

AGENDA
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
June 27, 2022 at 5:00 PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

II. OFFICIAL OPENING OF SPRUNG STRUCTURE BIDS - ACTION ITEM

1. **General Discussion / Next steps**

IV. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Air Force Appreciation Day Booth with RFEC - ACTION ITEM
3. Discussion and decision on renewing with GoDaddy for our email service - ACTION ITEM
4. Audit Arrangement Letter - ACTION ITEM
5. Preliminary discussion on FY 2022-2023 Budget draft

V. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update
2. Discussion and decision on paying the deposit and storage fee for the waterslide - ACTION ITEM

VI. RECREATION FOUNDATION UPDATES

VII. GENERAL DISCUSSION / PUBLIC COMMENT

VIII. ADJOURNMENT

Posted on _____ at _____ on WECRD window.