

**JEROME RECREATION DISTRICT
BOARD MEETING
SEPTEMBER 21, 2022
5:30 P.M.**

Regular Meeting

Roll Call: Tyson Carpenter _____ (President) Mike McDonald (Vice-President) _____
Brian Capps _____ John Moore _____ Robert Luna _____

Approval of Bills and Payroll –August 2022 Financial Reports- Action Item

Approve Minutes

August 17, 2022 Minutes- Action Item

August 30, 2022 Budget Hearing Minutes-Action Item

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

Financial Report

Bookkeepers reports (attachment)

Correspondence-

Old Business

- Park Improvements: Update on projects
- Update on Pool Project-Discussion Only

New Business

- Review Amended FY 2022 Budget for publication – Action Item
- Review Draft MOU from City of Jerome- Action Item
- New Park Project- Discussion on Design & Amenities
- Portable Ice Skating Rink Proposal- Action Item

General Information

Administrative Report-Forsyth Park Irrigation

Fitness Center Report-

Recreation Report- Winter Gym Schedule

Executive Session IC 74-206 (1) (b) – To Discuss Personnel