

VILLAGE GREEN METROPOLITAN PARK DISTRICT: AGENDA

1/21/14

6:30 PM

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

Meeting called by:	MPD Commissioners	Type of meeting:	Regular monthly meeting
Facilitator:	Bobbie Moore, Chair	Note taker:	Tracy Harris, Clerk
Attendees:			
Please read:	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
Swearing-in of re-elected Commissioners Tracy Harris and Jim Moore	Bobbie/Jason/Pat	3 min
Report on current financial matters:		
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		
Unfinished Business		
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
New Business		
State Auditor requirements	Bobbie	15 min
Next meeting Regularly scheduled meeting 2/18/14	All	
Adjourn	Tracy/Bobbie	--
Guests/Observers:		