

**AGENDA**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT**  
**May 30, 2017 at 10:00AM**

- I. Quorum**
- II. Oath of Office for Dave Kellerman - Sub-District 3 Director**
- III. Minutes: Special Board Meeting of May 3, 2017**
- IV. Reports**
  - A. Treasurer's Report as of May 30, 2017 – bills totaling: \$
    - 1. Authorization for the Treasurer to pay the bills
- V. New Business**
  - a. Oath of Office for Tarl Smith as District Clerk
  - b. FY 2017-2018 Budget Preparation
  - c. Proposals**
    - 1. Waterslide – Art Nelson
    - 2. Copier Purchase
    - 3. Discuss Sound System and Purchase of Microphones
- VI. Adjourn**

Posted on \_\_\_\_\_ at \_\_\_\_\_ on WECRD window.