



THOMPSON RIVERS PARKS & RECREATION DISTRICT

2100 Country Club Parkway

May 19th, 2025

Board Meeting Minutes

CALL TO ORDER

President Jill Smith called the meeting to order at 6:00 P.M.

ROLL CALL

The following Directors were present: President - Jill Smith, Vice President - Michelle Moles, Secretary/Treasurer - Debbie Winner, Trustee - Tom Fajardo, Trustee Katy Roberts.

Also present: Executive Director - Clint Dudley

PLEDGE OF ALLEGIANCE

President Jill Smith led the Pledge of Allegiance.

PUBLIC COMMENT

No public comment.

EXECUTIVE SESSION

Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. Executive Director contract. Smith moved to enter executive session to discuss the Executive Director contract and annual review. Roberts seconded. Entered executive session at 6:03 and exited at 7:12. The board affirms that no decisions were made and no actions were taken in executive session.

EXECUTIVE DIRECTOR CONTRACT APPROVAL

The board thanked Dudley for his prior service and accomplishments and asked that he continue his work on the boards long term vision and building a strong organizational culture. Smith motioned to approve the Executive Director contract and to give the president the ability to clarify language around benefits and to sign the final contract. Fajardo seconded. Motion passed 5-0.

EXECUTIVE DIRECTOR UPDATE

Dudley shared a copy of the proposed MOU for a potential Town of Johnstown / TRPR new facility. Dudley stated the board would be asked to approve the MOU at the next meeting.

ADJOURNMENT

President Smith adjourned the meeting at 7:23PM.

Minutes prepared by Clint Dudley, Executive Director