

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
September 29, 2014 – Noon
Pierre Laclede Center – 7733 Forsyth Boulevard
Second Floor – Conference Room B
Clayton, Missouri 63105

1. Call to Order.
2. Roll Call.
3. Public Comments.
4. Public Hearing.

I will now open the public hearing on the proposed 2014 Subdistrict tax rates. A **Notice of Public Hearing** was published in the **St. Louis Countian** on September 22, 2014. The Notice was also posted at the Metropolitan Zoological Park and Museum District's office and on the District's website, www.mzdsl.org. The proposed rates that have been calculated, according to guidelines and forms issued by the Missouri State Auditor, are as follows:

Art Museum Subdistrict	\$ 0.0801
Botanical Garden Subdistrict	\$ 0.0399
Missouri History Museum Subdistrict	\$ 0.0399
Science Center Subdistrict	\$ 0.0399
Zoological Park Subdistrict	\$ 0.0801

The proposal, therefore, is to accept the rates:

- (A.) Are there any questions from any citizen in attendance?
- (B.) Request for a motion to adjourn the public hearing.

5. Tax Rate Consideration.

The Board will now consider the tax rates proposed to be established on the 2014 property assessments for each Subdistrict:

1. Art Museum Subdistrict
2. Botanical Garden Subdistrict

3. Missouri History Museum Subdistrict
4. Science Center Subdistrict
5. Zoological Park Subdistrict

A motion to adopt each 2014 Subdistrict tax rate is now called. Following these votes, a motion to adopt the Resolution of the Board Setting Tax Rates for 2014 Assessments is required. The votes are roll call votes.

6. Approval of the minutes from the regular Board meeting held on September 8, 2014 and the minutes from the closed session held on September 8, 2014.
7. Executive Director's Report.
 - (a.) Balances in the District controlled bank accounts as of September 26, 2014.
 - (b.) Review and discussion of the District's August 2014 internal financial reports.
8. Report of the Finance/Audit Committee.
9. Report of the Code of Ethics Committee.
10. Report of Legal Counsel.
11. Old Business.
 - (a.) Continued discussion regarding the admission policies of the Subdistricts.
12. New Business.
 - (a.) Discussion regarding the timing of future distributions of the District's "excess administrative revenues" to the Subdistricts.
 - (b.) Discussion regarding the response to the August 20, 2014 correspondence from John Roberts.
13. Public Comments.
14. The Board may also hold a closed meeting, with a closed vote and record, as authorized by Section 610.021 (1), (2) and (3), Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 601.021 (12) RSMO, proprietary information pursuant to Section 610.021 (15) and/or confidential or privileged communications with our auditor (17).
15. Adjournment.