

**TUKWILA POOL METROPOLITAN PARK DISTRICT
CANCELLATION OF NOVEMBER 26, 2014 REGULARLY SCHEDULED MEETING
SPECIAL MEETING TO BE CONDUCTED ON THURSDAY, NOVEMBER 13, 2014**

NOTICE IS HEREBY GIVEN that the Tukwila Metropolitan Park District Board of Commissioners will cancel their regularly scheduled November 26, 2014 meeting at 5:30 p.m. and conduct a Special Meeting on Thursday, November 13, 2014 at 5:30 p.m. 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/PLEDGE OF ALLEGIANCE/ROLL CALL

2. SPECIAL PRESENTATION

Introduction of GDM Financial Solutions, CPA/Bookkeeper

3. CITIZEN COMMENTS (Public comments will be limited to 2 minutes)

4. CONSENT AGENDA

- a. Approval of Minutes: 10/22/14 (Regular Meeting)
- b. Approval of Vouchers

5. REPORTS

- a. Commissioners
- b. Ad Hoc Committee updates
 - Budget Committee
 - IT Committee
 - Logistics Committee
- c. Aquatics Manager
- d. Operator
- e. Tukwila Pool Advisory Committee:
 - TPAC Chair report
 - TPAC minutes

6. PUBLIC HEARING

Tax Levy Legislation: *(continued from the October 22, 2014 Meeting)*

A resolution of the Board of Commissioners of the Tukwila Pool Metropolitan Park District, increasing the regular levy from the previous year, commencing January 1, 2015, on all property, both real and personal, in compliance with RCW 84.55.120.

7. BUSINESS ITEMS

- a. Tax Levy Legislation: *(continued from the October 22, 2014 Meeting)*
 - (1) A resolution of the Board of Commissioners of the Tukwila Pool Metropolitan Park District levying the general taxes for the fiscal year commencing January 1, 2015, on all property both real and personal, within said district.
 - (2) A resolution of the Board of Commissioners of the Tukwila Pool Metropolitan Park District, increasing the regular levy from the previous year, commencing January 1, 2015, on all property, both real and personal, in compliance with RCW 84.55.120.
- b. Authorize the Board President to sign an Interlocal Agreement with the City of Tukwila to outline the parties' continuing obligations after the City ceases providing the support services to the Tukwila Pool Metropolitan Park District.
- c. Authorize the Board President to sign an agreement with GDM Financial Solutions for CPA/Bookkeeping services for the Tukwila Pool Metropolitan Park District commencing January 1, 2015 subject to final changes as approved by legal counsel.

- d. Selection of King County as Treasurer:
 - (1) Authorize the Board President to sign the King County Cash Management Services Agreement for cash management services for the Tukwila Pool Metropolitan Park District.
 - (2) Authorize the Board President to sign the King County Investment Pool Agreement to commence treasury investment services with King County for Tukwila Pool Metropolitan Park District investment servicing.
- e. Discussion on the 2014 transitional budget.
- f. Discussion on the proposed 2015 budget.
- g. Discussion on the Executive Director job description.
- h. Next meeting is December 11, 2014.

8. MISCELLANEOUS

9. EXECUTIVE SESSION

10. ADJOURNMENT

Christy O'Flaherty, MMC, City Clerk, City of Tukwila

Emailed to Seattle Times – 11/6/14

The following notice was distributed/posted to the following before 11/13/14

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