

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
August 24th, 2020**

CALL TO ORDER:

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

ROLL CALL:

The following Directors were present: Vice-President, Joshua Adkins, Secretary/Treasurer, Kathlene Woltemath, Trustee, Barbara Wright-Wisner, Trustee, Michelle Moles and President, Tom Fajardo.

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

PLEDGE OF ALLEGIANCE:

President, Tom Fajardo led the Pledge of Allegiance.

CONSENT AGENDA:

President, Tom Fajardo made a motion seconded by Vice-President, Josh Adkins to approve the consent agenda.

- Minutes: 07/22/2020
- Profit vs Loss: 7/20
- Transactions By Vendor: 7/20
- Payroll: 7/20
- Budget vs Actual: 7/20
- Balance Sheet: 7/20

Vote: Vice-President Adkins-yes, Secretary/ Treasurer Woltemath-yes, Trustee Wright-Wisner- yes, Trustee Moles-yes, and President Fajardo-yes.

PUBLIC COMMENT:

There was no public comment.

ATTORNEY COMMUNICATION-MEMO ON ELECTED OFFICIALS USE OF SOCIAL MEDIA

Guidelines for TRPR board of directors for the use of social media.

RESOLUTION 2020-06: AUTHORIZING PURCHASE OF MILLIKEN WATER WORKS POOL

President, Tom Fajardo made a motion seconded by Trustee, Michelle Moles to approve Resolution 2020-06: Authorizing Purchase of Milliken Water Works Pool.

Vote: President Fajardo-yes, Vice-President Adkins-yes, Secretary/ Treasurer Woltemath-yes, Trustee Moles-yes, and Trustee Wright-Wisner- yes.

REMOTE LEARNING PROGRAM UPDATE

Providing a remote learning program for Weld RE5J elementary school children to do their online portion here at TRPR.

EXECUTIVE DIRECTOR REPORT

Registration for soccer and flag football ended last week and we are doing a volleyball camp. We added a couple more sessions and that filled up quick. A lot of our seasonal workers are wrapping up this week. The pool season went well, and our registration system was very helpful. This Wednesday Executive Director, Clint Dudley is speaking at the Milliken Board Meeting to inform the board on what has been going on with the Milliken Pool. We are completely moved out of the JAC. Six weeks ago, Executive Director, Clint Dudley went over the CARES Act fund, and informed the board that we got approved to spend up to \$75,000. Beef and Bean day went smooth and was a great turnout.

Communications Director, Katie Rummel provided a snapshot of TRPR's communications from June 22nd-August 23rd. It gives an overview of unique visits, page views, new visitors, mobile desktop visits, along with social media engagement.

EXECUTIVE SESSION

No need for executive session.

ADJOURNMENT

President, Fajardo adjourned the meeting at 6:38 P.M.