

## **Village Green Metropolitan Park District (VGMPD) Special Meeting**

**Date:** 06 Jun 2015

- 1. Location Of Meeting:** Kingston Financial Center, Kingston WA 98346
  - 2. Type Meeting:** Special Meeting
  - 3. Meeting Called To Order** (*by/position/time*): Bobbie Moore (Chair/Comm), 5:00 p.m.
  - 4. Roll-Call:**
    - a. Attendees: Bobbie Moore (Chair/Comm) Tracy Darlene Harris (Clerk/Comm), Jim Moore (Comm), Pat Pearson (Comm & Thorn Percival (Legal Rep), Katherine Klint (Notary)
  - 5. Tpoics:**
    - a. Finance: The following vouches were signed: K & C Landscaping \$395.01, PUD \$183.80. Motion to authorize payments by Pat Pearson (Comm). Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm)
    - b. Promissory Note: A second promissory note from VG to WA State Dept of Commerce is needed for principal sum of \$485,000.00. Motion by Pat Pearson (Comm) to authorize 2<sup>nd</sup> Promissory Note as secured by Deed of Trust as presented. Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm)
    - c. Deed of Trust: 2<sup>nd</sup> Deed to Trust Land Title Company Tax Parcel 262702-4-089-2009 to secure Promissory Note required by WA State Dept of Commerce. Motion by Pat Pearson (Comm) to accept and sign Deed of Trust between MPD, Land Title and WA State Dept of Commerce. Second by Jim Moore (Comm). So ordered approved by Bobbie Moore (Chair/Comm)
  - 6. Special Meeting Adjourned** (*by/time*): Tracy Darlene Harris (Comm/ Clerk) 5:30 p.m.
- Summary Of Minutes Taken By** (*name/position*): Tracy Darlene Harris, (Comm/Clerk)