



THOMPSON RIVERS PARKS & RECREATION DISTRICT

2100 Country Club Road, Milliken (Mad Russian Event Center)

April, 1st, 2024

7:00pm

Board Meeting Agenda

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Consent Agenda

Minutes: 2/26/24

Profit vs Loss: 2/24

Transactions By Vendor: 2/24

Payroll: 2/24

Budget vs Actual: 2/24

Balance Sheet: 2/24

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. Employee Recognition: Trooper of the Month

7. Employee Presentations: Hunter Smarr, Facility Coordinator & Crystal Robbins, Facility Manager

8. Resolution 2024-06: Resolution Approving Business Line of Credit Financing

9. Elwell Elementary School: Gymnasium Joint Use Agreement Approval

10. South Lake: TRPR - Town of Milliken Easement Approval

11. Executive Session

12. Executive Director Report

13. Adjournment