



THOMPSON RIVERS PARKS & RECREATION DISTRICT

2100 Country Club Parkway, Milliken

August 26th, 2024

6:00pm

Board Meeting Agenda

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Consent Agenda

Board Minutes 7/22/24

Payroll

Balance Sheet

Budget v Actual

Profit and Loss

Transactions List

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. Brand Update Presentation: Katie Rummel – Director of Community Impact

7. Staff Update: Ellen Pilcher – Events Center Manager

8. Weld RE5J / Elwell Elementary School Use Agreement Approval

9. Strategic Plan Update: 2025 Focus Areas

10. Executive Director Update: Clint Dudley – Executive Director

11. Adjournment