



THOMPSON RIVERS PARKS & RECREATION DISTRICT

2100 Country Club Parkway, Milliken
December 2nd, 2024

Board Meeting Minutes

- 1. Call to Order** – President Jill Smith called the meeting to order at 6:01pm.
- 2. Roll Call** – President Jill Smith, Vice president Michelle Moles, Secretary/ Treasure Debbie Winner, Trustee Katy Roberts were present. Trustee Tom Fajardo was absent. Clint Dudley, Crystal Robbins, Nevaeh Robbins, Lance Wotlemath, Caleb Vaughn, Kathlene Woltemath, Dallas Ruiz, Abby Chwiedor, Jennifer Grim, Hunter Smarr, Katie Rummel, and Shae Lind were also present.
- 3. Pledge of Allegiance** – Smith led the pledge of allegiance.
- 4. Consent Agenda** – Smith made a motion to approve the consent agenda, seconded by Moles. Motion passed 4-0.
- 5. Public Comment:** No public comment
- 6. Trooper of the Month Awards:** Shae Lind recognizes the following for Trooper of the Month Award. Abby Chwiedor for July, Nevaeh Robbins for August, Hunter Smarr for September, Caleb Vaughn for October, and Dallas Ruiz for November.
- 7. Staff Update:** Katie Rummel covers the community update regarding programs, athletics, events, redesign of the 2025 playbook, golf course, new website, and a new program called Recacadamy.
- 8. Resolution 2024-09:** Setting mills that will be taxed next year and collected the following year. A motion was made by Katie Roberts and seconded by Michelle Moles.
- 9. Resolution 2024-10:** Resolution adopting for 2025 agenda for approving the budget. End of 2025 amendment to the budget for new HVAC system for the MAC. A motion was made by Jill Smith and seconded by Debbie Winner.

10. Resolution 2024-11: Appropriating a budget sum for 2025. A motion was made by Jill Smith and seconded by Michelle Moles.

11. Executive Director Update: Dudley updated the board on the closure for two weeks for the new additions and changes to the building, transferring from Recdesk to ActiveNet, changes being made to the Nelson Farms building. Dudley talks about the new developments that will be coming to the new community of Johnstown and Milliken.

12. Adjournment – Smith adjourned the meeting at 6:54 pm.