

**MINUTES**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT**  
**245 East 6th South, Mountain Home, ID 83647**  
**May 31, 2022 at 12:00pm**

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

President Dan Gillies called the meeting to order at 12:00PM, and a quorum was established with Directors Dan Gillies and Cassandra Nordin present. Director Lee Pierce joined the meeting at 12:15pm.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

Guests: Merla Gillies

**II. OLD BUSINESS**

1. Tile finishes for the pools - ACTION ITEM

Michelle provided a matrix with tile color choices that were decided upon through a meeting with Scott Wendell, Aldo Cornado (Water Technology, Inc), and Board President Dan Gillies. Cassandra and Lee reviewed the tile color selections and had no concerns. *Lee Pierce made a motion to approve the tile selection color as provided. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries.*

2. RFP for Sprung structure erection - ACTION ITEM

Michelle drafted a bid notice for the erection of Sprung structure that would be in the Mountain Home News and provided a copy for the Board to review. *Cassandra Nordin made a motion to put the notice the paper as written. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carries.*

**III. GENERAL DISCUSSION / PUBLIC COMMENT**

There was discussion on the water in the bottom of the pool. Lee explained the water is being pumped now during construction and staying on site, per the requirement of the SWPPP plan. The water in the bottom of the pool shouldn't be a problem once this phase of construction is complete and the Sprung structure is up.

**IV. ADJOURN**

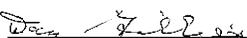
*Cassandra Nordin made a motion to adjourn the meeting. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The meeting ended at 12:45pm.*

Submitted by:

  
\_\_\_\_\_  
Michelle Heins, Administrator

6/27/22  
Date

APPROVED: as written as amended

  
\_\_\_\_\_  
Dan Gillies, President

6/27/22  
Date