



**SHELTON METROPOLITAN PARK DISTRICT**  
**Special Meeting**  
**Civic Center & Virtual Platform**  
**November 1, 2022 at 5:45 p.m.**

**BOARDMEMBERS AND PERSONNEL**

*Boardmembers:*

President Miguel Gutierrez  
Eric Onisko  
Deidre Peterson  
Sharon Schirman  
Joe Schmit

*Personnel:*

City Manager Jeff Nitén  
City Clerk Donna Nault  
Finance Director Mike Githens

**CALL TO ORDER**

Call to Order: 5:45 p.m.

Roll Call: City Clerk Nault–Absent: Board Clerk Kathy McDowell and Boardmember James Boad

**GENERAL PUBLIC COMMENT**

None

**CONSENT AGENDA**

1. Voucher numbered 107689 in the amount of \$120,243.62
2. Minutes of Special Meeting of October 4, 2022

A motion was made by Boardmember Onisko and seconded by Boardmember Schmit to approve the Consent Agenda as published. Passed.

Board President Gutierrez recessed from the special meeting to open a Public Hearing.

**BUSINESS AGENDA**

1. Public Hearing – Resolution No. SMPD 37-0922 2023 Ad Valorem Taxes – Presented by Finance Director Mike Githens

Finance Director Githens provided an overview of the 2023 Ad Valorem Taxes. No discussion. No public testimony.

A motion was made by Boardmember Onisko and seconded by Boardmember Schmit to forward Resolution No. SMPD 37-0922 to the November 15, 2022 SMPD agenda for further consideration. Passed.

Board President Gutierrez closed the public hearing and resumed the special meeting.

**ACTION AGENDA**

None



**ADMINISTRATION REPORT**

None

**ANNOUNCEMENT OF NEXT MEETING**

November 15, 2022 at 5:45 p.m.

**ADJOURN**

Meeting adjourned at 5:48 p.m.

A handwritten signature in blue ink, appearing to read "Miguel Gutierrez", written over a horizontal line.

Board President Miguel Gutierrez

A handwritten signature in blue ink, appearing to read "Donna Nault", written over a horizontal line.

City Clerk Donna Nault