

WESTERN RIO BLANCO METROPOLITAN RECREATION & PARK DISTRICT

Board of Directors Meeting Minutes

December 9, 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: 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

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) Bryan made a motion to approve November 11, 2024, meeting minutes; Clark seconded the motion; motion passed.

G. FINANCIALS

a) Jessy made a motion to approve November 11, 2024, financials; Clark seconded the motion; motion passed.

H. REPORTS

Pool work began on December 2, 2024. Emergency lighting was lost in the pool area because where the garage door was placed is right where the line goes for the lights. The garage door has been ordered and it will be around \$21,000.00. Mays Construction is the company doing the work on the cement and settling of the structure, they did a pressure testing out back got down about 14ft to good soil. The demo work should be done from Wednesday the 18th to Thursday the 19th. There was an issue finding an engineer to do the piping but Rob from R&R Aquatics was able to find somebody. All the breaks are under the pool so R&R Aquatics wants to put struts into the foundation so if there is settling in the future that would help. Mays Construction had to remove the diving blocks so some cement work will need to be done for those. Tim asked Natalie to look into what sleeves would cost for the diving blocks. Colorado Doorways will be out Wednesday December 11, 2024, to look at the doors and what it would take to replace them, this includes all doors down in the pool along with the front doors. Christmasfest is underway, the parade was cancelled due to lack of participation. The golf course has about 40 head of elk hanging out there. Currently we are waiting on the materials for the fencing at the golf course then we can have Mike Hayes get that put up. The employee Christmas party in on the 16th and we have three longevity employees that Tim will recognize then.

I. NEW BUSINESS

a) Approval of 2025 budget- Brielle made a motion to approve; Bryan seconded; Motion passed.

b) Tim's review- board had no comments and Tim appreciates all of them and their support. Jason said he appreciates his leadership and the many hats he wears.

J. OLD BUSINESS

a) None

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 6:17 p.m.

Respectfully submitted

ATTEST:

Erin LeBeu, Admin. Assistant

Clark Edwards, Secretary