



## THOMPSON RIVERS PARKS & RECREATION DISTRICT

320 Centennial Dr. Milliken

January 8<sup>th</sup>, 2024 5:30pm

*Board Meeting Minutes*

### **CALL TO ORDER**

President Jill Smith called the meeting to order at 5:30 P.M.

### **ROLL CALL**

The following Directors were present: President, Jill Smith (in person), Vice President, Michelle Moles (Zoom), Secretary/Treasurer, Debbie Winner (Zoom), Trustee, Tom Fajardo (Zoom) and Trustee Katy Roberts (5:41)(Zoom).

### **PLEDGE OF ALLEGIANCE**

President Jill Smith led the Pledge of Allegiance.

### **PUBLIC COMMENT**

There was no public comment.

### **RESOLUTION 2024-01: RESOLUTION APPROVING 2024 MILL LEVY**

Smith motioned to approve resolution 2024-01. Fajardo seconded. Motion passed 4-0.

### **RESOLUTION 2024-02: RESOLUTION TO APPROPRIATE SUMS OF MONEY - 2024 BUDGET**

Smith motioned to approve resolution 2024-02. Moles seconded. Motion passed 4-0.

### **RESOLUTION 2024-03: RESOLUTION APPROVING 2024 BUDGET**

Smith motioned to approve resolution 2024-03. Winner seconded. Motion passed 4-0.

### **ELWELL ELEMENTEY USE AGREEMENT UPDATE**

Dudley updated the board on his discussion with REJ staff regarding the use agreement. He felt enough progress was made and that a board meeting would not be necessary at this point.

**EXECUTIVE SESSION**

No need for an executive session.

**ADJOURNMENT**

President Smith adjourned the meeting at 5:50 PM.

Minutes prepared by Clint Dudley, Executive Director