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SOUTHERN VALLEY COUNTY RECREATION DISTRICT BOARD MEETING MINUTES

Special Meeting on May 5th, 2022, at 4:00pm

16:01 Larry Morton calls the meeting to order

16:01 Roll Call

Board President Larry Morton: Present

Board Member Dan Davis: Present

Others in attendance: Kassi Keuhey

16:03 Approve Agenda

Dan Davis motions to approve agenda. Larry Morton seconded.

All members voted in favor with an audible "Yes"

16:04 Old Business

1. Approval of March 2022 financial Reports

Dan Davis motions to approve March 2022 financial report. Larry Morton seconded.

All members voted in favor with an audible "Yes"

2. Approval of minutes, April 21st & 26th

Dan Davis motions to approve both April 21st & 26th meeting minutes. Larry Morton seconded.

All members voted in favor with an audible "Yes"

16:05 New business

1. Approval of the front desk supervisor, Cheryl Moran, as interim manager of the facility.

Dan Davis motions to appoint Cheryl Moran as interim manager. Larry Morton seconded.

All members voted in favor with an audible "Yes"

2. Post Managers position on the Web site and Star news, ask for volunteers to serve a board position.

Decision to post job local (valley county) for now.

3. Approve purchase of 1 new Tread mills, Pre-Cor's through Gym outfitters approximately 5000 dollars.

Dan Davis motions to approve purchase price of \$4,200 - \$6,000. Larry Morton seconded.

All members voted in favor with an audible "Yes"

4. Announce annual budget meeting date, August 11th 2022 @ 4pm

Annual Budget Meeting announced by Larry Morton.

16:15 Calendar

Next scheduled meeting will be Thursday May 12th 4pm

16:16 Potential Agenda items:

Board position update if any, Progress on manager search, Interim Manager report, Maintenance report, Lifeguard report, Programs report, Budget Proposals.

Announced by Larry Morton: reports to be done next meeting by each division.

16:17 Motion to adjourn

Dan Davis motioned to adjourn meeting. Larry Morton seconded

All members voted in favor with an audible "I"