

THOMPSON RIVERS PARKS & RECREATION DISTRICT

2100 Country Club Parkway, Milliken

March 24th, 2025

6:00pm

Board Meeting Agenda

1. **Call to Order** – President Jill Smith called to order at 6:01pm.
2. **Roll Call** – President Jill Smith, Trustee Michelle Moles, Katy Roberts, Debbie Winner were present. Trustee Tom Fajardo was absent/excused at time of roll call but arrived throughout the meeting.
3. **Pledge of Allegiance** – Smith led the pledge of allegiance
4. **Consent Agenda** – Smith asked board if they reviewed the consent agenda and questions or concerns needed to be addressed. Jill Smith motioned, and Katy Roberts seconded. 4-0 pass.

Meeting Minutes 2/24/2025
February Financials

5. **Public Comment:** No public comment
6. **Staff Update:** Kathlene Woltemath – Recreation Director presents a folder to the board members that has marketing and pricing from 2005 to present day, pricing of other local recreational districts in Northern Colorado, and participation numbers over the last few years to show the growth of the programs. Kathlene speaks more in depth about Thompson Rivers Parks & Recreation's pricing per program, field capacity, and the cost behind the scenes that consists of referees, employees, field prep, and outsource facility space. She also mentions Thompson Rivers Parks & Recreation is partnering with Windsor, Berthoud, and Greeley Evans Youth League for both softball and baseball. At the end of the discussion, Kathlene and Clint speaks on the discount TRPR received from United Way and looking into a scholarship/fundraiser to help ALICE as well.
7. **Executive Director Update:** Katie Rummel starts off the Executive Director update by talking about new updates to the Event Center, new Trooper's Playbook, new marketing coordinator starting in April, opportunity to have an exclusive virtual session for the NRPA, and the new TRPR website is now live. Kathlene Woltemath then speaks briefly on the new additions to the spring and summer season with programs and sports. Clint Dudley finishes the update by speaking on the new updates to the pool, the possibility of partnering with the town of Johnstown to build an admin and program space, working relationship with the parks crew in Johnstown and using facilities throughout school districts, and golf course is open. Clint speaks briefly on information about the YMCA with the loss of revenue and mentions rumors arising that TRPR is taking over the YMCA building. Clint concluded the meeting by updating the board on the audit process and sharing the audit engagement agreement.
8. **Executive Session**
9. **Adjournment:** Smith adjourned the meeting at 7:43pm