

# VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA

1/21/14

6:30 PM

NK Fire & Rescue, 26642  
Miller Bay Rd NE, Kingston

<b>Meeting called by:</b>	<b>MPD Commissioners</b>	<b>Type of meeting:</b>	<b>Regular monthly meeting</b>
<b>Facilitator:</b>	Bobbie Moore, Chair	<b>Note taker:</b>	Tracy Harris, Clerk
<b>Attendees:</b>			
<b>Please read:</b>	Minutes for December 17 meeting; MPD financial picture		

## AGENDA ITEMS

Topic	Presenter	Time allotted
Call to order, roll call, approve agenda, approve prior meeting minutes	Bobbie Moore	3 min
Public comment if any – please limit comments to 2 minutes		5 min
<b>Swearing-in of re-elected Commissioners Tracy Harris and Jim Moore</b>	Bobbie/Jason/Pat	3 min
<b>Report on current financial matters:</b>		
Finance:		
1. Status of tax collection and funds on hand in both funds – operating and capital improvement	Bobbie	5 min
2. District Bills and vouchers	All	15 min
a. Puget Sound Energy; Thorn Percival; Gene's Down to Earth Landscaping and Port of Kingston 1 month		
b. Other – invoice for capital reserve study?		
3. Capital Fund Vouchers: Miles Yanick, Team 4, Village Green Kingston Associates; we will be spending the balance in the Capital Fund with whatever we approve at this meeting		
<b>Unfinished Business</b>		
Status report on signage	Bobbie	5 min
Progress on the ground – permitting status	Bobbie/Jason	5 min
Continue discussion on operating agreements for the building	Jason	10 min
Continue capital reserve discussion	Jason	10 min
Camera system status	Jason	5 min
Brush removal status	Bobbie	5 min
<b>New Business</b>		
State Auditor requirements	Bobbie	15 min
<b>Next meeting</b> Regularly scheduled meeting 2/18/14	All	
Adjourn	Tracy/Bobbie	--
<b>Guests/Observers:</b>		