



**WESTERN ELMORE COUNTY RECREATION DISTRICT
REGULAR BOARD MEETING AGENDA
WECRD office, 245 E 6th S., Mountain Home, ID 83647
May 31, 2023 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, April 26, 2023
2. FINANCIAL REPORT – Report dated May 25, 2023
3. BILLS - As of May 26, 2023 in the amount of \$138,479.86
4. Approve the updated projected Aquatic Center Operating Budget

III. NEW BUSINESS

1. Items removed from the consent agenda - ACTION ITEM
2. Audit presentation of the year ended September 30, 2022

IV. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update
2. Aquatic Center Windows and Door Discussion - ACTION ITEM

V. RECREATION FOUNDATION UPDATES

VI. GENERAL DISCUSSION / PUBLIC COMMENT

VII. EXECUTIVE SESSION 74-206 (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

VIII. ADJOURN

Posted on 5/25/23 at 12:00pm on WECRD window.