**WESTERN RIO BLANCO RECREATION & PARK DISTRICT**

Board of Directors Meeting Minutes

July 10,2023

LOCATION: Western Rio Blanco Recreation Center

 611 S. Stanolind Ave.

 Rangely, CO 81648

BOARD PRESENT: Jason Kurrasch, Jessy Powell, Clark Edwards, Brielle Smuts, Bryan Ellis

OTHERS PRESENT: Tim Webber, Director; Erin LeBleu Admin. Assistant

1. CALL TO ORDER

Jason Kurrasch called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance.

1. ROLL CALL
	1. All Present
2. APPROVAL OF AGENDA

Bryan approved the agenda and Clark seconded. Motion passed

1. PUBLIC INPUT. None
2. APPROVAL OF PREVIOUS MEETING MINUTES
	1. Brielle approved; Jessy seconded. Motion passed
3. FINANCIALS
	1. Brian approved; Brielle seconded. Motion passed
4. REPORTS

July 4th went great with the help from many people especially Richard and Andy Shaffer. Need to look at a new firing system for fireworks there were numerous that didn’t go off. The trailer for the grand finale burnt up so we are out a trailer. Mike and Tracy Hayes are donating a 25ft gooseneck trailer to the rec and when golf carts come available for sale they would also like to buy one of them this fall. Tim mentioned putting an application into DOLA to see about help with the RTU’s and the board gave the go ahead to proceed with that. Tim received a voicemail about the hot tub not being finished and was very upset because he is a tax paying resident. We currently have more issues going on with the hot tub in the pump room. Bryan asked about why we didn’t do the pipes above ground and at the time of the remodel the rec didn’t know if they would have enough funds to do that. Rally will be in town on July 17th-22nd. Tim is going to be working on Septemberfest along with frisbee golf and horse shoe pits.

1. NEW BUSINESS
	1. Email Susan about the questions Brielle had on the Sports Mill.
	2. Rangely Grant Reimbursement-Bryan approved; Brielle seconded. Motion passed
2. OLD BUSINESS
3. OTHER
	1. None
4. Executive Session
	1. None
5. Adjournment
	1. 7:48pm Motioned by Jason; seconded by Bryan

Respectfully submitted, ATTEST:

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Erin LeBleu, Admin. Assistant Clark Edwards, Secretary