

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
May 20, 2019**

CALL TO ORDER:

Vice-President, Schierer called the meeting to order at 5:59 P.M.

ROLL CALL:

The following Directors were present: Trustee, Joshua Adkins, Vice-President, Lorraine Schierer, Secretary/Treasurer, Phyllis Bruce, Trustee, Barbara Wright-Wisner,

President, Tom Fajardo was absent.

Also present was: Executive Director, Clint Dudley and Operations Manager, Shae Lind

PLEDGE OF ALLEGIANCE:

Vice-President, Schierer led the Pledge of Allegiance.

CONSENT AGENDA:

Secretary/ Treasurer, Phyllis Bruce made a motion seconded by Trustee, Barbara Wright-Wisner to approve the Consent Agenda with the following items included:

- Minutes: 3/25/19
- Profit vs Loss: 3/19 & 4/19
- Transactions by Vendor: 3/19 & 4/19
- Payroll: 3/19 & 4/19
- Budget vs Actual: 3/19 & 4/19
- Balance Sheet: 3/19 & 4/19

Vote: Trustee Adkins-yes, Vice-President Schierer-yes, Secretary/ Treasurer Bruce- yes, and Trustee Wright-Wisner- yes.

PUBLIC COMMENT:

There was no public comment.

MEET & GREET LESLIE ARNOLD-SUPERINTENDENT, WELD RE-5J SCHOOLS

Superintendent, Leslie Arnold informed the board that the school district received money from the BEST grant to assist in replacing Letford elementary and putting a new roof for Milliken Elementary. The school district also received money from Colorado Health Foundation to put in a new playground at Milliken Elementary school.

EMPLOYEE INTRODUCTION-KATIE RUMMEL

Chief Relationship Builder, Katie Rummel gave the board of directors a brief introduction about herself and what she does for TRPR.

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MILLIKEN POOL EXPANSION: PROJECT UPDATE

Dudley informed the board that he had his budget meeting regarding the pool expansion and also handed out the design layout of the pool. Construction should start in late June.

EXECUTIVE DIRECTOR UPDATE

Dudley updated the board on our capital expenditures plan, getting ready for the pool season, all onboarding done for seasonal staff, a few special events coming up, and full-time staff participating in teaching a summer program to Boys and Girls Cub kids.

STRATEGIC PLAN UPDATE

We are getting quotes from contractors for Sticker Stadium's backstop fencing replacement and the engineers are doing a study on utilities at Nelson Farm Parks for a shop. Our partnership with the Chambers is great, helping out with historic Johnstown to promote business, and will be a part of Genuine Johnstown campaign. Katie Rummel is working on developing a communications/ marketing plan.

EXECUTIVE SESSION

Entered executive session at 7:17 P.M. regarding negotiation.
Exited executive session at 7:21 P.M. and no decisions were made.

ADJOURNMENT

Vice-President, Schierer adjourned the meeting at 7:32 P.M.