

Jerome Recreation District
Board Meeting
November 20, 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 – September & October 2018

Approve Minutes

September 20, 2018

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

Financial Report

Bookkeepers reports (attachment)

Correspondence

Old Business

Becker Park Development- Update and Discussion on Future Development
Forsyth Park ADA Access & Maintenance Projects-Update
Review Fitness Fee Structure- Discussion Only

New Business

Club Canyon Volleyball-Discussion Only
Facility Use Request(s)-Discussion Only
Health Insurance Renewal-Action Item
FY 2018 Audit Report- Ware & Associates – Action Item
Approve Contract with Ware & Associates for FY 2019- Action Item
JRD Meeting Dates and Times- Action Item
2019 Election Information- Discussion Only

General Information

Administrative Report
Fitness Center- Report
Recreation Report

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