



## **THOMPSON RIVERS PARKS & RECREATION DISTRICT**

2100 Country Club Parkway, Milliken

January 27<sup>th</sup>, 2025

### **Board Meeting Agenda**

1. **Call to Order** – President Jill Smith called to order at 6:00pm
2. **Roll Call**- President Jill Smith, Trustee Tom Fajardo, Michelle Moles and Katie Roberts were present. Debbie Winner arrived at 6:11pm.
3. **Pledge of Allegiance** – Smith led the pledge of allegiance.
4. **Consent Agenda**- Dudley stated the consent agenda. Jill Smith motioned, and Katie Roberts seconded. 4-0 pass. Debbie Winner had yet to arrive to the meeting.  

Meeting Minutes 12/2/2024

November Financials
5. **Public comment**: No public comment
6. **Staff Update**: Dante Tamez- Recreation Coordinator gave a presentation about himself and states the new goals and procedures he would like to implement in the future for other sports to come.
7. **Resolution 2025-01**: Post hard copies of the agenda, location and time for the board meetings at the MAC and post agenda on the website. A motion was made by Katie Roberts and seconded by Tom Fajardo. 5-0 agree.
8. **Resolution 2025-02**: Outlines rules for District Election. A motion was made by Tom Fajardo and seconded by Jill Smith. 5-0 agree.

9. **Resolution 2025-03:** Shae Lind is and will be the designated election official for one more election. A motion was made by Katie Roberts and seconded by Tom Fajardo. 5-0 agree.
10. **District Wide Fees and Cost Recovery Philosophy Discussion-** Dudley presents a philosophy statement about when is the right time to make or lose money. Board had questions related to history of fees/revenue, recovery, capacity to future capacity, and compare TRPR price vs other recreational businesses.
11. **Executive Director Update:** Dudley updated the board on new upgrades to TRPR locations, new registration system that is ADA compliant, new in-house maintenance system done by Mike DeRock and agreement to use surrounding facilities to help with capacity. Dudley speaks on the financial plan and policies that are to come.
12. **Adjournment-** Smith adjourned the meeting at 7:12pm.