

**AGENDA**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT**  
**March 12, 2019 at 3:30PM**

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

**II. NEW BUSINESS**

- A. Dodge Boys' bill of \$8,400 for excavation services - ACTION ITEM
- B. Transfer of funds – ACTION ITEM

**III. GENERAL DISCUSSION**

**IV. ADJOURNMENT**

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