

THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

August 22nd, 2022, 6:00pm

Board Meeting Minutes

CALL TO ORDER

President, Tom Fajardo called the meeting to order at 6:02 P.M.

ROLL CALL

The following Directors were present: Secretary/Treasurer, Kathlene Woltemath, Trustee, Michelle Moles, President, Tom Fajardo. Absent: Jill Smith, Joe Cianco

Also present was: Executive Director - Clint Dudley, Human Resource Manager – Shae Lind, Communications Director – Katie Rummel, and Finance Director – Jennifer Grim

PLEDGE OF ALLEGIANCE

President Fajardo led the Pledge of Allegiance.

CONSENT AGENDA

The consent agenda was reviewed. Fajardo motioned to accept the consent agenda, seconded by Moles. Motion

passed 3-0.

COMMUNICATION REPORT- KATIE RUMMEL, COMMUNICATIONS DIRECTOR

Rummel updated the Board on previous quarter stats including social media engagement and website visits. She went over some past/upcoming events that TRPR hosted. Rummel informed the Board that the Brand Rep Program was a success and the Rep's were able to complete their volunteer hours along with earning a high school credit. Trooper's Fall playbook is available.

FAMLI ACCEPT/ DECLINE: SHAE LIND, HUMAN RESOURCE MANAGER

Lind present the FAMLI program that was offered by the State of Colorado to the Board.

Fajardo motioned to opt-out of the FAMLI program, seconded by Woltemath. Motion passed 3-0.

DEPOSIT INSURANCE/ SWEEP ACCOUNT PROPOSAL- JENNIFER GRIM, FINANCE DIRECTOR

Grim presented to the board that this deposit insurance/ sweep account will ensure that all of our money that is in the bank will be FDIC insured.

RESOLUTION 2022-03: RESOLUTION APPROVING LEASE PURCHASE FINANCING

Fajardo motioned to approve the lease purchase financing agreement, seconded by Moles. Motion passed 3-0.

EXECUTIVE DIRECTOR UPDATE

Dudley mentioned to the Board that we will be breaking ground on the pool September 1st. On September 7th is the first meeting with the planning commission and will approve the design. Dudley reminded the board that he will be going on Sabbatical leave for the month of September. Dudley informed the board they will be reviewing the budget in September and October and went over some capital improvement items. The pool is open until Saturday, August 27th and our fall sports will be starting practices next week. Dudley mentioned that he will be meeting with staff to go over their quarterly goals. Leslee Frary, and Brian Saya have resigned and will be moving on from TRPR.

EXECUTIVE SESSION

No need for executive session.

ADJOURNMENT

President Fajardo adjourned the meeting at 7:15pm.

Minutes prepared by Human Resource Manager, Shae Lind.