

SPECIAL MEETING
OF THE BOARD OF THE
WESTERN ELMORE COUNTY RECREATION DISTRICT
MAY 5, 2010, 3:30 p.m.

DIRECTORS PRESENT: Marsha Sellers
Mollie Marsh
Jana Borgholthaus

TREASURER: Judy Erwin

OFFICE ASSISTANT: Beth Reed

PUBLIC LIAISON: Betty Ashcraft

GUESTS: Chris Alzola

A Special Meeting of the Board of the Western Elmore County Recreation District was called to order by President Marsha Sellers at 3:40 p.m. on May 5th, 2010. Agenda item was "Budget".

- I. Quorum: President Sellers established that there was a quorum with all three directors present.
- II. Reports: Director Marsh distributed the following documents for review:
 - a. WECRD Profit & Loss by Class, Oct 1, 2009 through May 4, 2010
 - b. Draft of the WECRD Fiscal Year 2009-2010 Operating Budget Proposal
 - c. Time-Line for WECRD FY 2010/2011 Annual Budget
 - d. WECRD Fiscal Year 2009-2010 Operating Budget Proposal
 - e. WECRD Past Years Budget and Footnotes

After inspection of paperwork, a working session was held to determine what changes needed to be made for the FY2010-2011 Budget. The Board will need to make a decision on the 3% tax increase that is allowed by law (the Board did not adopt the increase for 2009-2010). The Board anticipated the tax revenue for 2010-2011 would be a minimum of \$441,000 (tax revenue and interest). The Board must also determine the revenue carryover and expenses for FY10-11. The Board went over the proposed Operating by line item. There was discussion on the anticipated needs for this year, which were not in last year's budget. For instance, how much to budget for Community Programs initiated this year such as the Let's Play Grant Program and the Elmore Medical Center's Extreme Challenge will need to be answered. Other items discussed were the need to budget for the YMCA contract, development and maintenance of the new website, a Market Study and a Feasibility Study. Public Liaison Betty Ashcraft reported that some of the HUD funds that the WECRD has been awarded can be used to pay for some of these bills if the bills pertain to development of the land for a recreation

center. Ms. Ashcraft also reported on the FEMA letter, which would require another survey. There were also discussions on contract labor and whether to hire a Technical Support person as an employee or contract labor. Director Marsh reported that an Election Officer must also be hired as an employee of the district and not contract labor. Ms. Marsh said that several more special meetings on the Budget would need to be held before the Budget Proposal could be approved at the July Board Meeting. The Proposed Budget and Budget Hearing Date must be advertised in the newspaper in August. On August 25th, the WECRD will adopt the FY 2010/2011 Annual Budget Resolution, and by the first Monday of September, all associated forms will be presented to the Courthouse. President Sellers said that the final budget proposal will be on the new website.

III. General Discussion: Chris Alzola addressed the Board.

IV. Adjournment: a motion was made by President Sellers to adjourn the meeting. Motion was seconded by Director Marsh. Motion passed and the meeting adjourned at 5:20 p.m.

5 Attachments

OFFICE ASSISTANT

APPROVED:

as written

as amended

SIGNATURE

DATE