

Key Pen Parks Special Meeting Agenda

(Meetings may be videotaped or recorded)

Monday October 22, 2012

- **Call to Order – 7:00 PM**
- **Roll Call**

| | Present | Excused | Comment |
|-----------------------|---------|---------|---------|
| Greg Anglemyer | | | |
| Bill Trandum | | | |
| Kip Clinton | | | |
| Ed Robison | | | |
| Mark Michel | | | |
- **Approval of Agenda**
- **Citizens Comments**

Limited to 3 minutes per issue per citizen

If providing handouts, need to provide 10 copies for Commissioners and Staff

PUBLIC PARTICIPATION IN BOARD MEETINGS – Anyone may address any resolution for final consideration the agenda. Public comment on any other items on the agenda shall be at the discretion of the President. To ensure equal opportunity for the public to comment, the President may impose a time limit on each speaker. Questions must be directed to the President.

Under no circumstance shall any person be allowed to address the Board on matters in which the District or a District official is a litigant. Citizens are requested to address the board with decorum.

- **Old Business**
 - **2013 Budget Hearing to discuss Key Pen Parks 2013 Budget as required by RCW 84.52.020**
- **New Business**
 - **Draft Resolution R2012-11 Adopting the annual budget for calendar year 2013**
 - **Draft Resolution R2012-12 Adopting the regular property tax levy for collection in calendar year 2013.**
 - **2013 Levy Certification**
 - **Resolution R2012-13; A Resolution of Key Pen Parks amending the 2012 budget.**

- **Good of Order/Comments by Board Members**
- **Next Meeting – November 13, 2012**
- **Adjournment**