

NOTICE OF SPECIAL MEETING

To: Francis Benjamin, 600 SW Fountain, Pullman, WA 99163
Keith Bloom, 355 SW State, Pullman, WA 99163
Jeff Hawbaker, 780 SE Carolstar, Pullman, WA 99163
Bill Paul, 109 SW Verona, Pullman, WA 99163
Barney Waldrop, 1300 NW Orion Drive, Pullman, WA 99163
Nathan Weller, 1100 NE Stadium Way #25, Pullman, WA 99163
Pat Wright, 1020 SE Sunnymeade, Pullman, WA 99163

KRPL Radio, Box 8849, Moscow, ID 83843 (883-3571)
Lewiston Tribune, 112 West 4th, Moscow, ID 83843 (883-0565)
Evergreen, 122 Murrow Communications Center, Pullman, WA 99164
(335-7401)
Daily News, S 107 Grand, Suite "B", Pullman, WA 99163 (334-2170)
KZUU, CUB 3rd Floor, WSU, Pullman, WA 99164 (335-2493)
Spokesman-Review, P.O. Box 505, Pullman, WA 99163 (334-0402)
Local Government Access Channel, City Hall, Pullman, WA 99163
Northwest Public Radio, 382 Murrow Communications Cntr, Pullman, WA
99164-2530 (335-3772)
Whitman County Gazette, P.O. Box 710, Colfax, WA 99111 (397-4527)
KCLX/KZZL, P.O. Box 710, Colfax, WA 99111 (397-4752)

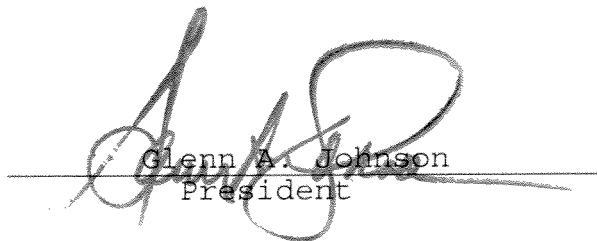
YOU AND EACH OF YOU ARE HEREBY NOTIFIED that I have called a special meeting of the Metropolitan Park District of the City of Pullman to be held:

DATE: Tuesday, November 9, 2010
TIME: 7:30 p.m.
LOCATION: Council Chambers, City Hall, Pullman, WA 99163

THE PURPOSE OF THE SPECIAL MEETING IS:

See Attached Agenda

DATED this 5th day of November, 2010.


Glenn A. Johnson
President

METROPOLITAN PARK
DISTRICT

SPECIAL MEETING AGENDA
COUNCIL CHAMBERS

NOVEMBER 9, 2010
7:30 p.m.

A. Roll Call: _____ Francis Benjamin _____ Barney Waldrop
 _____ Keith Bloom _____ Nathan Weller
 _____ Jeff Hawbaker _____ Pat Wright
 _____ Bill Paul

B. Regular Agenda

Motion

1. Dispense with the reading of the minutes of the special meeting of October 12, 2010, and approve them as submitted.

Public Hearing

2. This is the date set for the 2011 preliminary budget hearing on the Metropolitan Park District.

MINUTES OF THE METROPOLITAN PARK DISTRICT
OF THE CITY OF PULLMAN
OCTOBER 12, 2010

Roll Call

A special meeting of the Board of the Metropolitan Park District was held on October 12, 2010, at 9:22 p.m. in Council Chambers, City Hall, Pullman, Washington, with the following present:

Glenn A. Johnson	President
Francis Benjamin	Commissioner
Keith Bloom	Commissioner
Bill Paul	Commissioner
Barney Waldrop	Commissioner
Nathan Weller	Commissioner
Pat Wright	Commissioner

Call to Order

President Johnson called the special meeting to order at 9:22 p.m.

REGULAR AGENDA

Motion

- Minutes - December 8, 2009
1. Commissioner Bloom moved, Commissioner Wright seconded to approve the minutes of the special meeting of December 8, 2009. The motion carried unanimously.

Public Hearing

- 2011 Revenues
2. President Johnson announced that a public hearing is scheduled on 2011 revenues. Finance Director Mulholland went through the revenue source for the Metropolitan Park District.

ADJOURNMENT

President Johnson adjourned the special meeting at 9:24 p.m.

President

ATTEST:

Clerk

REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: November 9, 2010

ACTION REQUESTED

Conduct 2011 Preliminary Budget Hearing for the Metropolitan Park District; Receive Public Input

BACKGROUND

The Metropolitan Park District Board conducted the required revenue hearing on October 12, 2010. The public notice for the Preliminary 2010 Budget Hearing was published on October 30 and November 6, 2010

The purpose of these hearings is to review the proposed 2011 budget and receive public input. Any amendments the Board wishes to make should be discussed at this hearing, in order to include those changes in the budget ordinance scheduled for adoption on December 7. If any subsequent changes are proposed and accepted at the December 7 meeting, the budget ordinance adoption will be re-scheduled to December 14.

RECOMMENDATION

Conduct 2011 Preliminary Budget Hearing, and accept public comments

FISCAL IMPACT

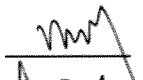
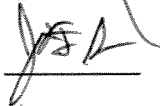

Total proposed 2011 Budget: \$538,589 (as of 11/3/10)

SUBMITTED BY REVIEW

William F. Mulholland
Treasurer

ATTACHMENTS FOR BOARD

1. Revenue and Expenditure Budget
Summary

<u>REVIEWED BY</u>	<u>Initial</u>	<u>Date</u>
Dep't Head		<u>11/3/10</u>
City Supervisor		<u>11/3/10</u>
City Attorney (as to form)		<u>11-5-10</u>

METROPOLITAN PARK DISTRICT FUND #108

	2009 <u>ACTUAL</u>	AMENDED 2010 <u>BUDGET</u>	YTD <u>07/31/10</u>	2011 <u>REQUEST</u>	<u>\$ CHANGE</u>
<u>REVENUES:</u>					
PROPERTY TAX					
MPD LEVY	471,579	517,689	285,520	536,128	18,439
TOTAL REVENUES:	\$471,579	\$517,689	\$285,520	\$536,128	\$18,439
+BEGINNING FUND BALANCE:	2,169	2,461	2,461	2,461	0
TOTAL RESOURCES:	\$473,749	\$520,150	\$287,981	\$538,589	\$18,439
<u>EXPENDITURES:</u>					
INSURANCE	5,000	5,000	5,000	5,000	
OTHER SERVICES					
INTERLOCAL - PARK M & O	466,288	512,389		531,128	18,739
TOTAL EXPENDITURE	\$471,288	\$512,389	\$5,000	\$536,128	\$18,739
+ENDING FUND BALANCE	2,461	2,761	282,981	2,461	(300)
TOTAL USES:	\$473,749	\$515,150	\$287,981	\$538,589	\$18,439