**WESTERN RIO BLANCO RECREATION & PARK DISTRICT**

Board of Directors Meeting Minutes

February 12, 2024

LOCATION: Western Rio Blanco Recreation Center

 611 S. Stanolind Ave.

 Rangely, CO 81648

BOARD PRESENT: All Present

OTHERS PRESENT: Erin LeBleu Admin. Assistant, Tim Webber Director- showed up at 6:07pm

1. CALL TO ORDER

Jason Kurrasch called the meeting to order at 6:01 p.m.

1. Pledge of Allegiance.

1. ROLL CALL
	1. All Present
2. APPROVAL OF AGENDA
* Bryan approved the agenda and Clark seconded. Motion passed.
1. PUBLIC INPUT
* None
1. APPROVAL OF PREVIOUS MEETING MINUTES
	1. Jessy approved; Clark seconded. Motion passed with approved changes of the date.
2. FINANCIALS
	1. Clark approved; Jessy seconded. Motion passed.
3. REPORTS

New golf carts should be here this week. Pool update- circ pump housing had a crack ordered a new one that was $6,250 and was replaced. Structural engineers should have a report soon on what we need to do with the west wall. CEM is coming 2/13/24 to look at our system. Sunday five RTU’s showed up Tim and Richard unloaded them, and will be installed in April. The other RTU’s should arrive May-June then those will be installed. Tim is working on ordering fireworks, he did order the fuses.

1. NEW BUSINESS
2. OLD BUSINESS
3. OTHER
	1. Bryan asked how come not all supervisors have a cell phone through the rec? Can they get a stipend if they choose not to use a plan through the rec?
	2. Bryan asked how come salary employees clock in and out? Tim stated he would look into this, that this has been something they have been doing for years now, to track hours that are being worked and how they manage their time while at work. The board thought since they are supervisors they should be responsible to work their hours and not have to clock in and out.
	3. Bryan asked about the bills that are paid for fuel usage for the golf and parks equipment. I let him know we pay Conoco once a month for that. I also let him know that we pay Conoco Fleet for the fuel for Tim and Richards vehicles. He then mentioned that he has been approached by individuals that Richard drives his work truck around town not just for work. This will be looked into, and Richard will be talked to.
4. Executive Session
	1. None
5. Adjournment
	1. 7:01pm Motioned by Brielle; seconded by Jessy

Respectfully submitted, ATTEST:

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Erin LeBleu, Admin. Assistant Clark Edwards, Secretary