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

AUGUST 12, 2024

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

OTHERS IN ATTENDANCE: CHANTELL HANNAN, CLERK OF THE BOARD AND VICKI NEACE WITH THE JK BASEBALL ASSOCIATION.

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 13, 2024, 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 LISA DISCUSSED THE OPTION TO INCREASE THE AMOUNT PAID TO CLERK CHANTELL HANNAN TO ONE THOUSAND THREE HUNDRED DOLLARS ($1,300) PER YEAR. DORIE MOVED TO APPROVE THIS CHANGE AND THE ACCOUNTS PAYABLE LIST, LISA SECONDED SAID MOTION. MOTION PASSED.

THE BOARD THEN REVIEWED THE PUBLISHED 2025 PROPOSED BUDGET, A COPY OF WHICH IS ATTACHED HERETO. THE TOTAL BUDGET PROPOSED FOR 2025 IS TWENTY-ONE THOUSAND EIGHT HUNDRED TWELVE DOLLARS ($21,812). LISA MOVED TO APPROVE A THREE PERCENT (3%) INCREASE TO THE BUDGET. DORIE SECONDED SAID MOTION. MOTION PASSED.

THE BOARD THEN DISCUSSED A REQUEST FROM THE JK BASEBALL ASSOCIATION FOR THE REMAINDER OF THE FUNDS NEEDED TO INSTALL FIELD LIGHTS AT THE BASEBALL FIELD IN JULIAETTA. AFTER DISCUSSION, TAD MOVED TO GIVE FOUR THOUSAND DOLLARS ($4,000), LISA SECONDED. MOTION PASSED.

THE BOARD'S MEETING SCHEDULE WAS DISCUSSED AND THE NEXT REGULAR MEETING THAT WOULD BE SCHEDULED FOR NOVEMBER 11, 2024, AT 6:00 P.M.

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

DATED THIS 12TH DAY OF AUGUST, 2024.

/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 2025 on August 12, 2024, 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	7,812
Total Expenditures:	$21,812

Tax Revenues:

Total Tax Revenues (est.)	$21,812

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