

NOTICE OF SPECIAL MEETING

To: Francis Benjamin, 600 SW Fountain, Pullman, WA 99163  
Keith Bloom, 355 SW State, Pullman, WA 99163  
Ann Heath, 750 SE Edge Knoll, 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 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  
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)

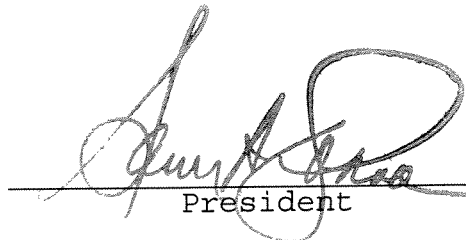
YOU AND EACH OF YOU ARE HEREBY NOTIFIED that I have called a special meeting of the Metropolitan Park District of the City of Pullman to be held:

DATE: Tuesday, November 10, 2009  
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 6th day of November, 2009.

  
\_\_\_\_\_  
President

METROPOLITAN PARK  
DISTRICT

SPECIAL MEETING AGENDA  
COUNCIL CHAMBERS

NOVEMBER 10, 2008  
7:30 p.m.

A. Roll Call: \_\_\_\_\_ Francis Benjamin                      \_\_\_\_\_ Barney Waldrop  
                             \_\_\_\_\_ Keith Bloom                                      \_\_\_\_\_ Nathan Weller  
                             \_\_\_\_\_ Ann Heath    \_\_\_\_\_ Pat Wright  
                             \_\_\_\_\_ Bill Paul

B. Regular Agenda

Motion

1. Dispense with the reading of the minutes of the special meeting of October 13, 2009, and approve them as submitted.

Public Hearing

2. This is the date set for the 2010 preliminary budget hearing on the Metropolitan Park District.

MINUTES OF THE METROPOLITAN PARK DISTRICT  
OF THE CITY OF PULLMAN  
OCTOBER 13, 2008

**Roll Call**

A special meeting of the Board of the Metropolitan Park District was held on October 13, 2009, 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 7:33 p.m.

**REGULAR AGENDA**

**Motion**

Minutes - December 9, 2008

1. Commissioner Benjamin moved, Commissioner Wright seconded to approve the minutes of the special meeting of December 9, 2008. The motion carried unanimously.

**Public Hearing**

2010 Revenue Sources

2. President Johnson announced that a public hearing is scheduled on the 2010 revenue sources. Treasurer Mulholland presented the staff report. President Johnson opened the public hearing. There were no comments. President Johnson closed the public hearing.

**ADJOURNMENT**

President Johnson adjourned the special meeting at 7:36 p.m.

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President

ATTEST:

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Clerk

## REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: November 10, 2009

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### ACTION REQUESTED

Conduct 2010 Preliminary Budget Hearing for the Metropolitan Park District; Receive Public Input

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### BACKGROUND

The Metropolitan Park District Board conducted the required revenue hearing on October 13, 2009. The public notice for the Preliminary 2010 Budget Hearing was published on November 4 and November 7, 2009.

The purpose of these hearings is to review the proposed 2010 budget and receive public input. Budgeted revenues include a 1% increase to the tax levy. Tax levy adjustments will be made at the November 17, 2009 Board meeting. 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 8. If any subsequent changes are proposed and accepted at the December 8 meeting, the budget ordinance adoption will be re-scheduled to December 15.

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### RECOMMENDATION

Conduct 2010 Preliminary Budget Hearing, and accept public comments

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### FISCAL IMPACT

Total proposed 2009 Budget: \$517,389 (as of 10/30/09)

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### SUBMITTED BY REVIEW


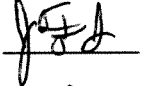
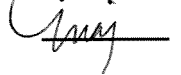
William F. Mulholland  
Treasurer

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### ATTACHMENTS FOR BOARD

1. Revenue and Expenditure Budget  
Summary

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<u>REVIEWED BY</u>	<u>Initial</u>	<u>Date</u>
Dep't Head		11/3/09
City Supervisor		11/6/09
City Attorney (as to form)		11-6-09

# **METROPOLITAN PARK DISTRICT FUND #108**

	<b>2008 <u>ACTUAL</u></b>	<b>AMENDED 2009 <u>BUDGET</u></b>	<b>YTD <u>07/31/09</u></b>	<b>2010 <u>REQUEST</u></b>	<b><u>\$ CHANGE</u></b>
<b><u>REVENUES:</u></b>					
PROPERTY TAX					
MPD LEVY	471,579	498,590	269,841	517,389	18,799
<b>TOTAL REVENUES:</b>	<b>\$471,579</b>	<b>\$498,590</b>	<b>\$269,841</b>	<b>\$517,389</b>	<b>\$18,799</b>
<b>+BEGINNING FUND BALANCE:</b>	2,169	2,169	2,169	2,169	(0)
<b>TOTAL RESOURCES:</b>	<b>\$473,749</b>	<b>\$500,759</b>	<b>\$272,010</b>	<b>\$519,558</b>	<b>\$18,799</b>
<b><u>EXPENDITURES:</u></b>					
INSURANCE	5,000	5,000	5,000	5,000	
OTHER SERVICES					
INTERLOCAL - PARK M & O	466,288	493,590		512,389	18,799
<b>TOTAL EXPENDITURE</b>	<b>\$471,288</b>	<b>\$493,590</b>		<b>\$517,389</b>	<b>\$18,799</b>
<b>+ENDING FUND BALANCE</b>	2,461	2,169	267,010	2,169	(0)
<b>TOTAL USES:</b>	<b>\$473,749</b>	<b>\$495,759</b>	<b>\$267,010</b>	<b>\$519,558</b>	<b>\$18,799</b>