



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
July 9, 2014 – ACTION MINUTES**

**6:34 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners Attending:** Joselyn, McGhee and Raisio

**Excused Absence:** Commissioners Grez & Elwood

**Staff Attending:** Travis Stombaugh Executive Director, Scott Loos HR & Finance Manager and Melissa Pasley Administrative Support Specialist

**APPROVAL OF AGENDA**

Joselyn **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 3-0**

**PUBLIC COMMENT:** none

**CONSENT AGENDA**

**APPROVED AS PRESENTED 3-0**

**Meeting Minutes:** regular meeting minutes June 18<sup>th</sup>, 2014

**Payroll:** June 1-15, 2014 payroll are: \$29,059.64 payroll (Direct Deposit); \$9,299.08 payroll taxes; \$3,543.10 PERS retirement; \$78.72 life insurance; \$88.97 LTD; \$470.00 ICMA 457; \$114.51 Aflac (pre-tax); \$40.89 Aflac (post-tax), \$186.51 HRA-VEBA

**Payroll:** June 16-30, 2014 payroll are: \$35,477.85 payroll (Direct Deposit); \$11,160.36 payroll taxes; \$3,795.93 PERS retirement; \$78.88 life insurance; \$89.05 LTD; \$470.00 ICMA 457; \$114.51 Aflac (pre-tax); \$40.89 Aflac (post-tax), \$186.57 HRA-VEBA

**Blanket Voucher:** 365, 366, 367 & 368

Joselyn **MOTIONED**

Raisio **SECONDED**

**COMMITTEE AND STAFF REPORTS**

**Program Report:** the written report was reviewed.

**Finance Report:** Mr. Loos provided the May month end report, citing the Ad Valorem is up due to taxpayers challenging taxation and winning a reduction in taxes.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Administrative Committee Meeting                      July 23, 2014 at 5:30 pm  
Regular Meeting    July 23, 2014 at 6:30 pm

**AGENDA ITEMS FOR FUTURE MEETING:** none mentioned

**ADJOURNMENT:** The meeting was adjourned at 7:09 pm.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

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President

ATTEST/AUTHENTICATED:

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Commissioner