



## **THOMPSON RIVERS PARKS & RECREATION DISTRICT**

320 Centennial Dr. Milliken

December 14th, 2021

6:00pm

*Board Meeting Minutes*

### **CALL TO ORDER:**

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

### **ROLL CALL:**

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

Also present was: Executive Director, Clint Dudley

### **PLEDGE OF ALLEGIANCE:**

President, Tom Fajardo led the Pledge of Allegiance.

### **PUBLIC COMMENT:**

There was no public comment.

### **RESOLUTION 2020-07: RESOLUTION TO ADOPT 2021 BUDGET:**

Dudley explained that budget numbers had not changed since the November meeting. Dudley explained that this resolution formally adopts our 2021 budget.

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

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

### **RESOLUTION 2020-08: RESOLUTION TO APPROPRIATE SUMS OF MONEY:**

Dudley explained that this resolution sets aside money to cover expenses outlined in the 2021 budget.

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

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

**RESOLUTION 2020-09: RESOLUTION TO SET 2021 MILL LEVIES:**

Dudley explained that this resolution approves the Districts mill levy rate for taxes to be collected in 2021 and spent in 2022. The Districts mill levy is 3.594 and can only be raised with voter approval.

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

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

**EXECUTIVE SESSION**

No need for executive session.

**ADJOURNMENT**

President, Fajardo adjourned the meeting at 6:29 P.M.

Minutes prepared by Clint Dudley, Executive Director