

**JEROME RECREATION DISTRICT  
BOARD MEETING  
AUGUST 15, 2018  
7:00 A.M.**

**Regular Meeting**

**Roll Call:** John Moore \_\_\_\_\_ (President) Dennis Capps (Vice-President) \_\_\_\_\_  
Matt Nelsen (Secretary) \_\_\_\_\_ Mike McDonald \_\_\_\_\_ Michelle Miller \_\_\_\_\_

**Approval of Bills and Payroll**

**Approve Minutes**

July 18, 2018

**Citizen Comments/Presentations (Comment period is limited to 10 minutes for this agenda item)**

**Financial Report**

Bookkeepers reports (attachment)

**Correspondence**

**Old Business**

Facility Expansion- Presentation from Colby Ricks  
Becker Park Development- Update  
Rotary Club Project -Update  
Bike Path Maintenance  
Building Maintenance

**New Business**

FY 2019 Budget –Approve Preliminary budget for publication and final budget hearing (Action Item)  
Budget Resolution to claim foregone amount money (Action Item)

**General Information**

Administrative Report  
Fitness Center- Report  
Recreation Report

**Executive Session -IC 74-206 (1) (b)**