WESTERN RIO BLANCO RECREATION & PARK DISTRICT

Board of Directors Meeting Minutes May 13, 2024

LOCATION: Western Rio Blanco Recreation Center

611 S. Stanolind Ave. Rangely, CO 81648

BOARD PRESENT: All Present

OTHERS PRESENT: Erin LeBleu Admin. Assistant, Tim Webber Director, Kyle Boydstun, Susan Steele

A. CALL TO ORDER

Jason Kurrasch called the meeting to order at 6:00 p.m.

- B. Pledge of Allegiance.
- C. ROLL CALL
 - a) All Present
- D. APPROVAL OF AGENDA
 - a) Bryan approved the agenda and Brielle seconded. Motion passed.
- E. PUBLIC INPUT
 - a) Kyle Boydstun is trying to sort out FFA as far as what is curricular and extra curricular. FFA won't be doing their auction like they normally do because it doesn't follow under the DGF, he mentioned they could earn some money doing concession stand if they choose to. He is currently working on hiring some coaches. Kyle has agreed to be the AD for 2024-2025 but will step down after that. Highschool football helmets were not in compliance so they ordered 12 this year and will continue to do 3 each year until all are good.
- F. APPROVAL OF PREVIOUS MEETING MINUTES
 - a) Brielle approved; Clark seconded. Motion passed with approved changes of the date.
- G. FINANCIALS
 - a) Bryan approved; Jessy seconded. Motion passed.
- H. REPORTS
 - a) RTU's are up it took a crane out here twice because not all units had arrived yet. They are not complete because the units didn't have smoke detectors in them. May 23-26 first larping event, Tim will be taking time off during the last part of May to go visit family in Minnesota. Time talked with the engineers for the settling of the building and they suggested we just monitor for right now. Tim is in contact with the leak detection to have him come out and verify that all leaks in the pool are taken care of. The course is laid out for disc golf, and will continue to work on getting that finished. Once things slow down a little Tim will start working on the tennis courts.
- I. NEW BUSINESS
- J. OLD BUSINESS
- K. OTHER

	a)	Bryan mentioned he has had people ask his would talk to Richard about getting this do	m about tilling up the volleyball court at Elk's Park. Tim said he ne.	
L.	Exe a)	xecutive Session) None		
M.	-	Adjournment a) 6:18pm Motioned by Brielle; seconded by Clark		
	Res	pectfully submitted,	ATTEST:	
	Erir	LeBleu, Admin. Assistant	Clark Edwards, Secretary	