

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, 1225 NE McGee, Pullman, WA 99163
Pat Wright, 1020 SE Sunnymead, 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
Whitman County Gazette, P.O. Box 710, Colfax, WA 99111 (397-4527)
KQQQ Radio, P.O. Box 1, Pullman, WA 99163 (332-5151)
NW Public Radio (335-6577)
Cable 8 News (335-1555)

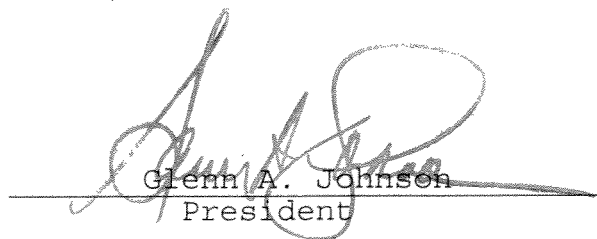
YOU AND EACH OF YOU ARE HEREBY NOTIFIED that I have called a special meeting of the Metropolitan Park District of the City of Pullman to be held:

DATE: Tuesday, November 8, 2011
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 4th day of November, 2011.


Glenn A. Johnson
President

METROPOLITAN PARK
DISTRICT

SPECIAL MEETING AGENDA
COUNCIL CHAMBERS

NOVEMBER 8, 2011
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 11, 2011, and approve them as submitted.

Public Hearing

2. This is the date set for the 2012 preliminary budget hearing on the Metropolitan Park District.

MINUTES OF THE METROPOLITAN PARK DISTRICT
OF THE CITY OF PULLMAN
OCTOBER 11, 2011

Roll Call

A special meeting of the Board of the Metropolitan Park District was held on October 11, 2011, at 7:31 p.m. in Council Chambers, City Hall, Pullman, Washington, with the following present:

Glenn A. Johnson	President
Francis Benjamin	Commissioner
Keith Bloom	Commissioner
Ann Heath	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 7:31 p.m.

REGULAR AGENDA

Motion

Minutes - December 7, 2010

1. Commissioner Bloom moved, Commissioner Wright seconded to approve the minutes of the special meeting of December 7, 2010. The motion carried unanimously.

Public Hearing

2012 Revenues

2. President Johnson announced that a public hearing is scheduled on the 2012 revenues. Treasurer Mulholland went through the revenue source for the Metropolitan Park District.

President Johnson opened the public hearing. There were no requests to speak. President Johnson closed the public hearing.

ADJOURNMENT

President Johnson adjourned the special meeting at 7:34 p.m.

President

ATTEST:

Clerk

REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: November 8, 2011

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 11, 2011. The public notice for the Preliminary 2012 Budget Hearing was published on October 29 and November 5, 2011

The purpose of these hearings is to review the proposed 2012 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 6. If any subsequent changes are proposed and accepted at the December 6 meeting, the budget ordinance adoption will be re-scheduled to December 13.

RECOMMENDATION

Conduct 2012 Preliminary Budget Hearing, and accept public comments

FISCAL IMPACT

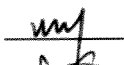

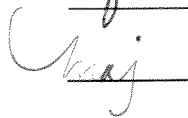
Total proposed 2011 Budget: \$543,975 (as of 10/27/11)

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		10/27/11
City Supervisor		11-1-11
City Attorney (as to form)		10-27-11

METROPOLITAN PARK DISTRICT FUND #108

	2010 <u>ACTUAL</u>	AMENDED 2011 <u>BUDGET</u>	YTD <u>07/31/11</u>	2012 <u>REQUEST</u>	<u>\$ CHANGE</u>
<u>REVENUES:</u>					
PROPERTY TAX					
MPD LEVY	511,258	536,128	294,268	543,975	7,847
TOTAL REVENUES:	\$511,258	\$536,128	\$294,268	\$543,975	\$7,847
+BEGINNING FUND BALANCE:	2,461	4,877	4,877	4,877	(0)
TOTAL RESOURCES:	\$513,718	\$541,005	\$299,145	\$548,852	\$7,847
<u>EXPENDITURES:</u>					
INSURANCE	5,000	5,000	5,000	22,714	17,714
OTHER SERVICES	503,666				
INTERLOCAL - PARK M & O	174	531,128		521,261	(9,867)
TOTAL EXPENDITURE	\$508,841	\$536,128	\$5,000	\$543,975	(\$9,867)
+ENDING FUND BALANCE	4,877	4,877	294,145	4,877	(0)
TOTAL USES:	\$513,718	\$541,005	\$299,145	\$548,852	\$7,847