



THOMPSON RIVERS PARKS & RECREATION DISTRICT

Meeting held via Zoom

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: 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, Auditor – Mellissa Bigler

PLEDGE OF ALLEGIANCE

President Fajardo led the Pledge of Allegiance.

AUDIT PRESENTATION AND APPROVAL

Anderson and Whitney presented the 2021 financials and discussed the audit process.

Fajardo made a motion to accept the 2021 financials and audit as presented, Woltemath seconded. Motion passed 3-0.

CONSENT AGENDA

The consent agenda was reviewed. Fajardo motioned to accept the consent agenda, seconded by Moles. Motion passed 3-0.

FAMILY PAY LEAVE PROGRAM

Lind presented the new proposed pay leave program offered by the State of Colorado. Lind noted the new program would replicate current leave policy and was not necessary. Staff will present the program again to the board in August. At that time the board will choose whether to participate or not.

MILLIKEN POOL EXPANSION PROJECT

Dudley presented the final numbers for the pool expansion project. Of note the Town of Milliken has lowered the water dedication from five shares to one. The fee for the one share of water is \$75,000. Fajardo motioned to approve the expenditure of \$75,000 for one share of water for the Milliken pool expansion. Seconded by Moles. Motion passed 3-0.

EXECUTIVE DIRECTOR UPDATE

Dudley updated the board on proposed capital improvement financing. Dudley noted that there is a need for capital improvement due to a lack of investment through the pandemic. Dudley also noted that interest rates for

government lending were still under four percent. A portion of the \$1,500,000 - \$2,000,000 will be used for the pool expansion though the board would have the freedom to use some of the funds on other projects. Dudley will present the final numbers for approval at the August meeting.

Dudley also updated the board on the golf course progress, the irrigation issues at the MAC and upcoming social events and programs including the temporally hosting of the Colorado Owlz. Dudley also asked the board about their thoughts on the district obtaining a liquor license for our locations.

Dudley communicated to the board the preliminary assessed valuation for 2023.

Dudley also notified the board of his intentions to take his one month sabbatical in the month of September.

ADJOURNMENT

President Fajardo adjourned the meeting at 7:21 P.M.

Minutes prepared by Clint Dudley, Executive Director