

Agenda
Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
May 12, 2025, 6:00 p.m.
Toledo Library Meeting Room, 173 NW 7th St., Toledo, OR 97391

- 1. Call to Order:**
- 2. Roll Call:**
 Establish Quorum:
- 3. Introduce Budget Committee**
- 4. Consent Calendar:**
 Minutes: March 31, 2025, Board of Directors Regular Meeting
 Action: Consider a motion to approve the minutes
- 5. Financial Reports:**
 - a. Monthly Reports**
 - b. Expense Items Over \$1,000**
 - a. IT Services with MettaSphere**
 - b. New Computers (Pool Front Desk; Laptop)**
 - c. Local Government Law Group**
- 6. Director's Report/ Staff Reports and Updates**
- 7. Budget Committee Update**
- 8. Pool Project**
 - a. Steering Committee Report**
 - b. Finance Option Update**
 - c. Project Management Contract Award**
- 9. Action Items**
- 10. Comments**
 - a. Public Comments**
 - b. Board Comments and Take-Aways**
- 11. Upcoming Meetings:**
 - a. June 3, 2025, Budget Committee**
 - b. June 9, 2025, Board of Directors Regular Meeting and Budget Hearing, 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.