

MINUTES

D MOUNTAIN PARK AND REC DISTRICT

Meeting October 4, 2023 @ 2:30

Del Norte Hospital Main Board Room

- I. Roll Call: Present at 2:30 Patti Kelley, Karie Lichtenfeld, Grace Young, Heather Sawyers. Doug Wibbenmeyer joined by phone at 2:40. Stan Montoya joined at 2:45.
- II. Acceptance of Agenda Items: Patti requests motion to accept agenda; Karie moves; Doug seconds; motion carries.
- III. Acceptance of September 6, 2023 Minutes: Patti requests motion to accept minutes; Heather moves, Karie seconds, motion carries.
- IV. Treasurer's Report:
 - A. Reviewed report. Will reconcile to make sure bank check charges are applied to the correct account.
 - B. Reviewed draft budget and made some changes.
 1. Will increase Voss Field expenditures.
 2. Will add a line for Del Norte Capital Improvements to CTF Expenditures.
 3. Will add a line for Community Outreach to Non CTF Expenditures.
 - C. Patti requests motion to accept draft budget with changes; Karie moves; Heather seconds; motion carries.
 - D. Upcoming Bills:
 1. Post Office: Patti requests motion for 1 year renewal for \$100.00. Doug Moves, Karie seconds; motion carries.
- V. Ongoing Business:
 - A. Progress continues on Voss Field. Infield delivery is almost complete. Patti will research little league field measurements.
 - B. Reviewed the outcome of county commissioners meeting. Karie will follow up with Gene about scheduling another meeting.
 - C. Discussed possible budget for the meeting with commissioners.

- VI. New Business:
 - A. Discussed the possibility of renting office space on Main St. We have decided that although the space is nice, the need for an office isn't necessary at this time. Will revisit this idea in the future.
- VII. Miscellaneous: None
- VIII. Community Outreach/Marketing: None
- IX. Public Comments: None
- X. Adjourn: Patti requests motion to adjourn at 3:55 pm; Karie moves; Heather seconds; motion carries.

Next meeting on November 1, 2023 @ Rio Grande Hospital Conference Room.