**WESTERN RIO BLANCO RECREATION & PARK DISTRICT**

Board of Directors Meeting Minutes

January 8, 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 Brielle seconded. Motion passed.
1. PUBLIC INPUT
* None
1. APPROVAL OF PREVIOUS MEETING MINUTES
	1. Jessy approved; Clark seconded. Motion passed with approved changes of the date.
2. FINANCIALS
	1. Clark approved; Bryan seconded. Motion passed.
3. REPORTS

R&R Aquatics is here right now looking for a leak that we have in the pool. Brian and Carson dug down where the leak was detected to try and locate before the contractors came but we were unsuccessful. Contractors lost their cement mixer on their way up here on hwy 64, Tim went and found it and will take the trailer to get it tomorrow. There was a crack on a no pressure pipe that was located. The leak detection guy will be back out on January 22nd to see if there are more leaks other than what has been found so far. There have been some policies that have come up with grants; we currently have a grant that is for kids that can’t afford to do different programs, but we are now having adults that are needing help with different things. Time talked to Trane a couple weeks ago about the RTU’s things should be coming in. Tim will start replacing those in the Spring. Bryan asked about the grant program, Tim is doing away with it because the man that was giving the money has since passed away and nothing is coming in. Tim does know that there are still families out there that really do need the help so he will still help in anyway that he can. Jessy asked if there was something we could do to keep the snow off the roof to help with the settling and shifting of the wall, Tim stated we do have heat lines up there to help melt it.

1. NEW BUSINESS
	1. Resolution 2024-01- Change time of meeting- Bryan approved; Brielle seconded. Motion passed.
	2. Resolution 2024-01- Posting of Meeting- Jessy approved; Clark seconded. Motion passed.
2. OLD BUSINESS
3. OTHER
4. Executive Session
	1. None
5. Adjournment
	1. 6:21pm Motioned by Clark; seconded by Jessy

Respectfully submitted, ATTEST:

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Erin LeBleu, Admin. Assistant Clark Edwards, Secretary