

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
January 28th, 2019**

CALL TO ORDER:

President, Tom Fajardo called the meeting to order at 6:00 P.M.

ROLL CALL:

The following Directors were present: Secretary/ Treasurer, Phyllis Bruce, Trustee, Barbara Wright-Wisner, and President, Tom Fajardo. Trustee Schierer and Trustee Adkins were absent.

Also present was: Executive Director, Clint Dudley

PLEDGE OF ALLEGIANCE:

President, Tom Fajardo led the Pledge of Allegiance.

CONSENT AGENDA:

Trustee Bruce made a motion seconded by Trustee Wisner to approve the Consent Agenda with the following items included:

- Minutes: 11/26/19
- Profit vs Loss: 11/18 & 12/18
- Transactions by Vendor: 11/18 & 12/18
- Payroll: 11/18 & 12/18
- Budget vs Actual: 11/18 & 12/18
- Balance Sheet: 11/18 & 12/18

Vote: Trustee, Secretary/ Treasurer Bruce- yes, and Trustee Wright-Wisner- yes, and President Tom Fajardo - yes.

PUBLIC COMMENT:

There was no public comment.

RESOLUTION 1-2019: RESOLUTION DESIGNATING LOCATION OF MEETINGS AND MEETING NOTICES

Trustee Bruce made a motion seconded by Trustee Wisner to approve Resolution 1-2019.

Vote: Trustee, Secretary/ Treasurer, Phyllis- yes, and Trustee, Barbara Wright-Wisner- yes, and President, Tom Fajardo – yes.

MILLIKEN POOL EXPANSION: INTERGOVERNMENTAL AGREEMENT

Dudley presented the Board with the intergovernmental agreement between the District and the Centennial Crossing Metro District. The agreement outlined the donation of funds as well as the responsibilities of the District. Dudley noted that the agreement had been approved by the District attorney.

Trustee Bruce made a motion seconded by Trustee Wisner to approve the Centennial Crossing – TRPR IGA

Vote: Trustee, Secretary/ Treasurer, Phyllis- yes, and Trustee, Barbara Wright-Wisner- yes, and President, Tom Fajardo – yes.

WHITE BEAR ANKELE - UPDATED ENGAGEMENT LETTER

Dudley presented the Board with an updated engagement letter for our attorney. The letter outlined a new fee schedule. Dudley informed the Board that the new fee schedule would not have a noticeable effect on our budget.

Trustee Wisner made a motion seconded by Trustee Bruce to approve the Centennial Crossing – TRPR IGA

Vote: Trustee, Secretary/ Treasurer, Phyllis- yes, and Trustee, Barbara Wright-Wisner- yes, and President, Tom Fajardo - yes.

EXECUTIVE SESSION

No need for executive session.

EXECUTIVE DIRECTOR UPDATE

Dudley updated the Board on current projects and work being performed by staff including; remodeling of the Johnstown facility, the new cardio room at the MAC, staff training with Everheart LLC. Dudley also briefly discussed the possibility of including portion north west portion of Johnstown in the District.

Dudley asked for guidance on adjusting the accrual of PTO for part time employees. The Board suggested combing sick and vacation time and continue to allow employees to roll over a up to 80 hours of PTO per year.

ADJOURNMENT

President, Tom Fajardo adjourned the meeting at 6:56 P.M.