

# Board of Directors Business Meeting Tuesday, October 8, 2024, 7:00 a.m.

**Location: Idaho Falls Auditorium District Office/Zoom Videoconference**

[**https://us06web.zoom.us/j/87877918601**](https://us06web.zoom.us/j/87877918601)

# 1690 Event Center Drive, Idaho Falls, Idaho 83402 Room 2416

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** – Accept Agenda
3. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes
   2. Review of Payables/Financials
4. **Discussion Item** –Public Comment (Any member of the public is welcome to take three minutes and share concerns or questions with the Board).
5. **Action Item** – Discuss ICRMP insurance and other alternatives.
6. **Action Item** – Approve Centennial Management 2025 operating budget, capital improvement plan, and 2025 rate card.
7. **Action Item –** Amend IFAD 2024 Operating budget.
8. **Action Item** – Approve IFAD 2025 operating budget.
9. **Action Item –** Per Sec. 5.1(b) of Annual Appropriation (Construction) Lease, renew the Appropriation Lease for an additional Renewal Term.
10. **Action Item –** Per Sec. 2.2 (b) of Annual Appropriation (FF&E) Lease, renew the Appropriation Lease for an additional Renewal Term.

**Report and Updates**

1. **Discussion Item –** Presentation from Erik Hudson
   1. Mountain America Center operations, August financial statements and forecast for remainder of 2025.
   2. Spud Kings Update
2. **Discussion Item** - Executive Director Report
   1. Executive Director Report Summary
   2. Building Update
   3. Cash Flow Update
   4. State Tax Commission Reports
   5. Action Items
3. **Discussion Item** - Legal Report

# Calendar and Announcements

1. **Upcoming IFAD Meeting** – **Next Meeting on November 12, 2024**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for November 12, 2024, meeting

# Posted on or before 7:00 a.m. October 6, 2024