

NOTICE OF MEETING

BOARD OF DIRECTORS GENESEE RECREATION DISTRICT LATAH COUNTY, IDAHO

NOTICE IS HEREBY GIVEN to the patrons of the Genesee Recreation District that a special meeting will be held via on **January 8, 2024, 3:00 P.M.**
@Genesee Fire Station

The agenda for the meeting is as follows:

1. Roll Call
 - a. Jay Meyer, Art Lindquist
2. Approval of Minutes/Bills
None
3. Reports
 - a. None
4. Old Business
 - a. **Bathroom/ Concession Building** – Quote received from Cleveland Construction including subcontractors (plumbing, electrical) for a total of \$121,900. A request to have Cleveland Construction break out subcontractors so Genesee Rec can pay subcontractors directly. Vote to approve Art to proceed with signing bid and making down payment – 2 Yes, 0 No

Funding for bathroom/ concessions – 2023 and 2024 tax levied and Gun Club \$20,000 contribution (\$10,000 at start of project and \$10,000 donation at end of project)
5. Adjournment