



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
May 16, 2012 – ACTION MINUTES**

6:32 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Elwood, Grez, Joselyn, McGhee and Raisio

Excused Absence: None

Staff Attending: Finance & HR Manager Scott Loos

**APPROVAL OF AGENDA:
ELWOOD MOTIONED**

**APPROVED AS PRESENTED 5-0
JOSELYN SECONDED**

PUBLIC COMMENT: None

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Meeting Minutes - Regular meeting minutes of May 2, 2012

Payroll – April 16-30, 2012 payroll (direct deposit): \$22,877.71 payroll; \$6,513.56 payroll taxes; \$2,442.51 PERS retirement; \$68.44 life insurance; \$72.91 LTD; \$555.00 ICMA 457; \$101.77 Aflac (pre-tax); \$52.14 Aflac (post-tax).

ELWOOD MOTIONED

JOSELYN SECONDED

COMMITTEE AND STAFF REPORTS

FINANCE REPORT – The April 2012 financial report was presented by Finance/HR Manager Scott Loos. An update on the June 1st health insurance renewal was also presented. The actual premium increase was 2.54% vs. a projected 15% increase, resulting in a 2012 budget savings of approximately \$4,194.00.

DIRECTOR'S REPORT – The written report was reviewed.

MEETING ANNOUNCEMENTS AND REMINDERS:

May 23 Operations Committee Meeting at 7:00 am
June 6 Si View Community Foundation at 4:00 pm
June 6 Regular Commission Meeting at 6:30pm

AGENDA ITEMS FOR NEXT MEETING: None

ADJOURNMENT: The meeting was adjourned at 7:07 pm.

Meeting Minutes prepared by Scott Loos, Finance/HR Manager

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner