**WESTERN RIO BLANCO RECREATION & PARK DISTRICT**

Board of Directors Meeting Minutes

March 11, 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

1. CALL TO ORDER

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

1. Pledge of Allegiance.

1. ROLL CALL
   1. All Present
2. APPROVAL OF AGENDA

* Bryan approved the agenda and Jessy seconded. Motion passed.

1. PUBLIC INPUT

* None

1. APPROVAL OF PREVIOUS MEETING MINUTES
   1. Brielle approved; Jessy seconded. Motion passed with approved changes of the date.
2. FINANCIALS
   1. Bryan approved; Clark seconded. Motion passed.
3. REPORTS

5 of 8 RTU’s have been delivered and will be installed April/May, there is a part of the roof that one of the RTU’s is replacing that is smaller so the roof is going to need to be replaced. The CCITF Grant needs to be submitted on March 15th, Pitt Roofing was out a couple weeks ago took a look and provided a quote for the roof. Tim did a conference call with structural engineer and it’s going to be a lengthy process, Tim will conference with a soil engineer also. EMC plumbing fixed majority of the leaks in the pump room, meters were put in for the fill of the pool. Computer board was replaced for the hot tub. Fireworks have been ordered. So far there are 3 larping event scheduled for 2024. Mike Hayes said he would donate time to put a fence up at the golf course to keep the cattle out. Richard is going to replace a motor at the golf course, Tim said it would cost over $100,000.00 for a new pump house.

1. NEW BUSINESS
2. OLD BUSINESS
3. OTHER
4. Executive Session
   1. None
5. Adjournment
   1. 6:17pm Motioned by Bryan; seconded by Clark

Respectfully submitted, ATTEST:

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

Erin LeBleu, Admin. Assistant Clark Edwards, Secretary