**WESTERN RIO BLANCO RECREATION & PARK DISTRICT**

Board of Directors Meeting Minutes

April 10,2023

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, Jennifer Noel Admin Assistant, new board members Brielle Smuts, 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 and Jason seconded. Motion passed

1. PUBLIC INPUT.
2. APPROVAL OF PREVIOUS MEETING MINUTES
   1. Jason approved; Rich seconded. Motion passed
3. FINANCIALS
   1. Ryan approved; Bryan seconded. Motion passed
4. ELECTION OF OFFICERS
   1. Chair-Jason Kurrasch
   2. Vice Chair-Brielle Smuts
   3. Secretary-Clark Edwards
   4. Treasurer-Bryan Ellis
5. REPORTS
   1. Director –Tim just let the board know they are responsible for the budget and policies. Went over with the new board that we did a mill levy for 8 mil and so far we have done 11 million in remodels. We signed the contract back in November for the new RTU’s that are over $250,000 should be here this fall, making it hard to build our fund balance at this time. There is not much community support for the 4th of July and Septemberfest. Tim send an email to Matt Scoggins and Kyle Boydstun about setting a meeting up to go over the mill levy and what it consists of and to attend the next school board meeting. Brielle asked about the land that the fireworks are set off on since it is BLM and the rec got a permit to do fireworks on that land. It was suggested that road signs and cones were placed on the street when lighting the fireworks off but was not done last year so Tim doesn’t know if they will say anything about doing it this year. Natalie is fully staffed with lifeguards and did a CPR class for Terra employees. All other areas of the rec are staffed right now as well. Jason stopped in to thank the life guards personally for their hard work and appreciation. Tim talked about the $100 stipend that each board member gets per board meeting and suggested that they take their money. Years ago when we had oil field board members that’s when it became a thing to give back to the community and donate the money back to the rec but things have changed and the cost of living and expenses are much higher.
6. NEW BUSINESS
   1. Jessy Powell asked to go over the mill levy, Tim said to read over the paperwork that was handed out and we would go over it at the next board meeting.
7. OLD BUSINESS
8. None
9. OTHER
   1. None
10. Executive Session
    1. None
11. Adjournment
    1. 7:47pm

Respectfully submitted, ATTEST:

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Erin LeBleu, Admin. Assistant Bryan Ellis, Secretary