**WESTERN RIO BLANCO RECREATION & PARK DISTRICT**

Board of Directors Meeting Minutes

February 13,2023

LOCATION: Western Rio Blanco Recreation Center

 611 S. Stanolind Ave.

 Rangely, CO 81648

BOARD PRESENT: Robby Elam, Jason Kurrasch, Rich Garner, Bryan Ellis, Ryan Wilkie

OTHERS PRESENT: Tim Webber, Director; Erin LeBleu Admin. Assistant, Jessy Powell, Clark Edwards

1. CALL TO ORDER

Robby Elam called the meeting to order at 7:00 p.m.

1. Pledge of Allegiance.

1. ROLL CALL
2. APPROVAL OF AGENDA

Ryan approved the agenda with the date correction and Bryan seconded. Motion passed

1. PUBLIC INPUT
	1. None
2. APPROVAL OF PREVIOUS MEETING MINUTES
	1. January 9th meeting minutes Ryan approved; Bryan seconded. Motion passed
	2. February 13th meeting minutes Rich approved; Jason seconded. Motion passed
3. FINANCIALS

Robby asked how many girls were in volleyball since we spent 1100.00 on shirts. Ryan approved; Rich seconded. Motion passed

1. REPORTS
	1. Director – There is one hole still exposed on the hot tub that Tim dug up, a company will be out either this week or next to fix the hole and also do the filtration system. Tim has been working on the 4th of July preparing for the fireworks order and also seeing how much food we need. Tim wants to set up a meeting with himself, Andy, and Robby to see if the Town or the Fire Dept can help with the funds to put on the July 4th events. This year we have to replace the RTU’s which will cost around 260,000 and with the budget tight we need outside help with the events in July. April 1st there is a charity cribbage tournament.

1. NEW BUSINESS
	1. None
2. OLD BUSINESS
3. None
4. OTHER
	1. None
5. Executive Session
	1. None
6. Adjournment
	1. 7:12pm

Respectfully submitted, ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Erin LeBleu, Admin. Assistant Bryan Ellis, Secretary