

# SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Thursday, November 20, 2014

5:30 p.m.

Trestle Room  
15670 85th Ave. N.E.  
Redmond, WA 98052

## AGENDA

## ACTION REQUIRED

1. CALL TO ORDER-SPECIAL MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA X
4. APPROVAL OF MINUTES X
  - A. Special Meeting Minutes-October 22, 2014
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
  - A. Executive Session RCW 42.30.140 (4)(a) Discuss contract negotiations
  - B. 3<sup>rd</sup> Quarter Report
  - C. WSRB Rating
  - D. HB 1756 Reporting Status/ MDC Update
  - E. Fire Station 13 Staffing
  - F. Facilities Assessment Improvement Planning
7. REPORTS OF ATTORNEY
  - A. Bear Creek School & PSE Easements/Temporary Construction/Payment X
8. REPORTS OF COMMISSIONERS
  - A. 2015 Budget X
  - B. Resolution 281-14 Limit Factor Increase 2015 X
  - C. Resolution 282-14 Property Tax Increase 2015 X
  - D. Resolution 283-14 Tax Levy Request 2015 X
  - E. 5-Year Financial Strategic Plan
  - F. 2015 Inslee Best Contract Renewal X
  - G. Secretary Weaver Performance Review X
  - H. 2015 Medical and Dental Benefits X
  - I. 2014 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
  - A. WFCFA 2015 Renewal Invoice
  - B. City of Redmond Invoice-2<sup>nd</sup> half payment
  - C. Budget Report-October, 2014
  - D. Legal Usage- October, 2014
  - E. King County Investment Pool- October, 2014 Not Available
  - F. Vouchers & Remittances- October, 2014
10. Adjourn

**Next Meeting Date: December 17<sup>th</sup> Trestle Room**