

**AGENDA**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6<sup>th</sup> South, Mountain Home, ID 83647**  
**April 8, 2020 at 6:00PM**

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

**II. ARCHITECT/CONSTRUCTION/ENGINEERING**

1. Open, review, and discuss submitted proposals for phase II site improvements
2. Accept bid for phase II site improvements and allow contractors to begin construction - ACTION ITEM
3. Construction budget and financial status update
4. General Construction Discussion

**III. NEW BUSINESS**

1. Advertisement in the 2020 Mountain Home city street map - ACTION ITEM
2. Check signers - ACTION ITEM
3. Easement discussion on WECRD property - ACTION ITEM

**IV. GENERAL DISCUSSION / PUBLIC COMMENT**

**V. ADJOURN**

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