**WESTERN RIO BLANCO RECREATION & PARK DISTRICT**

Board of Directors Meeting Minutes

December 12,2023

LOCATION: Western Rio Blanco Recreation Center

 611 S. Stanolind Ave.

 Rangely, CO 81648

BOARD PRESENT: Jason Kurrasch, Clark Edwards, Jessy Powell, Brielle Smuts showed up at 6:02pm and Bryan Ellis is excused

OTHERS PRESENT: Erin LeBleu Admin. Assistant, Tim Webber Director

1. CALL TO ORDER

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

1. Pledge of Allegiance.

1. ROLL CALL
	1. Jason Kurrasch, Clark Edwards, Brielle Smuts. Jessy Powell
2. APPROVAL OF AGENDA
* Jessy approved the agenda and Clark seconded. Motion passed.
1. PUBLIC INPUT
* None
1. APPROVAL OF PREVIOUS MEETING MINUTES
	1. Clark approved; Jessy seconded. Motion passed
2. FINANCIALS
	1. Jessy approved; Clark seconded. Motion passed
3. REPORTS

Christmasfest was a huge success this year. About a week and a half ago Natalie brought to Richard’s attention that she was losing water and having to add water every day. Natalie called the leak detection guy, and he came out and found 5 leaks, 3 of the 5 leaks are behind the lights. On 12/12/23 the Town of Rangely employees came up and cut the concrete where the fountains are to fix leaks there. Tim got in touch with FCI, the original contractors, and they will be coming up Thursday. R&R Aquatics showed up on 12/12/23, looked at the leaks and plugged 6 of the 8 drains in the pool to isolate the leak. Tim reached out to see if there are grants or loans to fix the leak that is a little more serious. Some of the concrete has dropped about an inch due to settling. Tim talked to Ed Miller about putting meters in to see how much water we are losing. There is now bowing on the gutter in the pool. The Staff Christmas Party is Thursday at noon if any of the board would like to come. Tim will be finishing up employee reviews this week.

1. NEW BUSINESS
2. OLD BUSINESS
	1. MOU- The town cops, sherrifs, and state patrol would like to use the rec after hours, Tim came up with an MOU to allow the ones that work different shifts to be able to have use of the facility. Brielle approved; Jessy seconded. Passed
	2. 2024 budget- Approved by Clark; seconded by Jessy. Motion passed
	3. Tim’s review- everything looks good, board and Tim approve of his review.
3. OTHER
	1. Board made a motion to move the January meeting to 6:00pm. Jessy approved; Clark seconded. Motion passed.
4. Executive Session
	1. None
5. Adjournment
	1. 6:28pm Motioned by Brielle; seconded by Jessy

Respectfully submitted, ATTEST:

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Erin LeBleu, Admin. Assistant Clark Edwards, Secretary