

**JEROME RECREATION DISTRICT
BOARD MEETING
MAY 20, 2026
5:30 P.M.**

Regular Meeting

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

Approve Minutes- April 15, 2026

Approval of Bills and Payroll –April 2026 Financial Reports- Action Item

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.

- Strategic Planning Discussion
- Pool Season Update

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

- Audit Engagement Letter
- Car Show
- Soccer Tournament
- FY 2027 Budget discussion only

General Information

Administrative Report- Annual Report SCO

Fitness Center Report- Panic alarm installation/monitoring quote,

Recreation Report- Baseball tournament

Facilities & Maintenance- Founders Park Irrigation and grounds, wind damage, Becker Park pump

Executive Session- Per IC 76-204 (1) (f) To Discuss Legal Matters Involving Pending, Imminent, or Possible Litigation