

# Regular Meeting

**5:00 PM, May 4, 2022**

Virtual Meeting



**DISTRICT MISSION:** to work in partnership with the Community to preserve historic Si View Park and provide opportunities to enhance the quality of life through the facilitation of recreation programs and parks in the Snoqualmie Valley.

## FINAL

### AGENDA ITEMS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
  - A. **Minutes:** April 20, 2022
  - B. **April 1-15, 2022 Payroll:** \$46,177.61 payroll (Direct Deposit); \$13,943.27 payroll taxes; \$8,212.19 PERS retirement; \$134.35 life insurance; \$181.40; LTD; \$2,195.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$200.35 HRA-VEBA
  - C. **Blanket Vouchers:** #694, #695
  - D. **Finance Report**
  - E. **Operations Report**
  - F. **Recreation Team Report**
6. NEW BUSINESS
  - A. **Adopt Resolution 2022-04. Providing for the Ballot Proposition and Specifying Certain Other Details Concerning Submission to Qualified Electors of the District at a Special Election to be Held on August 2, 2022, A Proposition for the Issuance of its General Obligation Bonds in the Aggregate Principle Amount Not to Exceed \$24,790,000, or so Much Thereof as May be Issued Under the Laws Governing Indebtedness of Metropolitan Park Districts, for the Purpose of Providing a Portion of the Funds to Finance the Design, Development, Acquisition, and Construction of a New Aquatic Center, and Levy Excess Property Taxes to Pay The Bonds**
  - B. **Authorize Pour In Place Playground Change Order Proposal from King County Directors Association for the East Playground at Si View Park in the amount of \$76,101.87**
  - C. **Authorize Change Order Proposal from McKay Sposito in the Amount of \$38,700 for the Si View Park Trail Extension and Maintenance Shop Project Design Services**
  - D. **Authorize the Purchase of Titan West Portable O.K. Corral System From Luft Trailer Sales in the Amount of \$30,460.40**
7. OLD BUSINESS
  - A. **Continued Discussion. COVID-19 Closures and Modified Operations**
8. MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting - <i>virtual</i>	May 18, 2022 at 5:00 PM
Walk With a Commissioner at Torguson Park – <i>Fredenburg</i>	May 26, 2022 at 5:00 PM
9. AGENDA ITEMS FOR NEXT MEETING
10. EXECUTIVE SESSION
11. ADJOURN