

**MINUTES**  
**REGULAR BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**June 27, 2018 at 6:00PM**

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

Director Dan Gillies called the meeting to order at 6:07PM, and a quorum was established with all directors present.

The following individuals were present:

President, Dan Gillies

Vice-President, Lee Pierce

Director, Doug Meyer

Treasurer, Judy Erwin

Administrator, Michelle Heins

Guests

**II. APPROVAL OF MINUTES**

Director Doug Meyer made a motion to approve the May 30, and June 6, 13, 25, 2018 Special Board Meeting Minutes and the May 23, 2018 Regular Board Meeting Minutes. Director Lee Pierce seconded the motion and all Directors voted in favor of the motion.

**III. TREASURER**

Director Lee Pierce made a motion to approve the Financial Report dated June 21, 2018. Director Doug Meyer seconded the motion and all Directors voted in favor of the motion.

Director Doug Meyer made a motion to approve the bills in the amount of \$5,661.37. Director Lee Pierce seconded the motion and all Directors voted in favor of the motion.

Judy Erwin went through the 2018-2019 budget proposal line items and the board discussed them each individually. The revenue portion has two options because one includes a Solar income and the other does not. At this time we are unsure if we are able to collect the solar money. The new property evaluations and new construction figures won't come out until later this summer. Interest for the next fiscal year should be more than last year due to increasing interest rates. The board discussed each expense line item and changed some numbers around as they see fit for the next fiscal year. A draft will be approved for publication at the July 25th regular board meeting. The proposal will include \$48,000 of revenue reclaimed from the "foregone" amount for the purpose of land preparation.

Director Lee Pierce would like WECRD to purchase a video camera that records audio for our meetings. This would increase our office equipment line item. Judy Erwin informed him that the District already has a projector. Lee will check it out and see if it adequate for our needs or if it needs to be replaced.

**IV. ADMINISTRATOR**

Michelle Heins gave the board a copy of the old Agena Policy as well as a copy of the new Board Meeting Agenda Preparation Policy. This was the first reading and if there are changes or input from the board this is the time to update it. Another reading and possible approval of the policy will be at the next regular board meeting.

Michelle has been updating the website on a regular basis. She added a page called "Pool" where she will upload any and all information pertaining to the pool project. She has updated fillable forms and attached a link for the policy pertaining to those forms. Other updates were basic formatting of pages.

**V. ARCHITECT/CONSTRUCTION/ENGINEER**

Director Lee Pierce gave a pool update and a summary of the meeting with LCA Architects and Water Technology Inc. After seeing designs and costs associated with them, the Board agreed to a 6 lane competition pool and a leisure/lifestyle pool. The cost will be roughly \$2.2 million for the two pools. The building around the pool had a few options, such as a bubble/dome tent like structure, a sprung building, a metal building, and a conventional building. After discussion on the best option, the Board decided to move forward with a sprung building. The cost was estimated at \$25/sq.ft compared to a conventional build of \$250-\$300/sq ft. Nate Turner with LCA Architects will be at the July 18th Special Board Meeting to present the pool designs.

**VI. OLD BUSINESS**

There are three "no overnight parking" signs up at Railroad Park for the Farmer's Market. They have a couple more to put up and that will get done soon. The truckers seem to be obeying the signs.

Director Dan Gillies stopped in to visit with Mayor Sykes about buying Railroad Park. The Mayor and City Councilmen are not interested in buying the park. WECRD will move forward with selling the park.

Director Lee Pierce made a motion to have Zwycart John & Associates PLLC perform our yearly audit at the cost of \$4,600. Director Doug Meyer seconded the motion and all directors voted in favor of the motion.

**VII. GENERAL DISCUSSION**

No general discussion at this time.

**VII. PUBLIC COMMENT**

No public comment at this time.

**IX. ADJOURN**

Director Doug Meyer made a motion to adjourn the meeting at 7:28PM. Director Lee Pierce seconded the motion, and all Directors voted in favor of the motion. The meeting adjourned at 7:28PM.

Submitted by:

\_\_\_\_\_  
Michelle Heins, Administrator

\_\_\_\_\_  
Date

APPROVED: \_\_\_\_\_ as written      as amended

\_\_\_\_\_  
Dan Gillies, President

\_\_\_\_\_  
Date