

Hood River Valley Parks and Recreation District Special Work Session Wednesday January 24th, 2024, at 5:00 pm **Zoom Webinar**

In Attendance:

Board: Anna Cavaleri, Mike Howard, Christy Christopher, Nan Noteboom, Martha Ortega-Verduzco

Staff: Mark Hickok, Marcie Wily, Kelsey Barnes

Public: Jim Klaas, Tracy Tomashpol

President Noteboom called the meeting to order at 5:05pm.

1. Discuss Bond and Levy Rates for the May 2024 Ballot

Board members reviewed funding options and estimates for moving the pool to the Collins Field Site. Hickok asked for the board members feedback following the city council meeting where the city council expressed support of moving the pool to the Collins Field location and what else might need to be considered moving forward. Board members felt comfortable moving forward with the numbers for the bond with moving the pool and community center to the Collins Field site.

Howard made a motion to approve an estimated \$71,400,000 in general obligation bonds for the approved capital projects to put before the voters. Howard made an additional motion to approve an \$1,186,600 for an operation levy for the approved operations items to put before the voters. Cavaleri seconded. All approved.

Hickok stated that the numbers will be reviewed by bond counsel and the estimated rate will vary slightly until the bond finance advisor updates the analysis. The resolution for the bond and levy will be drafted for the next board meeting, and the group agreed to hold a special meeting February 6 go review ballot language.

Christopher motioned to adjourn the meeting at 5:21pm. Howard seconded. All approved.

2-21-24 Date 21 Feb. 2024