



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
October 5, 2016 – ACTION MINUTES**

6:33 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn, Kelly and Raisio

Excused Absence: Commissioner McGhee

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Scott Loos Finance & 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

Minutes: Regular meeting minutes of September 21, 2016

September 16-30, 2016 payroll: \$35,253.55 payroll (Direct Deposit); \$11,047.72 payroll taxes; \$5,816.77 PERS retirement; \$169.92 life insurance; \$145.99 LTD; \$1,130.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$261.10 HRA-VEBA

Blanket Voucher: #462

Kelly **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Resolution 2016-01 AWC Interlocal Agreement

Kelly **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 4-0

Resolution 2016-02 Obligation Refunding Bond

Kelly **MOTIONED**

Raisio **SECONDED**

Discussion: Mr. Loos stated refinancing (refunding) at a lower rate will save the District \$311,905. Mr. Stombaugh stated attorneys have reviewed the bond.

APPROVED AS PRESENTED 4-0

COMMITTEE AND STAFF REPORTS

August Finance Report: Mr. Loos provided highlights including month end balances, expenditure line items overages and shortages. He announced that the District is in a strong financial position leading into the fall.

Operations Management Report: Staff will winterize the irrigation system in the coming weeks and Mr. Dembeck reported the progress made on Tollgate Farmhouse, the exterior painting nearly completed.

Directors Report: Early numbers from King County Auditor’s office has been positive regarding levy amounts. The Heartland Property purchase was to have been funded in part, or so entities hoped, by a grant which was not awarded. Mr. Stombaugh asked for direction regarding an additional open house for public feedback on the Comp Plan as turnout at the first meeting was sparse. In the coming week staff will meet with the City of Snoqualmie to discuss field reservations and walk the South Fork Levy Trail with Councilmember Lambert.

MEETING ANNOUNCEMENTS AND REMINDERS

Administrative Committee Meeting	October 10 th at 4:30 pm
Regular Meeting	October 19 th at 6:30 pm
Regular Meeting	November 2 nd at 6:30 pm
Regular Meeting	November 16 th at 6:30 pm
SVGA	November 21 st at 6:00 pm

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 7:50 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____