**WESTERN RIO BLANCO RECREATION & PARK DISTRICT**

Board of Directors Meeting Minutes

August 14,2023

LOCATION: Western Rio Blanco Recreation Center

 611 S. Stanolind Ave.

 Rangely, CO 81648

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

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. Jason Kurrasch,Jessy Powell, Clark Edwards, Brielle Smuts. Bryan Ellis was excused.
2. APPROVAL OF AGENDA

Clark approved the agenda and Jessy seconded. Motion passed

1. PUBLIC INPUT

Marlo from Colorado CPA came and discussed our audit that was done in May, she said everything looks good. Kyle Boydstun had a coaches meeting Tim was present and discussed the rules to the mill levy. All money that is for sports will go through J’lyn. Poly vault parents are doing the fund raising, since this is not in the budget for the school any money that isn’t donated to finish the pit, it will then just sit until they have the funds to finish it. So far, they have raised 6,250.00.

1. APPROVAL OF PREVIOUS MEETING MINUTES
	1. Jessy approved; Brielle seconded. Motion passed
2. FINANCIALS
	1. Brielle approved; Clark seconded. Motion passed
3. REPORTS

Tim believes the hot tub is fixed once he picks up the new motor. RTU update: should be the beginning of the year went with heating, and hoping to get 133,000 towards it with is half. Rangely had their 2nd larping event and all went good not as many people as they projected. Tim is going to talk to Ducey’s about expanding electrical for more camp sites. Septemberfest is under way, unfortunately Tim won’t be there this year he is having surgery on August 29th. Jeff LeBleu, Keena LeBleu, and Andy Shaffer are going to help cook the meat. Scout called Tim to get a W9 and is going to donate towards Septemberfest. We also received a donation from the Mine. The pool fill was left on by a lifeguard, the motors were submerged under water for hours but they are up and running.

1. NEW BUSINESS
	1. Broadband Grant- This will be used to expand Wi-Fi to the camper park. Brielle approved; Clark seconded. Motion passed to have Tim continue to put the grant application in.
	2. Land and Water Conservation- Years ago this grant had put money into the bathrooms down at the camper park and as long as money was put aside then Tim could apply for this grant. This grant would be used to help with the tennis courts and can possibly get 100,000.00. Jessy approved; Clark seconded. Motion passed to have Tim continue to put the grant application in.
	3. Staff Wages- Clark approved; Jessy seconded. Motion passed to up the staff wages in the amount Tim represented to them with the change of Chris Hejl from 2,500 to 5,000.
2. OLD BUSINESS
3. OTHER
	1. None
4. Executive Session
	1. None
5. Adjournment
	1. 7:58pm Motioned by Clark; seconded by Jessy

Respectfully submitted, ATTEST:

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Erin LeBleu, Admin. Assistant Clark Edwards, Secretary