# COLFAX METROPOLITAN PARK DISTRICT November 18, 2024

#### **CALL TO ORDER:**

President Golden called the meeting to order at 7:42 p.m.

#### ROLL CALL:

Golden, McRae, Schaefer, Mackleit, Guenthner and Sevedge: Present. Huntwork: Absent.

## **APROVAL OF MINUTES:**

A motion was entered by Schaefer, seconded by Mackleit to approve the minutes from the December 18,2023 Colfax Metropolitan Park District meeting. Roll Call: McRae, Shcaefer, Mackleit, Sevedge and Golden: Yes. Guenthner: Abstained.

#### **BILLS AND CLAIMS:**

# **NEW BUSINESS:**

Public Hearing: Levy Certification- Resolution 24-01:

Golden opened the public hearing at 7:43 p.m.

City Clerk Lynda Kramlich stated we are asking for the 1% increase on the property tax levy. This is the maximum amount we can ask for. It will increase by \$899.98 for 2025.

Golden asked for public comment for the Levy Certification. There were none.

Golden asked for public comment against the Levy Certification. There were none.

With no additional comments, Golden closed the public hearing at 7:43 p.m.

A motion was entered by Mackleit, seconded by McRae to approve Resolution 24-01 MPD Levy Certification increase of 1%. Roll Call: All Yes.

## **OTHER:**

Golden reported on the Park Board meeting held prior to council tonight, stating the main topic of the meeting was the pool. Construction is moving along, December 5<sup>th</sup>, weather permitting, they will be cutting concrete. The contract deadline is September 28, 2025, Mayor Retzer has asked that they do everything they can to complete construction before the next pool season is here.

The Legion was set to propose a plaque style Veteran's Memorial be placed at the Codger Park. Cherry Alice VanTine and Legion members were not able to attend the meeting tonight, they will present their proposal at the next Park Board meeting.

## **ADJOURNMENT:**

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President Golden adjourned the meeting at 7:46 p.m.

Blaine Golden, President

Lynda Kramlich, City Clerk