

**TRPR Board Minutes  
Milliken Athletic Complex  
320 Centennial Drive, Milliken  
June 24th, 2019**

**CALL TO ORDER:**

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

**ROLL CALL:**

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

Vice-President, Lorraine Schierer, was absent.

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

**PLEDGE OF ALLEGIANCE:**

President, Tom Fajardo 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: 5/20/19
- Profit vs Loss: 5/19
- Transactions by Vendor: 5/19
- Payroll: 5/19
- Budget vs Actual: 5/19
- Balance Sheet: 35/19

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

**PUBLIC COMMENT:**

There was no public comment.

**DISTRICT POPULATION GROWTH POTENTIAL**

With the potential for new growth in surrounding communities and within the District boundaries, the District will reach out to a consultant to lead the board in a discussion about how to serve citizens of other communities, namely Greeley and Berthoud who live within our District.

**MILLIKEN POOL EXPANSION: PROJECT UPDATE**

Design and implementation phase were on schedule until the contractor applied for the permit with town. More documentation is needed, so just sets us back a few weeks.

## **EXECUTIVE DIRECTOR UPDATE**

Had to cancel a couple of special events last week due to weather. We will have new billboard going up in a few weeks. Dudley has a coffee meeting with the YMCA Executive Director for Northern Colorado. All staff will be teaching a program to boys and girls club. Dudley attended an informational meeting regarding a new Charter coming in. A homeschool group will be having a class every week at the MAC starting in August. Our horseshoe league started up and just had our one-day basketball tournament. The third week in August we will be shut down for a couple days to work on the floors. Water aerobics class has been going good, averaging about 7 a class.

## **STRATEGIC PLAN UPDATE**

A spot on the laminate floorings are bubbly up at the JAC, we are working on it this week to get it fixed. Communications and marketing plan will be drafted in July and have Katie present it to the board in August and September. Customer service training in the fall. The partnership with the Chambers is going great. Genuine Johnstown will kick off this week and market Johnstown and around the world.

## **EXECUTIVE SESSION**

No executive session needed

## **ADJOURNMENT**

President, Fajardo adjourned the meeting at 7:00 P.M.