

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
November 18, 2009 – ACTION MINUTES**

7:03 p.m. – CALLED MEETING TO ORDER

ROLL CALL – Commissioners Grez, Joselyn, Kelly and Raisio

Staff Attending – Travis Stombaugh, Scott Loos and Melissa Pasley

CONSENT AGENDA:

APPROVED AS PRESENTED 4-0

Minutes – November 4, 2009

Blanket Voucher - # 175

Payroll – November 16-31, \$24,416.97 Direct Deposit; \$6843.15 payroll taxes; \$2119.02 PERS retirement; \$460.00 ICMA 457; \$57.46 life insurance; \$66.00 LTD.

PUBLIC COMMENT:

Commissioner Grez welcomed Commissioner Elect Brenden Elwood. Commissioners Grez and Kelly congratulated Mr. Elwood and Commissioner Raisio for a successful election to commission positions 4 and 5.

PUBLIC HEARING: TOPIC 2010 BUDGET

Opened at 7:36 p.m.

Mr. Elwood asked for an explanation of; the purpose of the growth of the General Fund Balance, legal fees and services, the drop in expected Meadowbrook rental income, and the communication costs categories.

Closed at 7:50 p.m.

NEW BUSINESS:

Resolution 2009-03 - Setting the Property Tax Levy for 2010

Joselyn **MOTIONED** Raisio seconded **MOTION PASSED 4-0**

Resolution 2009-04 - Adopting the 2010 Budget

Joselyn **MOTIONED** Raisio seconded **MOTION PASSED 4-0**

Resolution 2009-05 – A Declaration of Substantial Need

Raisio **MOTIONED** Kelly seconded **MOTION PASSED 4-0**

COMMITTEE AND STAFF REPORT

Finance Report – Loos

Operations Report – written report provided by Operations Manager Larry Rhule

Directors Report – Stombaugh

MEETING ANNOUNCEMENTS AND REMINDERS

DECEMBER 2 7:30 PM REGULAR MEETING

DECEMBER 10 7:30 AM ADMINISTRATIVE COMMITTEE MEETING

ADJOURNMENT: The Meeting was adjourned at 9:20 p.m.