**WESTERN RIO BLANCO RECREATION & PARK DISTRICT**

Board of Directors Meeting Minutes

April 8, 2024

LOCATION: Western Rio Blanco Recreation Center

 611 S. Stanolind Ave.

 Rangely, CO 81648

BOARD PRESENT: All Present, Bryan showed up at 6:05pm

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
* Clark 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. Clark approved; Brielle seconded. Motion passed. Jason asked about a music payment and that is something we must have for the treadmills.
3. REPORTS

Tim will be working on sealing the cracks on the tennis court. When this happens, there is talk about adding pickle ball to it also. The bathrooms at the camper park are about complete, this work is being done by an individual that was using the showers and not paying so he is completing the work, all we have had to do is buy the materials. The 6th RTU will be here tomorrow 4/9/24 and we are scheduled for April 22nd to have Trane install them. Pitt roofing will be the company relacing the roof on RTU 4 which is smaller than what we have now, this will take around 7 days to complete. April 23rd we should hear if we were accepted for the CCITF Grant. The rec center is required to make the website ADA compliance by July 1, 2024, Tim and Bethany will download Adobe Acrobat Pro, Erin already has it downloaded to her computer. Tim filled out a grant for the upgrade to the website and was approved for two grants. CTL Thompson reached out to Tim and is going to get with the structural engineer to see what the next steps are to help fix the settling of the building now that the leaks are fixed in the pool area. Working on the 4th of July, Tim is going to talk to Jerry LeBleu about an old truck show. This year there will be ribs and potatoes instead of the surf and turf dinner.

1. NEW BUSINESS
2. OLD BUSINESS
3. OTHER
4. Executive Session
	1. None
5. Adjournment
	1. 6:26pm Motioned by Brielle; seconded by Clark

Respectfully submitted, ATTEST:

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Erin LeBleu, Admin. Assistant Clark Edwards, Secretary