WESTERN RIO BLANCO RECREATION & PARK DISTRICT

Board of Directors Meeting Minutes September 9, 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) Brielle approved the agenda and Clark seconded. Motion passed.
- E. PUBLIC INPUT
 - a) Rachel Elder from the sophomore class came to get permission to use the kitchen and back patio for the chili dinner on September 19, 2024 starting at 4pm for homecoming. The rec center is going to donate sour cream and cheese. Jessy approved; Clark seconded. Motion passed.
 - b) Addie Scott, Aubrey Kenney, and Kaelyn Geer from the Junior class came to get permission to use the lot for the bon fire, and to have a trailer set up. Tim said the lot would be mowed. The trailer would be dropped off before 6pm. Clark approved; Brielle seconded. Motion passed.
- F. APPROVAL OF PREVIOUS MEETING MINUTES
 - a) Brielle approved; Jessy seconded. Motion passed.
- G. FINANCIALS
 - a) Clark approved; Brielle seconded. Motion passed.
- H. REPORTS

Septemberfest was a success, fed between 800-850 people. There were 96 cars at the car show. There are new people taking over the car show next year. Meeting with staff Wednesday to discuss 2025 budgets. Tim was supposed to sign the contract for the pool on Friday but Scott with AOK couldn't get a performance bond. Tim spoke with Rob at R&R Aquatics and will run this project through his company. Tim will speak with the structural engineer this week to get an update on the next steps with the setting of the building. The Saturday before Septemberfest there were 99 rounds of golf played. USGA will be rating the golf course on 9/10/2024. There are golf tournaments every weekend in September.

- I. NEW BUSINESS
- J. OLD BUSINESS
- K. OTHER

	a)	None	
M.	Adjournment a) 6:17pm Motioned by Clark; seconded by Jessy		
	Res	pectfully submitted,	ATTEST:
	Erin	LeBleu, Admin. Assistant	Clark Edwards, Secretary

L. Executive Session