

1. Call to Order: Paula called the meeting to order at 7: 01p.m

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board President

Neal Lucht, Board Vice-President Chair

Rick Gano, Board Member

Staff:

Landon Bright, Superintendent

Absent:

Claire Ferlan, Board Treasurer, Secretary

Hendy Appleton, Board Member

Jayne Logan, Recording Secretary

2. Consent Agenda

2.1 Approval of the Minutes: Neal makes a motion to delay the approval of the minutes for April and May until next months meeting, Rick seconds Motion passed 3-0

3. Public Comments:

3.1 Public Comments: A member of FOMP was present and inquired about the process to reserve a lane during lap swim.

4. Old Business:

4.1 Linda Crafts is here as a member of FOMP, they are planning on attending National Night Out with MAC and will be giving out lifejackets. They have purchased 50 lifejackets to give away and have the lifeguards that will be there helping to make sure they are the right fit. After the Buckaroo Rodeo they will be advertising to get the word out to the community.

5. New Business:

5.1 Resolution 24-04 regarding 2024-2025 fiscal year budget is read and attached to the minutes. Neal motions to approve Resolution 24-04 as written Paula seconds Resolution passed unanimously 3-0

5.2 Resolution 24-05 regarding approval of Note Purchase/Finance Agreement for the lots adjacent to the Aquatic Center is read and attached to the minutes. Rick motions to approve Resolution 24-05 as written and Neal seconds Resolution passed unanimously 3-0

5.3 Resolution 24-06 regarding the approval of adjustments to the 2023-2024 fiscal year budget is read and is attached to the minutes. Rick motions to approve Resolution 24-06 as written Paula seconds Resolution 24-06 passed unanimously 3-0

6. Committee Reports and Updates

6.1 Landon updates the Board on the budget and reviews the financials, there are no questions.

6.2 Operations-Management Report: There were repairs to both chemical pumps this month as well as the UV light. The bleachers have been updated and had one row removed to bring it up to code. The pool plans have been digitized so if anything were to happen to the originals, we will have a back up and not lose our

only copy. Future projects to put on the radar are the roof towards the back of the building will need repairs, we do have a couple of leaks but nothing urgent. The gutters do need to be cleaned as well. We may also need to do some repairs to irrigation pipes as there may be some leaks.

7, Upcoming Meeting

7.1 Next meeting scheduled for July 23, 2024, at 7:00pm. Paula brings up the Annual planning meeting and suggests moving it to September so more Board Members can attend. Please start thinking of possible speakers we can invite. If it is available, we have it in the MCC Board Room again.

8. For the Good of the District – Neal shares the School District is glad to be selling the property to the Aquatic District.

9. Adjournment – Paula moved to adjourn the meeting 8:20p.m. Neal seconded. Motion carried, unanimously, 3-0.

RESPECTFULLY SUBMITTED:

Jayne Logan
Recording Secretary

Claire Ferlan
Board Secretary & Treasurer