

**AGENDA**  
**REGULAR BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**September 26, 2018 at 6:00PM**

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

**II. APPROVAL OF MINUTES**

1. Approval of the Special Board Meeting Minutes dated August 29, September 5 and September 12, 2018 and approval of the Regular Board Meeting Minutes and Budget Hearing Minutes dated August 22, 2018. - ACTION ITEM

**III. TREASURER**

1. Approval of Financial Report dated September 20, 2018. - ACTION ITEM
2. Approval of bills in the amount of \$15,084.87. - ACTION ITEM

**IV. LEGAL**

1. Contract with LCA Architects - ACTION ITEM
  - a. Legal Notice of 'Personal Services Contract' - ACTION ITEM

**V. ARCHITECTURE/CONSTRUCTION/ENGINEERING**

1. Scheduled meeting with LCA Architects - October 3, 2018 at 10:00am at WECRD.

**VI. ADMINISTRATOR**

1. Realtors Association of Elmore County Presentation and Rotary Club Updates
2. Front Door Sign - ACTION ITEM
3. McAfee Internet Security Subscription - ACTION ITEM

**VII. GENERAL DISCUSSION**

**VIII. PUBLIC COMMENT**

**X. ADJOURN**