



THOMPSON RIVERS PARKS & RECREATION DISTRICT

2100 Country Club Parkway - Milliken

June 10th, 2024

Board Meeting Minutes

CALL TO ORDER

President Jill Smith called the meeting to order at 6:01 P.M.

ROLL CALL

The following Directors were present: President Jill Smith, Vice President Michelle Moles, Secretary/Treasurer Debbie Winner, and Trustee Tom Fajardo, Trustee Roberts was absent.

Also present was: Executive Director - Clint Dudley, HR Manager - Shae Lind, Recreation Coordinator – Erin Parks, Jarron Cito - Golf Superintendent, LeRon Ehrlich – Golf Superintendent.

PLEDGE OF ALLEGIANCE

President Jill Smith led the Pledge of Allegiance.

CONSENT AGENDA

The board had minor corrections to the minutes. Smith made a motion to approve the consent agenda, seconded by Moles. Motion passed 4-0

PUBLIC COMMENT

There was no public comment.

STAFF UPDATES

Erin Parks, Recreation Coordinator updated the board on her first few months in her position including current program offerings. Golf Superintendents Jarron Cito and LeRon Ehrlich talked with the board about recent improvements as well as the overall condition of the course and how the pumpkin patch is going.

RESOLUTION 2024-07: APPROVING REIMBURSEMENT OF FUNDS

Dudley explained that the resolution would allow the district to draw on financed funds to reimburse itself for funds spent on new equipment including three trucks and one mower. The actual lease language will be presented for approval at the next meeting. Fajardo made a motion to approve the resolution, seconded by Moles.

Motion passed 4-0.

BOARD STAFF COMMUNICATION DISCUSSION

Dudley and the board discussed how staff presents information and ideas to the board both in and out of board meetings. They discussed possible software tools and timing, The board also reaffirmed their desire to keep working with an outside consultant. In large part the board and staff both agreed that current procedures were working well.

EXECUTIVE SESSION

No need for an executive session.

EXECUTIVE DIRECTOR UPDATE

Dudley updated the board on district operations including the new robot mower, pool operations including possible impact of new a proposed Johnstown pool, library meeting, IT contractor search and the new website and branding project.

ADJOURNMENT

President Smith adjourned the meeting at 7:29 P.M.

Minutes prepared by Clint Dudley Executive Director