

**MINUTES OF THE
SPECIAL BOARD MEETING OF THE
WESTERN ELMORE COUNTY RECREATION DISTRICT
July 14, 2016 at 10:00 A.M.**

The special meeting of the Western Elmore County Recreation District Board of Directors was called to order by President Art Nelson at 10:00 a.m. on July 14, 2016 with the following present:

President: Art Nelson
Secretary/Director: Judy Mayne
Director: Connie Clark
Treasurer: Judy Erwin
Guests: Tim Bondy

I. The meeting was called to order by President Art Nelson who established a quorum with all three directors present.

II. Budget Proposal

The discussion concerning the budget for FY 2016-2017 began with an explanation of a timeline of the budget cycle dates. It continued with a general discussion of the amounts the directors wished to request from a tax levy on property. It was decided that it was not necessary for the proposal to be published with as much detail as in past years. The Treasurer will prepare a draft with the suggested figures to present to the Board for approval at the regular July meeting.

III. Adjournment

President Art Nelson made a motion to adjourn the meeting. Director Connie Clark provided a second to the motion. A vote was held with all three directors in favor of adjournment. The motion passed, and the meeting adjourned at 10:55 a.m.

Judy Mayne, Secretary

Date

APPROVED:

as written

as amended

Art Nelson, President

Date