



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

November 23rd, 2021

6:00pm

Board Meeting Minutes

CALL TO ORDER:

President, Tom Fajardo called the meeting to order at 6:04 P.M.

ROLL CALL:

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

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

PLEDGE OF ALLEGIANCE:

President, Tom Fajardo led the Pledge of Allegiance.

CONSENT AGENDA:

Wright-Wisner noted corrections to the minutes, Lind replied that corrections had been made prior to the meeting.

- Minutes: 10/26/2020
- Profit vs Loss: 10/20
- Transactions By Vendor: 10/20
- Payroll: 10/20
- Budget vs Actual: 10/20
- Balance Sheet: 10/20

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

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.

COVID-19 UPDATE

Dudley updated the board on COVID protocols for fall programs including the limited capacity ticket system.

Dudley updated the board on the negative changes to County specific COVID numbers and the associated programming restrictions. Weld County has moved to red “severe risk” on the State COVID Dial requiring the District to cancel the remainder of the youth basketball (two weeks) and adult volleyball (two weeks) seasons. The board agreed to not provide refunds for youth basketball as communicated to participants prior to the season. The board agreed to provide \$50 refunds for adult volleyball teams since the District saved money by not holding the end of season tournament.

Dudley updated the board on staff scheduling while the County is at severe risk on the COVID dial. Most employees will have a hybrid (some time on site / some time working from home) schedule.

MILLIKEN WATER WORKS POOL TRANSFER

Dudley updated the board on the election results of the pool transfer, approximately eighty percent of residents voted to transfer ownership of the pool to the District. Dudley anticipates starting back up the expansion planning process in early January.

EXECUTIVE DIRECTOR REPORT

Dudley updated the board on annual cleaning at the MAC and 2020 special projects including heated drainage at the MAC, expanding the garage door in the maintenance garage and replacing outfield fencing at Sticker Stadium.

Staff is currently performing annual goal setting process.

The annual Christmas Party has been canceled due to COVID.

2021 BUDGET REVIEW

Dudley reviewed the proposed 2021 budget line item by line item with the Board. Dudley explained the cause of a dramatic loss of revenue in 2021 (largely due to a drop in oil and gas revenue). The Board agreed that another meeting was necessary to approve the budget.

EXECUTIVE SESSION

No need for executive session.

ADJOURNMENT

President, Fajardo adjourned the meeting at 7:26 P.M.

Minutes prepared by Clint Dudley, Executive Director