



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
December 6, 2017 – ACTION MINUTES**

5:36 PM – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn, McGhee and Raisio

Excused Tardiness: Kelly

Staff Attending: Travis Stombaugh Executive Director, David Dembeck Operations Manager, Scott Loos Finance & HR Manager, Bridget Verhei Aquatics Recreation Supervisor and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA
Grez **MOTIONED**

APPROVED AS PRESENTED 4-0
Joselyn **SECONDED**

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: Regular Meeting Minutes of November 15, 2017

November 1-15, 2017 Payroll: \$39,615.45 payroll (Direct Deposit); \$12,628.04 payroll taxes; \$8,564.48 PERS retirement; \$175.90 life insurance; \$160.53 LTD; \$1,270.00 ICMA 457; \$101.77 Aflac (pre-tax); \$50.51 Aflac (post-tax), \$241.75 HRA-VEBA

Blanket Vouchers #497 & #498

Fund Transfer: Transfer \$62,783.53 from the Capital Projects Fund (301) to the CC Interior Bond Debt Service Fund (202) with an effective date of 12/1/17.

Fund Transfer: Transfer \$125,000.00 from the General Fund (001) to the Revenue Stabilization Fund (002).

Fund Transfer: Transfer \$317,924.00 from the General Fund (001) to the Capital Project Fund (300).

Fund Transfer: Transfer \$17,000.00 from the General Fund (001) to the Equipment Fund (003).

Operations Report – Dembeck

Finance Report – Loos

Directors Report – Stombaugh

Grez **MOTIONED**

Joselyn **SECONDED**

Commissioner Kelly arrived at 5:38 PM.

NEW BUSINESS

Authorizing Change Order Proposal #1 from Rodarte Construction for the Torguson Park Entrance & Pump Track Improvement Project in the Amount of \$10,736.00

Joselyn **MOTIONED** Grez **SECONDED**

APPROVED AS PRESENTED 5-0

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

December 20 – CANCELLED

Regular Meeting

January 3, 2018 at 7:00 PM

AGENDA ITEMS FOR FUTURE MEETING: none mentioned

ADJOURNMENT: The meeting was adjourned at 5:38 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____