

**JEROME RECREATION DISTRICT
BOARD MEETING
JANUARY 18, 2023
5:30 P.M.**

Regular Meeting

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

FY 2022 Audit Report

Approval of Bills and Payroll –November & December 2022 Financial Reports- Action Item

Approve Minutes

November 16, 2022 Minutes

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

Financial Report

Bookkeepers reports (attachment)

Correspondence-

Old Business

- New Park Project- Discussion Only
- Capital Projects- Discussion Only

New Business

- Election of Officers-Action Item
- Review Draft MOU from City of Jerome- Action Item

General Information

Administrative Report-

Fitness Center Report- Daily Fees

Recreation Report- Winter Programs