



## Shelton Metropolitan Park District Agenda

Special Meeting

Civic Center & Virtual Platform

November 5, 2024 – 5:45 p.m.

- A. Call to Order
  - Roll Call
- B. Consent Agenda
  - 1. Voucher numbered 111772 in the amount of \$158,242.39
  - 2. Minutes of September 17, 2024 Business Meeting
- C. General Public Comment
- D. Business Agenda
  - No business items
- E. Public Hearing
  - 1. Public Hearing – Resolution No. SMPD 40-0924 2025 Preliminary Budget – Presented by Finance Director Mike Githens
  - 2. Public Hearing – Resolution No. SMPD 41-0924 2025 Ad Valorem Taxes – Presented by Finance Director Mike Githens
- F. Action Agenda
  - No action items
- G. Administration Report
  - 1. Park Updates – Presented by Parks & Recreation Supervisor Jordanne Krumpols
- H. Announcement of Next Meeting – Special Meeting on November 19, 2024 at 5:45 p.m.
- I. Adjourn

### Special Note for Virtual Public Participation

The meeting can be viewed at: <https://www.youtube.com/user/cityofshelton>

The public can provide comments virtually by:

Email: [donna.nault@sheltonwa.gov](mailto:donna.nault@sheltonwa.gov) (before 4:00pm the day of the meeting)

Telephone: (360) 432-5103 (before 4:00pm the day of the meeting)

Your comments will be relayed directly to the Board.