

**JEROME RECREATION DISTRICT
BOARD MEETING
JANUARY 17, 2024
5:30 P.M.**

Regular Meeting

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

Sub-District 4 Board Position

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

Approve Minutes

December 20, 2023 & December 29, 2023 Special Meeting

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

Financial Report

Bookkeepers reports (attachment)

Correspondence-

Old Business- Items previously taken up in Board meetings that may require action by the Board.

- New Park Project Update
- CSI Agreement
- Becker Park Property

New Business-List of new Board topics that may require action by the Board.

- Election of Officers
- Review Bids for new Park Equipment/Vehicles
- Review Job Description for new Parks Maintenance Position

General Information

Administrative Report-
Fitness Center Report-
Recreation Report-