

Recreation District # 12
Board of Commissioners Monthly Board Meeting
Tuesday January 20, 2026
Fendlason Community Center

<u>Members Present:</u>	<u>Members Absent:</u>	<u>Visitors Present:</u>	<u>Staff Present:</u>
James Rogers Lacey Sharp Willie Richardson Andrew Mendheim	Brad Graham		Jennifer Goings

Call to Order: 7:27pm

Acknowledge Visitors: None

Reading of Minutes: Motion by Willie to accept as read, second by Andrew.
Unanimous.

Old Business

Tisdale Land: We closed on the property 12/12/25 with no issues.

Gym Floor: A rep for one of the floor companies will be here next week to meet with us regarding the project.

New Business

Election Timeline: Bonding attorney has sent over timeline of events for the election. First item needs to be done at February meeting.

2025 Audit: It is time for our audit. They plan to begin procedures on March 30 and have it completed by June 15.

Director's Report: Update on activities.

Financial Report: Accepted as presented.

Set Date of Next Meeting: February 10, 2026.

Adjourn: 7:58pm pm. Motion by Andrew, second by Willie. Unanimous.