

## MINUTES

### D MOUNTAIN PARK AND REC DISTRICT

Meeting for October 1, 2024 @ 1:00 PM

### Del Norte Hospital Conference Room #1

- I. **Roll Call:** Patti Kelley, Karie Lichtenfeld, Grace Young, Doug Wibbenmeyer, and Heather Sawyers.
- II. **Acceptance of Agenda Items:** Patti requests motion to accept agenda items; Karie moves; Doug seconds; motion carries.
- III. **Acceptance of Minutes:** Patti requests motion to accept September 2024 minutes; Doug moves; Karie seconds; motion carries.
- IV. **Treasurer's Report:**
  - A. We discussed the upcoming budget for 2025. Changes to be made to the budget include removing any MLB lines and adding a line for capital improvements. We will brainstorm ideas for Del Norte improvements for our next meeting. Patti requests motion to accept 2025 budget with amendments; Doug moves; Karie seconds; motion carries.
  - B. We reviewed the quarterly report. Patti requests motion to accept quarterly report; Doug moves; Karie seconds; motion carries.
  - C. Upcoming Bills: P.O. Box renewal is due.
- V. **Ongoing Business:**
  - A. Stan was unable to attend the meeting, so we will discuss his fundraising plans at November's meeting.
  - B. DMPR will attend the next county commissioner's meeting to discuss how to proceed with the Open Space Project.
- VI. **New Business:** We discussed making a \$200.00 donation to the Rio Grande Hospital for continued use of their conference room. Patti requests motion for donation; Doug moves; Heather seconds; motion carries.
- VII. **Miscellaneous:** None
- VIII. **Community Outreach/Marketing:**
  - A. We discussed updates on website development.
  - B. A draft of the 2025 budget is to be published on our website by October 15, 2024.
- IX. **Public Comments:** None
- X. **Adjourn:** Patti requests motion to adjourn @ 2:40 PM; Karie moves; Doug seconds; motion carries.

**Next meeting on November 13, 2024 @ 2:00 PM in the Rio Grande Hospital Conference Room.**