

Southern Valley County Recreation District
Regular Meeting July 11, 2017 at 6 pm
Cascade Aquatic & Recreation Center
333 Kelly's Parkway. Cascade Idaho 83611

The July regular board meeting was called to order by Bob Zach at 6 pm, July 11, 2017. President Matt Bannon arrived shortly after. Roll call: Matt Bannon, Denise Snyder, Bob Zach and Tom Greco were all present and accounted for.

Minutes: The minutes for the May 9, 2017 regular board meeting were reviewed. Denise Snyder motioned to approve minutes as written and Bob Zach, seconded. Minutes were approved.

Financials: Bills for May and June 2017 were reviewed and Mike Nuzzo reported on the continuing \$5000.00 deposit into the contingency fund. The goal is to increase the fund to have enough monies available to handle any unexpended issues that may arise. Profit and loss report was reviewed. The board discussed how to handle returned check fees. There will be a special meeting called at the end of July for the upcoming budget. Bob motioned to approve the bills and Denise seconded. Financials were approved.

Managers Report: Tom Greco presented the Manager's Report. See attached.

New Business: Pal Satori approached the board about the possibility of trying into our geothermal water supply in some way to use with the proposed football field and track that would be located just north of Kelly's Whitewater Park gravel parking lot.

Calendar Update: The next scheduled board meeting is August 8, 2017 at 6 pm.

Public Comment: Marilyn Whitson thanked the board for all they do.

The July 11, 2017 board meeting was adjourned at 7:02 MDT

Respectfully Submitted: Donna Murphy **Date:** July 14, 2017.

Approved by: _____ **Date:** _____