**WESTERN RIO BLANCO RECREATION & PARK DISTRICT**

Board of Directors Meeting Minutes

October 9,2023

LOCATION: Western Rio Blanco Recreation Center

611 S. Stanolind Ave.

Rangely, CO 81648

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

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

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, Bryan Ellis, Clark Edwards, Brielle Smuts. Jessy Powell
2. APPROVAL OF AGENDA

Bryan approved the agenda and Jessy seconded. Motion passed.

1. PUBLIC INPUT

None

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

Tim doesn’t have much to report at this meeting has been out due to back surgery. He will be returning to work on Oct 16th. Thank you to Jason Kurrasch for coming up and signing checks and helping with anything needed while Tim was out. DOLA is going to give us $133,181.00 to go towards the RTU’s that is 50% of the cost. Rally Colorado donated $1,000.00.

1. NEW BUSINESS
   1. None
2. OLD BUSINESS
   1. None
3. OTHER
   1. None
4. Executive Session
   1. None
5. Adjournment
   1. 7:26pm Motioned by Bryan; seconded by Clark

Respectfully submitted, ATTEST:

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Erin LeBleu, Admin. Assistant Clark Edwards, Secretary