

WESTERN RIO BLANCO RECREATION & PARK DISTRICT

Board of Directors Meeting Minutes

August 12, 2024

LOCATION: Western Rio Blanco Recreation Center
611 S. Stanolind Ave.
Rangely, CO 81648

BOARD PRESENT: All Present. Bryan is excused.

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

A. CALL TO ORDER

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

B. Pledge of Allegiance.

C. ROLL CALL

a) All Present, Bryan is excused

D. APPROVAL OF AGENDA

a) Clark approved the agenda and Jessy seconded. Motion passed.

E. PUBLIC INPUT

a) Jamie Donovan- asked if we could adjust the opening time to 5:00am. Usually the morning employees do get here early enough but with the turnaround of new hires, they don't get here as early. Tim stated that he would check with Bethany and see if this is something that she can make happen with her staff.

F. APPROVAL OF PREVIOUS MEETING MINUTES

a) Clark approved; Jessy seconded. Motion passed.

G. FINANCIALS

a) Brielle approved; Clark seconded. Motion passed.

H. REPORTS

Scott from AOK looked at the pool. Rob from R&R Aquatics had confidence that Scott could repair the pool for under \$100,000.00. SGM gave drawings for a garage door and said they could be here in 3 weeks. Scott from AOK said he could get equipment in here without having a garage put in. Scott wrote out an agreement for \$85,000.00 to fix the leaks in the pool. Hopefully this week Tim will have measurements on the structural settling if there is a change or not. The leak detection guy went to a conference and there is a new technology that you can put epoxy through the pipes and it seals. Tim wants to talk to Rob with R&R and see if this could possibly be an option. The board would like to see a better agreement with a better scope of work, itemized things, etc. The board also believes that if we are getting the work done on the pool we need to look at having the structural settling fixed at the same time, which Tim has been in contact with. Clark asked, "if we fix the pool and needed to have the structural settling fixed would that mess up with the work done on the pool?" Tim said, "No because the pipes and settling are about 5 feet from each other." Septemberfest is under way and donation letters were sent out last week.

I. NEW BUSINESS

a) The school requested 260,999.18 from the Designated Grant Fund. Brielle approved; Jessy seconded. Motion passed.

J. OLD BUSINESS

K. OTHER

- a) Jason accepted a new position with his company and will be traveling more. Jason would like to conference in if possible for meetings.

L. Executive Session

- a) None

M. Adjournment

- a) 6:46pm Motioned by Bryan; seconded by Jessy

Respectfully submitted,

ATTEST:

Erin LeBleu, Admin. Assistant

Clark Edwards, Secretary