



208-382-5136

333 Kelly's Parkway, Cascade ID

info@cascaderec.org

## PURSUANT TO IDAHO CODE SECTION 74-204

### REGULAR BOARD MEETING

### THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

August 10th, 2023 @ 5:00 PM

**5:00 pm**

#### **Roll Call**

Larry Morton – Board President: Present

Patty Giardina – Board Member: Present

McKenzie Campbell - Board Member: Present

Monica Gokey – Board Member: Absent

Also in attendance: Patrick Pratchett, District Manager

**5:01 pm**

#### **Minutes Approval**

##### July 2023 Regular and Special Meeting Minutes

Board members had previously reviewed the minutes and signed them with no changes. Patty made a motion to approve the minutes as presented. McKenzie seconded the motion. *All members voted in favor with audible “yes”, no further discussion.*

**5:10 pm**

#### **Treasurer’s Report**

District Manager Patrick Pratchett reported bank reconciled data as of August 1, 2023. Complete report available upon request.

Patrick provided additional details and fielded questions from Board Members.

##### July Financials & Budget

Patty motioned to approve July Financials & Budget. Larry seconded the motion. *All members voted in favor with audible “yes”, no further discussion.*

**5:18 pm**

#### **Budget Fiscal Year 2023/2024**

Board discussed potential changes to 2023/2024 budget (regarding district taxes) and state regulations governing any actions. Any changes require reposting of the budget and a formal budget hearing. Discussion ensued on all options, scenarios, financial metrics, and impact to the district constituents (taxpayers) and to the Rec Center if there are tax option changes. Amendments need to be submitted to the County by a deadline of September 7, 2023.



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**Public Commentary**

No live comments presented at this meeting.

Community member Antonette Rascon submitted a letter regarding a previous personnel issue and Patrick read it to the Board in its entirety.

**7:00 pm**

**Adjournment**


Larry made a motion to adjourn the meeting. MacKenzie seconded the motion. *All members voted in favor with audible "yes", no further discussion.*

**Signatures**

Date: \_\_\_\_\_

Larry Morton \_\_\_\_\_ 

Patty Giardina \_\_\_\_\_

McKenzie Campbell \_\_\_\_\_ 

Monica Gokey \_\_\_\_\_