

Regular Meeting

4:30 PM, July 22, 2020

Virtual Meeting



DISTRICT MISSION: to work in partnership with the Community to preserve historic Si View Park and provide opportunities to enhance the quality of life through the facilitation of recreation programs and parks in the Snoqualmie Valley.

FINAL

AGENDA ITEMS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
 - A. **June 16-30, 2020 Payroll:** \$39,665.37 payroll (Direct Deposit); \$12,184.47 payroll taxes; \$9,135.88 PERS retirement; \$120.05 life insurance; \$190.66 LTD; \$1,185.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$329.60 HRA-VEBA
 - B. **July 1-15, 2020 Payroll:** \$48,770.55 payroll (Direct Deposit); \$14,472.59 payroll taxes; \$9,135.88 PERS retirement; \$119.89 life insurance; \$190.59 LTD; \$1,185.00 ICMA 457; \$100.05 Aflac (pre-tax); \$18.10 Aflac (post-tax), \$329.60 HRA-VEBA
 - C. **Blanket Vouchers:** #591 & #592
 - D. **Direct Deposit:** \$789.40
 - E. **Recreation Report**
6. NEW BUSINESS
 - A. **Approve Resolution 2020-03.** A RESOLUTION OF THE BOARD OF PARK COMMISSIONERS OF SI VIEW METROPOLITAN PARK DISTRICT, KING COUNTY, WASHINGTON, PROVIDING FOR THE FORM OF THE BALLOT PROPOSITION AND SPECIFYING CERTAIN OTHER DETAILS CONCERNING SUBMISSION TO THE QUALIFIED ELECTORS OF THE DISTRICT AT A SPECIAL ELECTION TO BE HELD THEREIN ON NOVEMBER 3, 2020, OF A PROPOSITION FOR THE ISSUANCE OF ITS GENERAL OBLIGATION BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$23,700,000, OR SO MUCH THEREOF AS MAY BE ISSUED UNDER THE LAWS GOVERNING INDEBTEDNESS OF METROPOLITAN PARK DISTRICTS, FOR THE PURPOSE OF PROVIDING A PORTION OF THE FUNDS TO FINANCE THE DESIGN, DEVELOPMENT, ACQUISITION, AND CONSTRUCTION OF A NEW AQUATIC CENTER, AND LEVY EXCESS PROPERTY TAXES TO PAY THE BONDS.
 - B. **Approve Resolution 2020-04.** A RESOLUTION OF THE BOARD OF PARK COMMISSIONERS OF SI VIEW METROPOLITAN PARK DISTRICT, KING COUNTY, WASHINGTON, PROVIDING FOR THE FORM OF THE BALLOT PROPOSITION AND SPECIFYING CERTAIN OTHER DETAILS CONCERNING SUBMISSION TO THE QUALIFIED ELECTORS OF THE DISTRICT AT A SPECIAL ELECTION TO BE HELD THEREIN ON NOVEMBER 3, 2020, OF A PROPOSITION AUTHORIZING THE DISTRICT TO LIFT THE LEVY LIMIT ESTABLISH IN RCW 84.55.010 IN ORDER TO PROVIDE FUNDS TO PAY THE COSTS OF PARKS AND RECREATION SERVICES.

7. OLD BUSINESS

A. **Continued Discussion. COVID-19 Closures and Modified Operations**

8. MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting

August 5, 2020 at 4:30 PM

9. AGENDA ITEMS FOR NEXT MEETING

10. ADJOURN