

AGENDA
REGULAR BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
July 27, 2022 at 6:00 PM

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: Special Board Meetings, June 27, 2022 and June 29, 2022
2. FINANCIAL REPORT – Report dated July 21, 2022
3. BILLS - As of July 25, 2022 in the amount of \$186,910.92

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM

IV. OLD BUSINESS

1. Audit Arrangement Letter - ACTION ITEM
2. Email services - ACTION ITEM
3. Approval of budget draft for publication - ACTION ITEM

V. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Discussion and decision on erection of the Sprung Structure - ACTION ITEM
2. Discussion and decision on signing the Lombard Conrad Architect agreement - ACTION ITEM
3. Tile finishes for pools - ACTION ITEM
4. Construction Update

VI. RECREATION FOUNDATION UPDATES

VII. GENERAL DISCUSSION / PUBLIC COMMENT

VIII. ADJOURNMENT

Posted on July 25, 2022 at 1:30PM on WECRD window.