



THOMPSON RIVERS PARKS & RECREATION DISTRICT

2100 Country Club Parkway, Milliken

October 28th, 2024

Board Meeting Minutes

- 1. Call to Order** – President Jill Smith called the meeting to order at 6:00pm.
- 2. Roll Call** – Trustees Tom Fajardo, Michelle Moles, Katy Roberts and Jill Smith were present. Trustee Debbie Winner was absent. Shae Lind, Clint Dudley, Jeff Grim, Abby Chweidor, and Jennifer Grim were also present.
- 3. Pledge of Allegiance** – Smith led the pledge of allegiance.
- 4. Consent Agenda** –Dudley stated there was no consent agenda this meeting.
- 5. Public Comment:** No public comment
- 6. Employee Updates:** Jeff Grim – Director of Golf recapped year to date numbers and activities at the golf course this year. Jennifer Grim – Finance Manger and Abby Chwiedor updated the board on the districts efforts in education the staff on district finances. The board asked that they share material produced for staff with the board as well to help further their knowledge as well. Shae Lind presented the board with a draft of the new district personnel policy and asked the board to reach out with any questions.
- 7. Budget Presentation:** Jennifer Grim presented the board with the proposed 2025 budget. Grim educated the board on increasers and decreases in revenue and expenditures on a per department breakdown. Dudley walked the board through how staff was using the budget to accomplish the boards vision as outlined on the Plan on the Page and the boards capital improvement priority list.
- 8. Executive Director Update:** Clint Dudley – Executive Director updated the board on district activities including athletics, recent community events and upcoming programs. Dudley asked the board on guidance on moving forward with HVAC improvements at the MAC – the board requested Dudley present hem with quotes for the improvements. Dudley talked about the success of the Fall Festival and about staff attending the annual conference in Keystone.

9. Adjournment – Smith adjourned the meeting at 8:42 pm.