

Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
June 10, 2024, 6:00 p.m.
Toledo Library Meeting Room, 173 NW 7th St., Toledo, OR

- 1. Call to Order:**
- 2. Public Hearing:**
 - Roll Call:**
 - Establish Quorum:**
 - Budget Discussion:**
 - Adjourn Public Hearing:**
- 3. Open Regular Board Meeting:**
 - Establish Quorum:**
 - Adjustments to the Agenda:**
- 4. Consent Calendar:**
 - Minutes:** May 13, 2024 Board of Directors Regular Meeting and May 29, 2024 Budget Meeting.
 - Action:** Consider motion to approve the Minutes
- 5. New Business:**
 - a. Financial Report**
 - b. Auditor's Report**
- 6. Unfinished Business/Information:**
 - a. Status of Employee Handbook**
 - b. Contractor Billing Preferences**
 - c. Pool Lease with the City of Toledo**
 - d. Capital Asset Threshold**
 - e. Airrow Heating Inspection**
- 7. Action Items:**
 - a. Adoption of the Approved 2024/2025 GTPRD Budget**
 - i. Resolution 2023/24-01: Adopting the Budget**
 - ii. Resolution 2023/24-02: Making Appropriations**
 - iii. Resolution 2023/24-03: Imposing the Tax**
 - iv. Resolution 2023/24-04: Categorizing the Tax**
- 8. Reports/Comments**
 - a. Director's Report**
 - b. Steering Committee Report**
 - c. General Reports and Comments**
 - d. Public Comments**
- 9. Upcoming Meetings:**
 - a. July 8, 2024, Board of Directors Regular Meeting; 6:00 p.m. in the Toledo Library meeting room.**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the District Director at 541-336-3181.