

# WESTERN RIO BLANCO METROPOLITAN RECREATION & PARK DISTRICT

## Board of Directors Meeting Minutes

January 13, 2025

LOCATION Western Rio Blanco Metropolitan Recreation & Park District  
611 South Stanolind Avenue  
Rangely, CO 81648

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

OTHERS PRESENT: Erin LeBleu, Administrative 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) Jason Kurrasch, Brielle Smuts, Jesse Powell, Clark Edwards. Bryan Ellis is excused from meeting

### D. APPROVAL OF THE AGENDA

a) Brielle made a motion; Clark seconded. Motion Passed.

### E. PUBLIC INPUT

a) None

### F. APPROVAL OF PREVIOUS MEETING MINUTES

a) Jessy made a motion to approve December 9, 2024, meeting minutes; Clark seconded the motion; motion passed.

### G. FINANCIALS

a) Brielle made a motion to approve December 9, 2024, financials; Jessy seconded the motion; motion passed.

### H. REPORTS

May's Construction has all 43 micro piles done and are all good. Tim talked to Johnny the lead and he thinks it was a global event causing the moving in the foundation. There is an area along the west wall that goes from shallow to deeper, it had one crack in the wall. Tim had a zoom meeting today 1/13/25, the plan in to drill through the pool wall and was able to eliminate some extra piping. The engineers should have the drawings done by the end of the week and Rob from R&R Aquatics can order the pipe, which could take 2-3 weeks. Tim and Peyton finished removing the slide that needed to be taken out. Rob said that the rest of the concrete by the slide needs to come out, Tim will talk to Jeff LeBleu and see if he has some workers that would be able to help get that out. All the electrical in the pool area will need to be replaced. The garage door is in but still at Overhead, they will hold it until we are ready to have it installed. The doors down in the pool area need to be replaced, Tim got a quote for that, and it will be about \$54,000.00 to replace four doors. All the lights in the rec are LED, it costs about \$16.00 a bulb to replace, Tim is looking to see if there are other options. Time and Richard fed May's Construction crew breakfast one morning and a rib dinner the next night. Tim and Richard have put in a lot of time helping with the construction when they needed things. RTU's are up and running, having a couple issues with heating, Trane will be up to look at that. Clark asked if we are on schedule to be done by February 28<sup>th</sup> for the pool? Tim stated yes, but will more know when the pipe is ordered that will give a better time frame.

I. NEW BUSINESS

- a) Resolution 2025-01 meeting time and place. Clark made a motion; Brielle seconded. Motion passed.
- b) Resolution 2025-02 election resolution. Brielle made a motion; Jessy seconded. Motion passed with the correction to fix (1) from two year to four year.
- c) Resolution 2025-03 Resolution appointing DEO. Clark made a motion; Jessy seconded. Motion passed.
- d) Resolution 2025-04 Designated posting place. Brielle made a motion. Clark seconded. Motion passed.

J. OLD BUSINESS

- a) None

K. OTHER

L. EXECUTIVE SESSION

- a) None

M. ADJOURNMENT

Brielle made a motion to adjourn the meeting; Jessy seconded the motion to adjourn; all were in favor- motion passed. Meeting adjourned at 6:23 p.m.

Respectfully submitted

ATTEST:

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Erin LeBeu, Admin. Assistant

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Clark Edwards, Secretary