

**JEROME RECREATION DISTRICT
BOARD MEETING
APRIL 16, 2025
5:30 P.M.**

Regular Meeting

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

Approval of Bills and Payroll –March 2025 Financial Reports- Action Item

Approve Minutes

March 19, 2025 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
- Shop Project Update
- Legislative Update
- South Park MOU

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

- Set Budget Hearing Date
- Review Banking Proposals
- Review Bids for Recreation Center HVAC Units
- Review Bids for Fencing @ Shop
- Pool Season Information

General Information

Administrative Report-

Fitness Center Report-

Recreation Report- DNA Basketball

Facilities & Maintenance-

Executive Session- Per IC 76-204 (1) (b) Personnel