

Metropolitan Zoological Park and Museum District
Regular Board Meeting Agenda
September 28, 2015 – 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 2015 Subdistrict tax rates. A **Notice of Public Hearing** was published in the **St. Louis Countian** and the **Daily Record** on September 21, 2015. The Notice was also posted at the Metropolitan Zoological Park and Museum District's office, City Hall, St. Louis County Government Center and on the District's website, www.mzdstl.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	\$ 0.0793
Botanical Garden Subdistrict	\$ 0.0397
Missouri History Museum Subdistrict	\$ 0.0397
Science Center Subdistrict	\$ 0.0397
Zoological Park Subdistrict	\$ 0.0793

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 2015 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 2015 Subdistrict tax rate is now called. Following these votes, a motion to adopt the Resolution of the Board Setting Tax Rates for 2015 Assessments is required. The votes are roll call votes.

6. Approval of the minutes from the regular Board meeting held on August 31, 2015.
7. Executive Director's Report.
 - (a.) Balances in the District controlled bank accounts as of September 25, 2015.
 - (b.) Review and discussion of the District's August 2015 internal financial reports.
8. Report of the Finance/Audit Committee.
9. Report of Legal Counsel.
10. Old Business.
11. New Business.
 - (a.) Discussion regarding the distribution of the District's "excess administrative revenues" to the Subdistricts.
 - (b.) Discussion regarding the post-budget meeting letter regarding the Missouri History Museum.
12. Public Comments.
13. 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).
14. Adjournment.