



**SHELTON METROPOLITAN PARK DISTRICT
Special Meeting
Civic Center & Virtual Platform
November 15, 2022 at 5:45 p.m.**

BOARDMEMBERS AND PERSONNEL

Boardmembers:

President Miguel Gutierrez
Board Clerk Kathy McDowell
James Boad
Eric Onisko
Deidre Peterson
Sharon Schirman
Joe Schmit

Personnel:

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

CALL TO ORDER

Call to Order: 5:45 p.m.

Roll Call: City Clerk Nault – Late Arrival: Boardmember James Boad

GENERAL PUBLIC COMMENT

None

CONSENT AGENDA

1. Minutes – Special Meeting of November 1, 2022

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

BUSINESS AGENDA

None

ACTION AGENDA

1. Resolution No. SMPD 36-0922 2023 Budget – Presented by Finance Director Mike Githens

Finance Director Githens reviewed the 2023 SMPD Budget. No discussion. No public comment. City Clerk Nault provided the reading of Resolution No. SMPD 36-0922.

A motion was made by Boardmember Peterson and seconded by Boardmember Onisko to approve the 2023 SMPD Budget by adopting Resolution No. 36-0922. Passed.



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

Finance Director Githens reviewed the 2023 Ad Valorem Taxes. No discussion. No public comment. City Clerk Nault provided the reading of Resolution SMPD 37-0922.

A motion was made by Boardmember Schmit and seconded by Boardmember Onisko to approve Resolution No. SMPD 37-0922 as presented. Passed.

ADMINISTRATION REPORT

None

ANNOUNCEMENT OF NEXT MEETING

December 20, 2022 at 5:45 p.m.

ADJOURN

Meeting adjourned at 5:50 p.m.



Board President Miguel Gutierrez



City Clerk Donna Nault