



City of Tukwila

TUKWILA METROPOLITAN PARK DISTRICT SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Tukwila Metropolitan Park District Board of Commissioners will begin their regularly scheduled May 14, 2012 meeting at 5:30 p.m. (instead of 6:00 p.m.), constituting a Special Meeting. The meeting will be conducted in the Tukwila City Hall Council Chambers, 6200 Southcenter Boulevard., Tukwila, WA.

The agenda for the meeting is as follows, and the public is invited to attend.

1. CALL TO ORDER

2. CITIZEN COMMENTS

3. CONSENT AGENDA

- a. Approval of Minutes: 4/9/12
- b. Approval of Vouchers

4. BUSINESS ITEMS

- a. Funding Alternatives for Capital Improvement Projects.
- b. Review of 20-year Financial Plan.
- c. Energy Services:
 1. Presentation of draft Energy Services Proposal (ESP).
 2. Cost Estimate for draft ESP.
- d. Quarterly Reports:
 1. Finance Department 2012 First Quarter Financial Summary.
 2. Parks and Recreation Department 2012 First Quarter Tukwila Pool Statistical Report.

5. REPORTS

- a. Commissioners
- b. Staff:
 - Capital Improvement Program (CIP) Status
 - Operational Issues
 - Short-term agenda review
- c. Tukwila Pool Advisory Committee:
 - Agendas and minutes
 - Other
- d. Communication from Citizens and Sustain the Pool Group
- e. Long-term agenda
- f. Next meeting is June 11, 2012

6. MISCELLANEOUS

7. ADJOURNMENT

Christy O'Flaherty, MMC, City Clerk

Emailed to Seattle Times - May 10, 2012

This notice was distributed/posted to the following on May 10, 2012:

Tukwila School District, Tukwila Reporter, Chamber of Commerce, King County Library System, Tukwila Community Ctr, Tukwila Pool, Tukwila City Hall lobby, Digital Records Center/website.