

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

April 24, 2018

3:00 p.m.

COMMISSIONERS

BRAD COLLINS, CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1a Minutes of March 27, 2018
- 1b Ratification of the April 18, 2018 bill payment in the amount of \$11,295.11
- 1c Motion to Approve updated Comprehensive Financial Policy (510)
- 1d Motion to Approve Resolution 7-2018 (2nd Reading) A RESOLUTION of the Board of Metropolitan Park Commissioners of William Shore Memorial Pool District, Clallam County, Washington, adopting a system of registration of bonds and obligations of the District; and providing for other related matters.
- 1e Motion to Approve Resolution 8-2018 (2nd Reading) A RESOLUTION of the Board of Metropolitan Park Commissioners of William Shore Memorial Pool District, Clallam County, Washington, relating to contracting indebtedness; providing for the issuance, sale and delivery of not to exceed \$10,500,000 aggregate principal amount of limited tax general obligation bonds to provide funds to (i) pay costs of expanding, renovating and constructing improvements to the District's pool facility including repayment of a warrant issued by Kitsap Bank to finance such costs prior to the issuance of the bonds and (ii) pay the costs of issuance and sale of the bonds; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the District's designated representative to approve the final terms of the sale of the bonds; creating a special fund for the payment of the bonds; and providing for other related matters.

ITEMS FOR DISCUSSION

- 2a Executive Director Report
- 2b Financial Report
- 2c Staff Report
- 2d Advisory Committee Report

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on May 22, 2018 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT
