

**JEROME RECREATION DISTRICT
BOARD MEETING
JUNE 19, 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 –May 2024 Financial Reports- Action Item
Approve Minutes**

May 15, 2024

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

Financial Report

Bookkeepers reports (attachment)

Correspondence- Department of Water Resources

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

- New Park Project Update
- New Park Equipment
- Pool season update
- CSI Agreement

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

- FY 2025 Budget- Discussion Only
- Discussion on Short & Long Term Capital Projects/Priorities
- Shop @ New Park- Design & Initial Estimate
- Vacant Board Position

General Information

Administrative Report- Vandalism @ Rotary Park

Fitness Center Report-

Recreation Report-