MEETING OF THE K-J RECREATION DISTRICT (THE "DISTRICT")

AUGUST 14, 2023

BOARD MEMBERS PRESENT: DORIE NELSON, AND LISA WOLFF (THE "BOARD").

OTHERS IN ATTENDANCE: CHANTELL HANNAN, CLERK OF THE BOARD.

THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON, LISA WOLFF 4:00 PM AT 420 1ST AVENUE IN JULIAETTA, IDAHO.

THE BOARD APPROVED THE MINUTES OF THE MAY 8, 2023, MEETING.

THE TREASURER'S REPORT INCLUDING A LIST OF ACCOUNTS PAYABLE WAS PRESENTED TO THE BOARD, A COPY OF WHICH IS ATTACHED HERETO. AFTER DISCUSSING THE ITEMS DORIE MOVED TO APPROVE, LISA SECONDED SAID MOTION. MOTION PASSED.

THE BOARD THEN REVIEWED THE PUBLISHED 2024 PROPOSED BUDGET, A COPY OF WHICH IS ATTACHED HERETO. THE TOTAL BUDGE PROPOSED FOR 2024 IS TWENTY-ONE THOUSAND NINE HUNDRED SEVENTY-NINE DOLLARS ($21,979). LISA MOVED TO APPROVE A THREE PERCENT (3%) INCREASE TO THE BUDGET. DORIE SECONDED SAID MOTION. MOTION PASSED.

THE BOARD THEN DISCUSSED THE OPTION TO MOVE THE DISTRICT'S BANK ACCOUTS FROM WELLS FARGO. BOTH LATAH FEDERAL CREDIT UNION AND IDAHO CENTRAL CREDIT UNION (ICCU) WERE DISCUSSED AS OPTIONS. DORIE MADE A MOTION TO MOVE BOTH THE DISTRICT'S OPERATING ACCOUNT AND THE DISTRICT'S TRAIL MAINTENANCE ACCOUNT TO ICCU AND

CLOSE BOTH ACCOUNTS AT WELLS FARGO. CHANTELL HANNAN AS CLERK AND LISA WOLFF AS THE BOARD'S CHAIR WILL BE CO-SIGNERS ON THESE ACCOUNT.

THE BOARD THEN DISCUSSED A REQUEST FROM THE KENDRICK GRANGE TO DIRECT THE FUNDS PREVIUOSLY GIVEN IN MAY OF 2023 TO THEM FOR A NEW ROOF TO FIXING THEIR WATER LINES AS THAT HAS BECOME AN EMERGENCY NEED AT THIS TIME. SHARON HARRIS REPORTED THAT THE ROOF PROJECT WOULD BE PUT ON HOLD. LISA MOVED TO USE WHAT WAS NEEDED OF THE TEN THOUSAND DOLLARS ($10,000) GRANTED TO THEM FOR THE ROOF FOR THE WATER LINES.

THE BOARD'S MEETING SCHEDULE WAS DISCUSSED AND THE NEXT REGULAR MEETING THAT WOULD BE SCHEDULED FOR NOVEMBER 14, 2022, AT 6:00 P.M. MIGHT NEED TO BE RESCHEDULED SO THE NOVEMBER DATE IS TBD.

HAVING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED.

DATED THIS 14TH DAY OF AUGUST 2023.

/s/ *Chantell Hannan*
CHANTELL HANNAN,
CLERK

J-K Recreation District
Notice of Public Hearing

THE J-K RECREATION DISTRICT BOARD OF DIRECTORS WILL HOLD A PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR 2024 on August 14, 2023, AT 4PM AT 420 1st AVENUE, JULIAETTA, ID 83535.

Proposed Budget

Expenditures:	
Grants	$3,300
Facility Maint. Fund (Trail)	2,000
Administration and supplies	3,700
Pool Fund – City of Kendrick	5,000
Rec. Facilities Reserve Fund	7,979
Total Expenditures:	$21,979
Tax Revenues:	
Total Tax Revenues (est.)	$21,979

Lisa Wolff, Chairman

This proposed budget and all records of the district may be examined prior to the above-noticed budget hearing by appointment at the home of Chantell Hannan, 420 1st Avenue, Juliaetta, Idaho 83535 by calling 208-791-5751.

/s/ *Chantell Hannan*
CHANTELL HANNAN,
CLERK