024.

Gene Achizger, resident, stated that the pool district has been very responsible over the last few years in being good stewards of the public funds by keeping costs down. Being good stewards of public funds also includes seeing the train coming down the track, and the fact that you do have a fiscal report that shows trouble could be looming in five years. It is easier to make adjustments now than it will be in the fourth year. Again, the opportunity of having a decreased impact on the public with the fire district reducing their levy is wholly responsible.

9d. Budget and Levy Motions (Public Hearing)

The District GM moved all the motions from public hearing to their own AIS. The process was setup to better utilize the screens of remote users.

Budget Motion:

Commissioner Dusenbury moved to approve budget options C to approve the 2025 Budget of \$1,831,702.24 in the General Fund and \$2,788,827.24 in Capital Reserve for the calendar year 2025. Commissioner Thorell 2nd. The motion passed 4-0.

Levy Motions:

Commissioner Thorell moved to approve Resolution 2024-06 "Certifying Property Tax Levy and Adopting an Operating Budget for the Fiscal Year Beginning January 1, 2025" of \$1,215,202.24 in General Fund and \$1,124,110.76 into the Capital Reserve Fund. Commissioner Campbell 2nd. The motion passed 4-0.

Commissioner Campbell moved to approve Resolution 2024-07 "Resolution of Increase" for an increase of \$1,095,902.76 between the years 2024 and 2025 levy certifications. Commissioner Thorell 2nd. The motion passed 4-0.

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 holding hybrid meetings remotely and at the MRHS Library until further notice. The public may join meetings through the Zoom app. Logon information is published in each Meeting Agenda. Contact Scott Deschenes, District GM at scott.deschenes@desmoinespool.org if you have questions.

**Des Moines Pool Metropolitan Park District
Meeting Minutes –11/12/2024**

GOOD OF THE ORDER

President Young stated that he would check in on Commissioner Stender.

ADJOURNMENT


With no further business the meeting was adjourned at 8:04pm.

UPCOMING MEETINGS


- December 12, 2024, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)

Respectfully submitted by Scott Deschenes, District General Manager.


Des Moines Pool Metropolitan Park District Board of Commissioners

Signed by:

 8116619AAC1C481...
 Commissioner Young

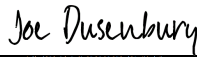
12/11/2024

Signed by:

 9E998B2BF87C43B...
 Commissioner Campbell

12/11/2024

Signed by:

 F7C00E62D622491...
 Commissioner Thorell

12/13/2024

Signed by:

 5E8DDA9899F2474...
 Commissioner Dusenbury

12/14/2024

Commissioner Stender

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 holding hybrid meetings remotely and at the MRHS Library until further notice. The public may join meetings through the Zoom app. Logon information is published in each Meeting Agenda. Contact Scott Deschenes, District GM at scott.deschenes@desmoinespool.org if you have questions.