AGENDA SPECIAL BOARD MEETING WESTERN ELMORE COUNTY RECREATION DISTRICT 245 East 6th South, Mountain Home, ID 83647 November 4, 2021 at 1:00pm

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. ARCHITECT/CONSTRUCTION/ENGINEERING

- 1. Discussion and decision to pay the October Wright Brothers, The Building Company bill in the amount of \$519,530.21 ACTION ITEM
- 2. Discussion and decision on The Pool Company proposal for increase in cost for equipment ACTION ITEM
- 3. Discussion and decision on putting a deposit down on the Sprung Structure ACTION ITEM
- 4. Waterslide fundraiser discussion

III. GENERAL DISCUSSION / PUBLIC COMMENT

IV. ADJOURN