

**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.**