

Southern Valley County Recreation District
Minutes of Special Meeting
January 31, 2012
County Courthouse, Commissioners Room
Cascade, Idaho 83611

The meeting was called to order by President Aaron Guest at 6:30 pm.

Present: Aaron Guest--President

Dennis Marguet--Vice president/Treasurer

Linda Thacker--Secretary

By roll call, Aaron Guest, "here;" Linda Thacker, "here;" Dennis Marguet, "here,"
a quorum was established.

Twelve local citizens were in attendance.

Motion to amend the agenda made by Dennis Marguet to add approval of bill, due before next scheduled meeting. Seconded and passed by unanimous vote for.

Bill approval: Motion to pay workman's comp insurance premium for \$396.00; seconded and passed by unanimous vote for.

LCA Architects:

Letter: a cease and desist request was sent to Dennis Marguet from McAnaney and Associates referencing an article printed in the Star News December 22, 2011 stating that the architectural firm was "fired." On January 26, 2012 an opinion by LCA was printed in the Star News further stating concern for damage to their reputation. Motion by Dennis M. to write a letter of apology to law firm with cc's to LCA, and Moore, Smith, Buxton and Turke, legal representative of record for SVCRD; second by Linda T. Discussion: Tom Grote of the Star News printed a correction on January 19, 2012 stating that Mr. Marguet had been misquoted and that the term "fire" was inappropriately used. Mr. Marguet firmly stands by the fact he never said "fired" when discussing the termination of the contract with LCA, as provided without cause in the contract. All voted in favor to send a letter as stated.

Bill: a bill was sent to SVCRD for services rendered for \$9721.00. The contract was signed with LCA 4 days prior to the recall election and the firm was instructed, with SVCRD attorney present, NOT to proceed with any work. Motion made by Aaron Guest to send a letter to LCA refusing to pay this bill based on the absence of documentation authorizing any work to be performed by LCA. Second by Linda T. Discussion: Aaron noted that LCA had been notified on November 9, the day after the recall election to inform them 2 board members had been recalled, which included Pat Cowles who had signed the agreement. He further advised that it would be some time before a new Board could be assembled and that he, as a sole board member, did not constitute a quorum and could not make any business decisions and therefore asked again to not proceed with any work. All voted in favor to send letter refusing payment.

Litigation involving previous board members: the decision by Judge McLaughlin has been appealed to the Supreme Court level. At an executive session with the SVCRD attorney and prosecuting attorney Matt Williams it was decided it would be best for all parties to vacate the judgement thereby giving the persons named amnesty from any future liability. Attorney Paul Fitzer presented this to the board and they refused, preferring to proceed with the appeal process. Motion by Aaron G. to not pay any more legal fees on behalf of Mike Smith (CV-11-048-C), Mike Keithly (CV-11-148-C), Pat Cowles (CV-11-047-C) and Yvette Davis (CV-11-046-C) as of January 5, 2012 when PA Matt Williams presented an offer to vacate the judgement and release the previous board of any liability related to their respective case numbers; and to send a letter to Paul Fitzer regarding this motion. Second by Linda T., all voted in favor, motion carried unanimously.

Mission Statement: Aaron Guest presented background information on mission statements in general and stated his desire to have more guidance from it as the goal of a swimming pool is not stated within. Discussion: Linda T. objects to current mission statement being altered without significant patron participation; that the problem perceived can be cured through defining goals and objectives or stating a founding principle. Dennis M. agreed and stated short and long term goals should be defined with timelines. Several patrons in attendance commented. It was decided to table until the next meeting.

Redistricting Update: The boundaries of subdistricts need to contain equal primary resident population. Anne Young volunteered to bring in the most recent, done since the census last year, school district boundaries as there are 5 members. It was also suggested that proposed changes be put on the website.

Cross Country Skiing Update: Due to loose ends in getting agreements and finding a way to reimburse the program with funding, it was suggested the district skip x-country for the remainder of the season. Anne Young suggested, rather than try to head the program, one member of the board be a facilitator to get a group of individuals together to iron out the details on how to make it work. Aaron wants to see a viable program proposal presented by the next budget cycle in order for it to be considered at all. Motion by Dennis M. to table the x-country program for the remainder of the year and to facilitate a committee to restructure the program's viability. Second by Linda, vote: Aaron—nay, Dennis—aye, Linda—aye, motion carried. Linda volunteered to be the board representative facilitator.

Manager project priorities: It was announced that Mike Crevelt has been offered the position as Manager for the SVCRD pending background checks. A list of projects was prioritized to 7 for immediate attention.

Agenda for February 14: to include approval of minutes; Secretary's report, Treasurer's report, approval/ratification of bills, old business, new business to include district investment review, ratification of personnel contracts, grant findings.

Motion to adjourn by Linda T. at 9:30 pm, second by Aaron G., all voted in favor.

Next regular scheduled meeting: Tuesday, February 14, 2012 at 6:30 pm,
Commissioners' Meeting Room, Valley County Courthouse, Cascade, Idaho.

Respectfully submitted, _____
Linda Thacker, Secretary

Approved by, _____ Date _____
Aaron Guest, President