

**Jefferson Park and Recreation District**

**Regular Board Meeting**

**Jefferson School District Board Room**

**July 8, 2026**

**Meeting will be available via zoom information available [jprd.specialdistrict.org](http://jprd.specialdistrict.org)**

1. Call to Order- Dave called the meeting to order at 6:31
2. Roll Call- Dave, Heidi. And Chris were present
3. Adjustments to the Agenda- none
4. Action on minutes from June 6<sup>th</sup>- Dave made a motion to approve the June minutes, Chris seconded Passed 3-0
5. Audience Time- none
6. Financial Report: Bills through June 2026; Financial reporting through May 2026; Account Balances Heidi moved to approve financials for June, Chris Second, passed 3-0
7. Directors Report: Pool Updates: we are looking into draining and painting the pool in September after middle school swim. We have night swim planned for July and plan to do a second one in August.
8. Old Business: none
9. New Business: Lease of Pool/Pool Building: the lease is good until 2035. We need to find out about extending the lease. Discussed options for funding the roof. We could not get a loan based on the current contract. The contract is valid, but we are looking into getting something into writing that will extend it another 25 years. Discussed loan vs bond.
10. Updates/Comments/Concerns: Board Members: Dave discussed evaluating the director in May and setting goals for the next year, at the next meeting for the director to accomplish during that year.
11. Confirm next meeting: August 5<sup>th</sup>
12. Adjourn: Meeting was adjourned at 7:08