

# WESTERN RIO BLANCO METROPOLITAN RECREATION & PARK DISTRICT

## Board of Directors Meeting Minutes

November 11, 2024

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: Tim Webber, Director

### A. CALL TO ORDER

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

B. Bryan Ellis led the Pledge of Allegiance.

### C. ROLL CALL

a) Jason Kurrasch, Brielle Smuts, Jesse Powell, Clark Edwards, Bryan Ellis

### D. APPROVAL OF THE AGENDA

a) Jason Kurrasch asked to add item C under new business to review bid submissions and approve awarding a bid for the stabilization of the pool building/ area. Clark Edwards motioned to approve the agenda as amended; Jesse Powell seconded the motion; all were in favor-motion passed.

### E. PUBLIC INPUT

a) None

### F. APPROVAL OF PREVIOUS MEETING MINUTES

a) Brielle Smuts made a motion to approve September 9, 2024, meeting minutes; Clark Edwards seconded the motion; all were in favor-motion passed. Bryan Ellis abstained.

b) The October 14, 2024, meeting minutes were accepted by the Board; did not have a quorum at this meeting.

### G. FINANCIALS

a) Brielle Smuts made a motion to approve September 9, 2024, financials; Jesse Powell seconded the motion; all were in favor-motion passed.

b) Brielle Smuts made a motion to approve October 14, 2024, financials; Jason Kurrasch seconded the motion; all were in favor- motion passed.

### H. REPORTS

Director Webber reported that everyone has been busy; and that we have been working on budgets and on getting the repairs of the pool and building going. Also are finishing off the year with several projects.

### I. NEW BUSINESS

a) All board members were given an updated preliminary budget for 2025. Mr. Webber told the Board that he is still working on a couple of budget lines and will have those finished up for the December meeting.

b) Jason Kurrasch asked that the Board members get their evaluations to him so he can finish up the evaluation for the Director to be completed at the December 2024 meeting.

c) Director Webber handed out two bids to the Board members for the structural repairs of the pool area. SGM Engineering conducted the bid process on behalf of the District. Bid 1 was received from Mays Construction Specialties Inc., Grand Junction, Colorado in the amount of \$280,025.00. Bid 2 was received from Keller; Commerce City, Colorado in the amount of \$890,650.00. Both companies came to the recreation center along with John Partch, Senior Engineer, Matt Franks Rio Blanco County Building Inspector, and District Staff for a site visit to go over the project before bids were submitted. Bryan Ellis made a motion to approve the bid from Mays Concrete Specialties Inc.; Grand Junction, Colorado in the amount of \$280.025.00; Clark Edwards seconded the motion; all were in favor-motion passed.

Brielle Smuts asked when the project would be completed. Director Webber stated that a completion date of February 28, 2025, was set by SGM and himself.

J. OLD BUSINESS

Clark Edwards asked if a garage door was still needed for the west wall in the pool area. Director Webber said no that the contractors did not need it. Director Webber stated that he as still waiting for a bid for a new garage door from Overhead Door; Grand Junction, Colorado and will pursue having one install for future use.

K. OTHER

L. EXECUTIVE SESSION

a) None

M. ADJOURNMENT

Jesse Powell made a motion to adjourn the meeting; Clark Edwards seconded the motion to adjourn; all were in favor- motion passed. Meeting adjourned at 6:13 p.m.

Respectfully submitted

ATTEST:

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Erin LeBeu, Admin. Assistant

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Clark Edwards, Secretary