



**SHELTON METROPOLITAN PARK DISTRICT
SPECIAL MEETING MINUTES**

Monday, December 19, 2016, 6:00 p.m.
Shelton Civic Center

Presiding: President Moore, Commissioner McDowell, Mayor Cronce

Personnel: City Manager Ryan Wheaton, Asst. City Manager Vicki Look, Director of Financial Services Nola von Neudegg, Community Development Director Mark Ziegler, Administrative Support Assistant Corina Wood

Call to Order

President Moore called the meeting to order at 6:00

Consent Agenda

There was no Consent Agenda

Old Business

There was no Old Business

New Business

Resolution #SMPD 19-1216 Ad Valorem Taxes and 2017 Levy Certification

Director of Financial Services Nola von Neudegg and CD Director Mark Ziegler presented Resolution #SMPD 19-1216. The SMPD held a hearing associated with preliminary budget process on November 14, 2016 with anticipated revenues and expenditures for SMPD were provided for 2017. The 2017 Ad Valorem Tax Levy public hearing was part of the hearing. The Ad Valorem Resolution and Levy Certification was originally approved on November 28, 2016. After consulting with the Mason County Assessor, staff has amended the levy increase percentage and updated the levy certification to reflect those amendments. Staff requested the adoption of Resolution # SMPD 19-1216, a Resolution of the SMPD of Shelton, Washington, superseding Resolution # SMPD 17-1116 and increasing the Ad Valorem Taxes for calendar year 2017 and adoption of the updated 2017 Levy Certification.

There was no public comment or questions or comments from the Commission.

After a reading of the resolution, there was a motion to adopt the resolution. Passed.

Administration Report

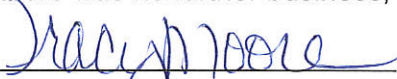
There was no Administration Report

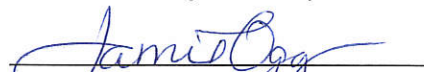
Announcement of Next Meeting

The next meeting was not announced at this time.

Adjourn

As there was no further business, President Moore adjourned the meeting at 6:08 p.m.


President Moore


City Clerk