



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

320 Centennial Dr. Milliken

May 22nd, 2023 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, Michelle Moles, Vice President, Jill Smith and President, Tom Fajardo.

Also present was: Executive Director - Clint Dudley, Parks & Recreation Director - Joe Ciancio, HR- Shae Lind and Operations Manager - Kathlene Woltemath.

### **PLEDGE OF ALLEGIANCE**

President, Tom Fajardo led the Pledge of Allegiance

### **PUBLIC COMMENT**

There was no public comment.

### **CONSENT AGENDA**

Motion to approve consent agenda by Fajardo, seconded by Smith

Motion passed 3-0

### **DIRECTORS REPORT**

Dudley gave an update on the Milliken Pool. The gas meter will be installed by Xcel with a potential late start to opening day for the pool.

### **CAPITAL EQUIPMENT PURCHASE: JOHN DEERE MOWER - PARKS DEPARTMENT**

Dudley and Cianco presented the Board with a cost analysis for a new John Deere mower. Dudley and Ciancio asked for approval to order a new John Deere mower. Fajardo made a motion to approve the purchase of the John Deere Mower, seconded by Moles

Motion passed 3-0

## **BOARD OF DIRECTORS OATH OF OFFICE: KATY ROBERTS AND DEBBIE WINNER**

President Tom Fajardo swore in Katy Roberts and Debbie Winner to join the TRPR Board of Directors.

## **OUTGOING BOARD MEMBER RECOGNITION**

The board took a short break to recognize Director Fajardo's nine years of service.

## **VACANT BOARD POSITION BOARD INTERVIEWS**

Board members conducted interviews for opening positions on the TRPR Board of Directors. After interviewing four candidates the board voted 3-0 in favor of of reappointing Tom Fajardo . Director Smith abstained.

## **ADJOURNMENT**

Vice President Smith adjourned the meeting at 8:56 P.M.

Minutes prepared by Kathlene Woltemath, Operations Coordinator