

MINUTES

D MOUNTAIN PARK AND REC DISTRICT

Meeting December 8, 2023 @ 1:00 pm

Del Norte Hospital Main Conference Room

- I. Roll Call: Present at 1:00 Grace Young, Karie Lichtenfeld, Patti Kelley, Heather Sawyers, and Doug Wibbenmeyer via phone at 1:06.
- II. Acceptance of Agenda Items: Patti requests motion to accept agenda; Karie moves; Heather seconds; motion carries.
- III. Acceptance of November 1, 2023 Minutes: Patti requests motion to accept minutes; Heather moves, Patti seconds; motion carries.
- IV. Treasurer's Report:
 - A. Bills Paid
 1. North River Greenhouse has been paid.
 2. Bulwark Construction has been paid.
 3. 3 Barrels gift card has been purchased.
 4. Steven Crawford has been paid.
 5. Garrison Fence will be paid upon completion of fence work.
 - B. Resolution to Adopt Budget: Patti request motion to accept 2024 budget; Doug moves; Karie seconds; motion carries. Patti and Stan will sign.
- V. Ongoing Business:
 - A. Progress continues on Voss Field.
 1. Discussed the need for an 8' fence in front of bleachers. Karie will call Garrison Fence for pricing and possible discount on additional fence.
 - B. Karie is still communicating with Gene to set up our next meeting.
 - C. GOCO grant deadline is January 21, 2024.
 - D. Land, Water Conservation Fund deadline is July 15, 2024.
- VI. New Business: None
- VII. Miscellaneous: None

- VIII. Community Outreach/Marketing: We are currently looking for someone to take over website and perform routine maintenance and troubleshooting repairs.
- IX. Public Comments: None
- X. Adjourn: Patti requests motion to adjourn at 2:00 pm; Karie moves; Doug seconds; motion carries.

Next meeting on January 10, 2024 @ 11:00 am in the Rio Grande Hospital Conference Room.