

**SI VIEW METROPOLITAN PARK DISTRICT REGULAR HYBRID MEETING
November 15, 2023 – ACTION MINUTES**



5:02 PM – CALLED MEETING TO ORDER

Commissioners Attending: Joselyn, Klahn, Kelly & Raisio

Excused Tardiness: Fredenburg

Staff Attending: Travis Stombaugh Executive Director, Dave Dembeck Operations Manager, Minna Rudd Recreation Manager, Scott Loos Finance & HR Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

APPROVED AS PRESENTED 4-0

Raisio **MOTIONED**

Joselyn **SECONDED**

PUBLIC HEARING - 2024 BUDGET

Kelly opened the hearing at 5:03 PM. Kelly called for comment three times. No comment was brought forth. The hearing closed at 5:04 PM.

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Minutes: November 1, 2023 regular meeting

October 16-31, 2023 Payroll: \$59,018.66 payroll (Direct Deposit); \$17,363.78 payroll taxes; \$9,590.10 PERS retirement; \$155.91 life insurance; \$249.33 LTD; \$2,332.50 ICMA 457; \$335.72 HRA-VEBA

Blanket Vouchers: #774 & #775

Joselyn **MOTIONED**

Raisio **SECONDED**

NEW BUSINESS

Adopt Resolution 2023-07. Authorizing the 2024 Property Tax Levy Increase

Joselyn **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

Adopt Resolution 2023-08. Adopting the 2024 District Budget

Raisio **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 5-0

Authorize Change Order Proposal #3 From Rodarte Construction in the Amount of \$130,264.00 for the Tennant Trailhead Park Phase II Project

Joselyn **MOTIONED**

Raisio **SECONDED**

Discussion: poor soil conditions for building. This change order will use most of the contingency funds, leaving approximately \$3,000. There are some possible cost savings reductions down the line, if necessary.

APPROVED AS PRESENTED 5-0

Pool Discussion

Topics included closure, repairs and the next KC grant opportunity in 2025.

COMMITTEE AND STAFF REPORTS

SVGA Meeting Raisio shared comments regarding the topic of taxation.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting <u>at Iron Duck, 101 W North Bend Way</u>	December 6, 2023 at 5:00 PM
SVMPD Holiday Gathering: Immediately following the regular meeting	December 6, 2023
King County Historic Preservation Award Ceremony <u>at SV Community Center</u>	December 7, 2023 at 11:30 <u>AM</u>
Regular Meeting	December 20, 2023 -- <u>TBD</u>

AGENDA ITEMS FOR FUTURE MEETING: Training and Board Policy Manual

6:08 PM – ADJOURNMENT

Joselyn **MOTIONED** Raisio **SECONDED**
APPROVED AS PRESENTED 5-0

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

ATTEST/AUTHENTICATED:

President _____

Commissioner _____