

# Tukwila Metropolitan Park District 2012 Draft Long-Term Agenda

Board Adopted 1-9-12 \*Revised for 6-18-12; MODIFIED 8-20-12

## **June 11 18**

- \*Resolution to change meeting date.
- \*Funding alternatives for Capital Improvements
- \*Capital Project List and authorization to move forward with items to meet grant requirements
- \*Grant Application Authorization of Match
- \*Revised 2012 Long-Term Agenda
- ~~Contracted Services Research~~

## **July 9 16**

- \*Rental Policy
- ~~City Services Contract review~~
- ~~Budget Direction~~

## **August 13- 20**

- \*Adopt Final Energy Service Plan (ESP) and Financing
- \*Potential award of grant
- 1/4ly Operations Statistical Review
- 1/4ly Budget Review

## **September 10 17**

- \*City Services Contract review → COST BREAKDOWN OF CITY PROVIDED SERVICES
- \*Contracted Services Presentation → ONE PAGE - POTENTIAL INDEPENDENT REVIEW
- Preliminary 2013 Program and Fees Review
  - ESP ADDENDUM FOR 5 REDUCED SCOPED PROJECTS
  - BOARD DIRECTION FOR TPAC

## **October 8 15**

- Pre-Construction/Development Status/Projected Construction Timeline
- Preliminary Budget
  - LEGAL OPINION OUTLINING STEPS TO CHANGE MPD GOVERNANCE TO AN ELECTED BOARD

## **November 13- 19**

- 2013 Program and Fees Review
- Construction Status Update/Project Timeline
- 1/4ly Operations Statistical Review
- 1/4ly Budget Review

## **December 10 17**

- Adopt 2013 Budget
- Construction Status Update/Project Timeline

**OTHER:** Build relation w/ TSD, Marketing