



THOMPSON RIVERS PARKS & RECREATION DISTRICT

2100 Country Club Parkway, Milliken

January 27th, 2025

6:00pm

Board Meeting Agenda

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Consent Agenda

Meeting Minutes 12/2/2024

November Financials

5. Public Comment: This is a meeting of the Board of Thompson Rivers Parks & Recreation District held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand, state your name and then address the Board. Your comments will be limited to 3 minutes. The Board of Trustees may not respond to your comments during this meeting, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff or Employees will not be recognized. Thank You.

6. Staff Update: Dante Tamez – Recreation Coordinator

7. Resolution 2025-01: Resolution Designating Board Meeting Location and Posting Place

8. Resolution 2025-02: Resolution for the 2025 District Election

9. Resolution 2025-03: Resolution Appointing Designated Election Official

10. District Wide Fees and Cost Recovery Philosophy Discussion

11. Executive Director Update: Clint Dudley – Executive Director

12. Adjournment