

Meeteetse Recreation District Board of Directors met in regular session **Tuesday July 12, 2023**. **Members present:** Director Brodie Bennett, Shawn Christopherson, Norma Riley, Diane Noton, Zeb Hagen. **Absent:** Corey Guthrie, Bo Allen & Kevin Cooley

Call the Meeting to Order: Norma called the meeting to order at 5:35 pm.

Approve Minutes and Bills: Shawn made a motion to approve the minutes of June 2023; Zeb seconded the motion, motion carried.

Changes to the Agenda: Move "H" (d) Legal Counsel to New Business item (d)

Approve Changes of Agenda: Diane made a motion to approve the changes to the agenda. Shawn seconded the motion. Motion carried.

New Business:

- a) Hail Damage Insurance Claims: Nationwide has issued the district a check for both the roofs. Contractors will come and give quotes as soon as possible. The District is still waiting for vehicle adjustments.
- b) RecKid Program & Staff: 'Lil RecKids is now operating on Wednesdays throughout the rest of the summer along with the Summer Program. Cindy Heath will be helping out with the program on a more consistent basis.
- c) Final Budget- Reviewed and will be passed at 7:00 Budget hearing.
- d) Legal Counsel: Marc Thompson with Thompson Law is willing to take the District as a client. Zeb made a motion to contract Thompson Law as the Districts Attorney; Diane seconded the motion. Motion carried.

Treasurer Report:

- a) Payment of Bills- Diane made a motion to approve the payment of bills of \$16,506.45; Zeb seconded the motion; motion carried.
- b) Budget review: Fiscal Year 2022-2023 operated within budget and was under expended. The Mil Levey generated more revenue for the District.
- c) Reviewed Account Balances: Pinnacle Checking, Pinnacle Savings, WGIF, WYOCLASS. Brodie has been working with Tana to update and transition the accounts to be more compatible with the Department of Audits spreadsheets.

Old Business:

- a) Program Update: Transit bus is going great with great ridership, including the weekly golf bus to Cody. Swim lessons have started and there are 55 kids. The road to the cabin has been washed out but will be fixed soon.
- b) General: Programs are operating very smoothly with great support and attendance.

Discussion:

- a) Community Center Project
 1. Building Bid has been sent out and will be awarded July 18th. Ground breaking is scheduled for Mid September and building completion March/April 2024. MRD Bid Acceptance meeting July 19th @ 5:00.
- b) Upcoming Events/Activities: Golf Lessons with Bo 13 participants, starting on Mondays for 3 weeks.
- c) Next meeting August 8th @ 5:30

Adjourned at 6:26pm





Meeteetse Recreation District Board of Directors met for a special meeting July 19th, 2023.

Norma called the meeting to order @ 5:03.

Board members present include Norma Riley, Zeb Hagen, Shawn Christopherson, Bo Allen, and Corey Guthrie, Diane Noton (via phone) and Director Brodie Serres and Fred Bronnenberg from Groathouse Construction.

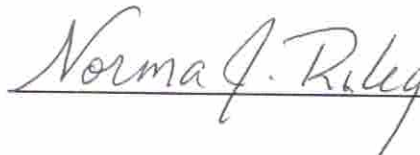
Discussion: Fred Bronnenberg with Groathouse Construction presented the Community Center Budget and answered questions from the board.

Special Business Item: Community Center Metal Building Package

- DDV out of Cheyenne, Wyoming presented the lowest Metal Building Bid Package.
- Bo made a motion to approve and authorize Groathouse Construction to accept and proceed with the Metal Building Package as presented.
- Zeb seconded the motion.
- Motion carries.

Meeting adjourned 5:34pm.

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