

**TUKWILA POOL METROPOLITAN PARK DISTRICT**

November 29, 2017

5:30 p.m.

Tukwila Pool Conference Room  
4144 S. 144<sup>th</sup> St., Tukwila, WA 98168

**BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES**

**1. CALL TO ORDER**

President of the Board: President Frangello-Anderson called the meeting to order at 5:30 p.m.

**TPMPD VISION AND MISSION STATEMENT** was read by President Frangello-Anderson.

**THE PLEDGE OF ALLEGIANCE** was recited by the attendees.

**ROLL CALL**

***TUKWILA POOL METROPOLITAN PARK DISTRICT COMMISSIONERS***

Present were: Commissioner Ellen Gengler, Commissioner Vanessa Zaputil, and President Jeri Frangello-Anderson, Commissioner Christine Neuffer, Commissioner Diane Myers

***TUKWILA POOL METROPOLITAN PARK DISTRICT REPRESENTATIVES***

Present were: Richard Rabe, District Administrator; Michelle Simpson, Director of Aquatics Operations.

**2. AGENDA**

**MOVED BY GENGLER TO APPROVE THE AGENDA WITHOUT REVISION, SECONDED BY MYERS. MOTION CARRIED (5-0).**

**3. CITIZEN COMMENTS**

None.

**4. REPORTS**

None.

**5. BUSINESS ITEMS**

**Resolution 2017-06**

**MOVED ZAPUTIL TO REPEAL RESOLUTION 2017-04. NEUFFER SECONDED. MOTION PASSED (5-0).**

**MOVED ZAPUTIL TO APPROVE RESOLUTION 2017-06 BY TITLE. NEUFFER  
SECONDED. MOTION PASSED (5-0).**

**Resolution 2017-06: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE TUKWILA METROPOLITAN PARK DISTRICT INCREASING THE REGULAR LEVY  
FROM THE PREVIOUS YEAR, COMMENCING JANUARY 1, 2018, ON ALL  
PROPERTY BOTH REAL AND PERSONAL, IN COMPLIANCE WITH RCW 84.55.120.**

Explanatory Statement of the Resolution: An increase in the regular property tax levy, is hereby authorized for the levy to be collected in 2018 in the amount of \$47,188, which is a percentage increase of 5.26% from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, any increase in the value of State-assessed property, any annexations that have occurred and refunds made.

**MOTION PASSED (5-0).**

**MOVED GENGLER TO ADJOURN. SECONDED BY MYERS. MOTION PASSED (5-0).**

**MEETING ADJOURNED AT 5:44 P.M.**

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Commissioner Christine Neuffer, Clerk of the Board

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Date:

Nothing Follows