

# Meeting of the Board of Commissioners

## TUKWILA METROPOLITAN PARK DISTRICT

**Verna Seal**, *President of the Board*  
**Kathy Hougardy**, *Clerk of the Board*

*Board Members:* ▶ **Joe Duffie** ▶ **Dennis Robertson**  
▶ **Allan Ekberg**  
▶ **De'Sean Quinn** ▶ **Kate Kruller**

**Monday, October 15, 2012, 8:00 PM**  
**Tukwila City Hall Council Chambers**

**Resolution #13**

**1. CALL TO ORDER**

**2. CITIZEN COMMENTS**

**3. CONSENT  
AGENDA**

- a. Approval of minutes: 9/17/12
- b. Approval of vouchers.

**4. BUSINESS ITEMS**

- a. Capital project update.
- b. Capital project financing: Authorize the issuance of Limited Tax General Obligation (LTGO) bonds through Seattle Northwest Securities with a proceeds amount of \$1 million to fund pool improvements beginning November 5, 2012.
- c. Review and discussion of 2013 preliminary budget.
- d. Authorize the President of the Board of Commissioners to sign a professional services contract with Lisa M. Marshall for the provision of legal counsel services for the Tukwila Metropolitan Park District through December 31, 2012.
- e. Overview of legal process for change in governance.

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**5. REPORTS**

- a. Commissioners
- b. Staff:
  - Capital Improvement Program (CIP) status
  - Operational issues
  - Short-term agenda review
- c. Tukwila Pool Advisory Committee:
  - Agenda and minutes
  - Chairperson report
- d. Miscellaneous:
  - Long-term agenda
  - Next meeting is November 19, 2012.

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**6. MISCELLANEOUS**

**7. ADJOURNMENT**

**Tukwila City Hall is wheelchair accessible.**

Reasonable accommodations are available at public hearings with advance notice to the City Clerk's Office (206-433-1800 or [TukwilaCityClerk@tukwilawa.gov](mailto:TukwilaCityClerk@tukwilawa.gov)). This notice is available at [www.tukwilawa.gov](http://www.tukwilawa.gov), and in alternate formats with advance notice for those with disabilities.

**Tukwila Metropolitan Park District Board meetings are audio taped.**