

Shelton Metropolitan Park District

Board Meeting Minutes, November 4, 2013 – 6:00PM
Shelton Civic Center

Presiding: President Pannell, Clerk Olsen, Mayor Cronce

Staff Present: Dave O’Leary, Vicki Look, Cathy Beierle, Tracy Wilson, Terry James

A. Call to Order

President Pannell called the meeting to order at 5:59 p.m.

B. Public Hearing

Shelton Metropolitan Parks District Budget – Finance Director Beierle presented the 2014 Shelton Metropolitan Parks District (SMPD) Budget. Finance Director Beierle stated that the 2014 SMPD preliminary budget remained the same as it was presented last Monday, with a budget totaling \$585,971. This budget includes \$428,216 of revenue from property taxes. This is a 1% increase over the previous year plus new construction. This also includes \$1321 of taxes that were refunded in 2013. Barring any questions Staff would like to move forward with the recommendation.

Public Testimony – None

Staff recommends requesting introduction and adoption of Resolution No. SMPD 09-1113 the Resolution for the SMPD increasing the Ad Valorem taxes for calendar year 2014 and adoption of the 2014 Levy Certification.

President Pannell closed the public hearing at 6:03 p.m.

President Pannell requested a first reading of Resolution No. SMPD 09-1113 as follows: A Resolution of the Shelton Metropolitan Park District of Shelton, Washington increasing the Ad Valorem Taxes for calendar year 2014.

President Pannell asked if one motion for the Budget and Ad Valorem would be acceptable Financial Director Beirele clarified this motion is for the Ad Valorem Taxes, the Resolution and Levy Certification, not to include the SMPD budget.

Mayor Cronce moved to approve Resolution No. SMPD 09-1113, increasing Ad Valorem Taxes for the year 2014 and the Levy Certification; Clerk Olsen seconded the motion. A vote was taken and the motion passed.

C. Consent Agenda - None

D. Old Business - None

E. New Business - None

F. General Public Comment - None

F. Announcement of Next Meeting

President Pannell announced that the next Shelton Metropolitan Park District meeting will be Monday, December 2, 2013 at 6:00 p.m.

Adjourn

President Pannell adjourned the SMPD meeting at 6:05 p.m