

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
October 27, 2021 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. CONSENT AGENDA – All matters listed within this Consent Agenda section require formal action, but are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion a board member or citizen may request an item be removed from the Consent Agenda section and placed on the Regular Agenda. **ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.**

1. **APPROVAL OF MINUTES:** Regular Board Meeting, September 22, 2021 and Special Board Meeting, September 30, 2021.
2. **FINANCIAL REPORT** – Report dated October 21, 2021 and the End of Fiscal Year Report
3. **BILLS** - As of October 25, 2021 in the amount of \$7,835.05

III. NEW BUSINESS

1. Items removed from the consent agenda - **ACTION ITEM**
2. Petty cash update and reimbursement of personal copies - **ACTION ITEM**
3. Discussion and decision to purchase of checks for printing or handwritten - **ACTION ITEM**

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update
 - a. Discussion and decision on the list of equipment and costs associated with each item provided by Wright Brothers- **ACTION ITEM**
 - b. Discussion and decision on waterslide color - **ACTION ITEM**
 - c. Discussion and decision on the cost breakdown of the Sprung Structure purchase- **ACTION ITEM**

V. RECREATION FOUNDATION UPDATES

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(1)(a) and (b) – ACTION ITEM.

VIII. ADJOURN