



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
July 24, 2013 – ACTION MINUTES**

**6:35 pm – CALLED MEETING TO ORDER**

**ROLL CALL**

**Commissioners:** Elwood, Grez, Joselyn and Raisio

**Excused Absence:** Commissioner McGhee

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

**APPROVAL OF AGENDA**

Joselyn **MOTIONED**

Raisio **SECONDED**

**APPROVED AS PRESENTED 4-0**

**PUBLIC COMMENT:** None

**CONSENT AGENDA**

**APPROVED AS PRESENTED 4-0**

**Meeting Minutes** – Regular minutes from the July 10, 2013

**Payroll** – June 16-30, 2013 payroll are: \$35,251.82 payroll; \$10,866.80 payroll taxes; \$2,942.39 PERS retirement; \$69.13 life insurance; \$72.91 LTD; \$525.00 ICMA 457; \$101.77 Aflac (pre-tax); \$75.02 Aflac (post-tax)

Payroll – July 1-15, 2013 payroll are: \$33,541.64 payroll; \$10,368.88 payroll taxes; \$3,375.09 PERS retirement; \$68.97 life insurance; \$72.88 LTD; \$500.00 ICMA 457; \$101.77 Aflac (pre-tax); \$75.02 Aflac (post-tax)

**Blanket Voucher** - #319

Joselyn **MOTIONED**

Grez **SECONDED**

**COMMITTEE AND STAFF REPORTS**

**Directors Report** – Mr. Stombaugh announced the dates for Tollgate Farm Park project bid/ construction process; advertisements will run July 26<sup>th</sup> and 31<sup>st</sup>, pre bid meeting August 8<sup>th</sup>, the bid shall close Friday, August 16<sup>th</sup>. There shall be 120 working days allotted for project completion.

**MEETING ANNOUNCEMENTS AND REMINDERS**

Regular Meeting

August 7<sup>th</sup> at 6:30 pm

Regular Meeting

August 21<sup>st</sup> at 6:30 pm

**ADJOURNMENT:** The meeting was adjourned at 7:06 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