

**COLFAX METROPOLITAN PARK DISTRICT**  
**December 16, 2024**

**CALL TO ORDER:**

President Golden called the meeting to order at 7:33 p.m.

**ROLL CALL:**

Golden, Guenthner, Christopherson, Mackleit, Sevedge and Huntwork: Present.

**APPROVAL OF MINUTES:**

A motion was entered by Schaefer, seconded by Mackleit to approve the minutes from the November 18, 2024 Colfax Metropolitan Park District meeting. Roll Call: All Yes.

**BILLS AND CLAIMS:**

The amount to be transferred from the MPD to the Park Fund, \$88,710.57, the property tax payments paid for 2024.

A motion was entered by McRae, seconded by Mackleit to approve all bills and claims as presented. Roll Call: All Yes.

**NEW BUSINESS:**

**Public Hearing- Ordinance 24-01 2025 MPD Budget:**

Golden opened the public meeting at 7:34 p.m.

Golden asked for public comment for the 2025 MPD Budget. There were none.

Golden asked for public comment against the 2025 MPD Budget. There were none.

With no additional comments, Golden closed the public hearing at 7:35 p.m.

A motion was entered by Shaefer, seconded by McRae to approve Ordinance 24-01 2025 MPD Budget. Roll Call: All Yes.

**OTHER:**

McRae asked if there was a McDonald Park Steering Committee.

Hammer stated he has spoke with the school and there may not be a need for the Steering Committee anymore.

Golden interjected the Park Board looks over all city parks.

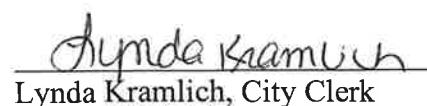
Hammer stated next park board meeting they will discuss dissolving the McDonald Park Steering Committee.

**ADJOURNMENT:**

President Golden adjourned the meeting at 7: 38 p.m.



Blaine Golden, President



Lynda Kramlich, City Clerk