



THOMPSON RIVERS PARKS & RECREATION DISTRICT

2100 Country Club Parkway, Milliken

April 29th, 2025

6:00pm

Board Meeting Agenda

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Consent Agenda

March 24th Minutes

March 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: Ellen Pilcher – Event Center Manager

7. Board of Directors Policy Manual Update Discussion: Clint Dudley – Executive Director

8. Executive Director Performance Review: Jill Smith - President

9. Executive Session: §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

10. Executive Director Contract Extension Approval

11. Executive Director Report: Clint Dudley – Executive Director

12 . Adjournment