

MINUTES  
D MOUNTAIN PARK AND REC DISTRICT  
Meeting for March 8, 2023 @2:30 PM  
Del Norte Hospital Board Room

I. Roll call

Present: Patti Kelley, Kayla Perez, Grace Young, Doug Wibbenmeyer, Karie Lichtenfeld

II. Acceptance of Agenda items

Karie moves, Patti seconds. Motion carries unanimously.

III. Acceptance of February 1, 2023, minutes

Karie moves. Patti seconds. Motion carries unanimously.

IV. Treasurer's report

A. Bank account balances deposits and expenditures will be presented quarterly, so at the April meeting.

B. Upcoming bills

We will have our board insurance due at the end of April, so we will vote at our April meeting to pay for the insurance.

V. New Business

A. MLB – insurance

Four components of the COI are missing on the Town's insurance, including SAM coverage. Town reported that they would not get SAM coverage. SAM and a general liability insurance package would cost DMPRD \$628 annually. HVCC has been approached as to whether they would add DMPRD to their insurance so that we could be eligible for the MLB grant. We are waiting for their reply. We will ask the Town to get SAM insurance. Town would only need to get it for one year. Ben Goodman at the MLB-YDF has been in conversation with us. And, we have been in contact with Betsy Fernelius at Leavitt Insurance.

B. Elections

Patti moves to designate Grace as the designated election official. Doug seconds. The motion carries unanimously. Patti signs for a new four year terms. Kayla Perez signs for a new four-year term. Patti moves to cancel the election. Karie seconds. Motion carries unanimously.

#### C. CO Tax Exempt Status

On 2/14/2023 the CO Department of Revenue sent a letter stating that DMPRD now has CO tax exempt status and sent us our account number for CO tax exempt status.

#### D. Meeting with SLV GO!

Esteban met with Patti and Grace and discussed health scanners being placed at the trail heads.

#### E. Update on CO Health Foundation

We will consider applying to them for their June 15 deadline: Infusing Equity into Built Environment for Better Health. We will continue discussing this.

#### F. Report on discussion with SLV-GO regarding RR land

Patti discussed with Patrick of SLV GO! The possibility that the new railroad owner might be interested in selling or leasing land along the railroad in DN. Patti will continue to be in contact with Patrick.

#### G. Welcome Kayla Perez!!

### VI. On-going Business

#### A. Update on MLB-YDF

Discussed under V. A. above.

#### B. Moving Forward

We need to figure out how to move forward with the Town to better partner with them. We will request permission to be on their April meeting agenda to share the critique-review of DMPRD's GOCO concept paper.

C. Apply to the CO Health Foundation for Better Health  
Discussed under V. E. above.

D. Miscellaneous  
Nothing to report.

E. Community Outreach/marketing  
Karie will keep us visible on Facebook.

F. Public Comments – none

VI. Adjourn.

Karie moves to adjourn. Doug seconds. Motion carries.

Next meeting on April 5, 2023, at 2:30 PM in the Rio Grande Hospital  
Conference Room.