



THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Drive, Milliken CO 80543

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, President, Tom Fajardo. Director Jill Smith, Director Joe Ciancio – Absent Director Michelle Moles,.

Also present were: Executive Director - Clint Dudley, Peggy Wakeman – Milliken Town Board, Leron Erlich – Mad Russian Golf Course

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 4-0.

ELECTION OF VICE PRESIDENT

Fajardo led the discussion and nomination process for the vacant Board Vice President position. After some discussion of responsibilities Ciancio nominated Smith to serve as Board Vice President. Woltemath second. Smith was elected on a 4-0 vote.

Mad Russian Golf Course Lease

As discussed at previous meetings and the preceding work session Dudley asked the board to approve the terms of a 25-year lease of the Mad Russian Golf Course and for the power to sign the final agreement as drafted by the District attorney. Ciancio motioned to enter into a lease for the Mad Russian Golf Course, Fajardo seconded. Motion passed 4-0.

EXECUTIVE DIRECTOR UPDATE

Dudley updated the board on projects including the JAC, the MAC gym floor, use of Elwell Elementary school, current programs upcoming events including the pumpkin float and movie at the MAC.

2023 BUDGET PRESENTATION

Dudley presented the proposed 2023 budget. Dudley educated the board on the history of the budget, an outline of departments, proposed projects and equipment purchases as well as shared his opinion on future revenue growth. Dudley stated the final budget will be presented at the November meeting.

2023 STRATEGIC PLAN FOCUS AREAS

District consultant Dallas Everheart led the board in a goal setting exercise with the intended outcome of identifying three focus areas for staff and board goals in 2023. At the conclusion of the exercise the board selected adult programming, Mad Russian Golf Course, preserving brand in the face of growth, and a focus staff wellness as our 2023 focus areas.

ADJOURNMENT

President Fajardo adjourned the meeting at 8:19 P.M.

Minutes prepared by Clint Dudley, Executive Director