

MINUTES

D MOUNTAIN PARK AND REC DISTRICT

Meeting for December 5, 2024 @ 10:30 AM

Del Norte Hospital Conference Room #2

- I. **Roll Call:** @ 10:35 Patti Kelley, Karie Lichtenfeld, Grace Young, Heather Sawyers, Doug Wibbenmeyer via phone, and Stan Montoya @
- 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 November 2024 minutes; Doug moves; Patti seconds; motion carries.
- IV. **Treasure's Report:** No new or upcoming bills/financials to report at this time.
- V. **Ongoing Business:**
 - A. Vote on 2025 budget: Patti requests motion to adopt budget; Doug moves; Karie seconds; motion carries. Patti and Stan signed the document.
 - B. Open Space Project: We reviewed the budget and layout sent by Kelly Ortiz and Mike Banovich. Patti will prepare an email for Mike and Kelly with a list of questions we have, which we will discuss in a zoom meeting, to help us better understand the plans and terms on the budget.
 - C. The board will present the layout and budget to Commissioner Glover on December 10, 2024 @ 5:00 PM in the annex building.
 - D. We discussed attending the Del Norte town council meeting on December 11 and decided it would be best to make a decision after our meeting with Commissioner Glover on the 10th.
 - E. We discussed attending the upcoming school board meeting on December 18 to present the Open Space Project. Board members need to check schedules to see who would be able to attend that meeting.
- VI. **New Business:**
 - A. We reviewed board member terms, which are up for reelection in January 2025.
 - B. Grace will look into writing the grant to apply for the Colorado Tree Coalition Grant due January 15, 2025.
- VII. **Miscellaneous:** None
- VIII. **Community Outreach/Marketing:** Ryan was unable to attend this meeting, so we will discuss the website and donation button at our January meeting.
- IX. **Public Comments:** None
- X. **Adjourn:** Patti requests motion to adjourn @ 12:07 PM; Karie moves; Heather seconds; motion carries.

Next meeting on January 8, 2025 @ 2:00 PM in the Rio Grande Hospital Conference Room #1.