

**MINUTES**  
**BUDGET HEARING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**August 22, 2018 at 5:00PM**

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

Director Dan Gillies called the meeting to order at 5:02PM, and a quorum was established with all Directors present.

The following individuals were also present:

Treasurer, Judy Erwin

Administrator, Michelle Heins

Guest, Vivian Meyer

**II. DIRECTOR'S PRESENTATION, COMMENTS AND DISCUSSION OF THE 2018-2019 BUDGET**

The budget hearing is held for the purpose of taking input from the community on the proposed budget for Fiscal Year 2018-2019. The proposed budget shows a tax revenue of \$518,000 which is higher than last year due to requesting an increase in the tax levy and from requesting the \$48,000 reclaimed from the foregone amount. This increased budget will help the WECRD have more funds to put towards the indoor pool facility. Total estimated revenue for fiscal year 2018-2019 is \$4,068,896. The major expense in 2018-2019 will be the \$3.5 million in project expenses for the start of the pool facility. After reviewing the budget for a final time and with no input from the audience, no changes were made to the proposed budget.

**III. PUBLIC COMMENTS AND/OR QUESTIONS**

There was discussion on the Recreation Foundation of Elmore County and what capacity they could help with our indoor pool project. The WECRD would like to work closely with the Foundation and move forward with a Capital Campaign. More on this subject will be discussed during the Regular Board Meeting.

**IV. ADJOURN**

Director Doug Meyer made a motion to adjourn the meeting at 5:26PM. Director Lee Pierce seconded the motion, and all Directors voted in favor of the motion.

Submitted by:

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

\_\_\_\_\_  
Date

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

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

\_\_\_\_\_  
Date