

**JEROME RECREATION DISTRICT
BOARD MEETING
MARCH 15, 2023
5:30 P.M.**

Regular Meeting

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

Approval of Bills and Payroll –February 2023 Financial Reports- Action Item

Approve Minutes

February 15, 2023 Minutes

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

Financial Report

Bookkeepers reports (attachment)

Update Signature Cards

Correspondence-

Old Business

- New Park Project- Discussion Only
- Capital Projects- Possible Action Item
- Review of Daily Fees, Membership Fees & Pool Fees- Discussion only for a future public hearing

New Business

- Audit Engagement Letter- Action Item
- Picnic Tables for new shelter @ Becker Park- Action Item
- Facilities Review & Planning- Discussion Only
- Legislative Update

General Information

Administrative Report-

Fitness Center Report-

Recreation Report-

Executive Session -IC 74-206 (1) (B)- Personnel