

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

Regular Meeting

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

Approval of Bills and Payroll –March 2024 Financial Reports- Action Item

Approve Minutes

March 20, 2024

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
- New Park Equipment

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

- Delta Dental Renewal
- Budget Hearing Date

General Information

Administrative Report-

Fitness Center Report-

Recreation Report-

Executive Session- Per IC 76-204 (1) (b) Personnel: Consideration of hiring new employee