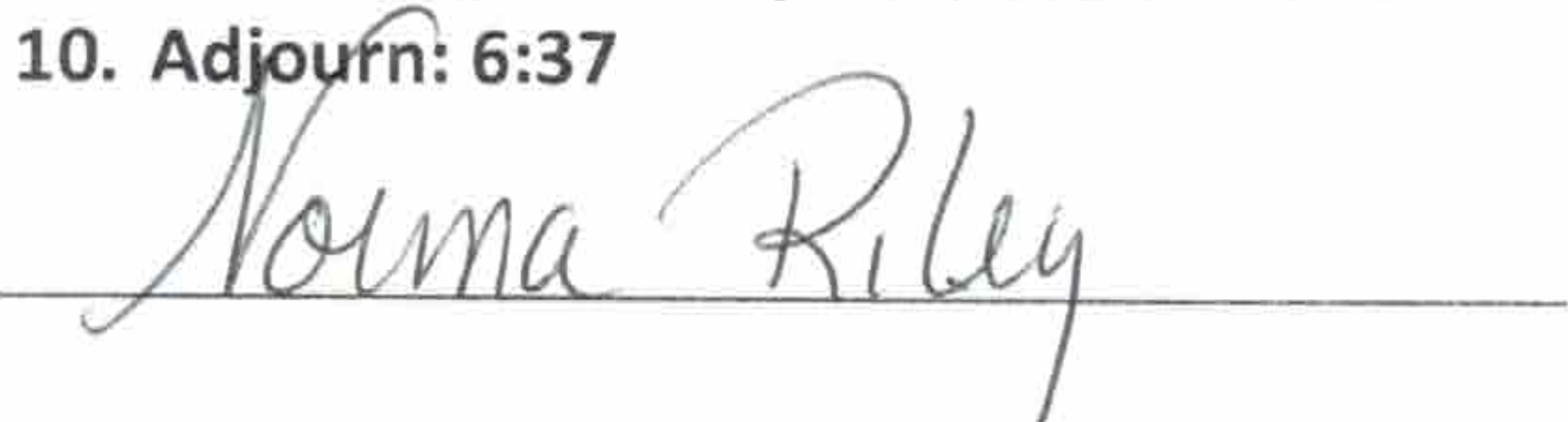


**Meeteetse Recreation District Board of Directors met in regular session Thursday January 11<sup>th</sup>, 2024.**

**Members present:** Director Brodie Bennett, Shawn Christopherson, Zeb Hagen, Corey Guthrie, & Bo Allen.

**Members Absent:** Diane Noton, Kevin Cooley, & Norma Riley

1. **Call the Meeting to Order:** Zeb called the meeting to order at 5:41 pm.
  2. **Minutes:** Shawn made a motion to approve the minutes of December 2023 & Special Meeting December 19<sup>th</sup> Minutes; Corey seconded the motion, motion carried.
  3. **Public Comment:** None
  4. **Discussion:**
    - a. General info:
      - i. WYDOT- Title VI policy, DAIMS drug and alcohol reporting
    - b. Community Center Project
      - i. Funding: More donations are rolling in. Still short funds
      - ii. Progress: Interior framing is almost done. Plumbing and Electrical in progress.
      - iii. General Info: Working on more funding and grants
    - c. Program Updates: Youth basketball has started, gymnastics in February, regular programs and activities going great.
  5. **Changes to the Agenda:** None
  6. **Approve Changes to the Agenda:**
  7. **New Business**
    - a. Election of Officers- Shawn made a motion to retain current officers (Norma Riley- President, Zeb Hagen Vice President, Shawn Christopherson- Secretary, Diane Noton- Treasurer); Corey seconded the motion. Motion carried.
    - b. Town Council & School District Representative: Shawn made a motion to approve Corey Guthrie as Town Council Representative & Kevin Cooley as School District Representative; Bo seconded the motion. Motion Carried.
    - c. Joint Powers Representative: Corey made a motion to appoint Norma Riley as Joint Powers Representative; Shawn seconded the motion. Motion Carried.
    - d. Depository: Corey made a motion to approve Pinnacle Bank as the public depository; Bo seconded the motion. Motion Carried.
    - e. Gymnastic Contract: Corey made a motion to approve Anne Orewiller Gymnastic contract as presented; Shawn seconded the motion. Motion Carried.
    - f. Yoga Contract: Shawn made a motion to approve Tracie Fernandez's Yoga contract as presented; Corey seconded the motion. Motion Carried.
    - g. Employment Contract: Shawn made a motion to approve the Employment Contract template as presented; Corey seconded the motion. Motion Carried.
    - h. Title VI Policy: Corey made a motion to approve the WYDOT Title VI policy; Bo seconded the motion. Motion Carried.
    - i. Meeteetse Senior Citizen Agreement: Shawn made a motion to approve the agreement between the Meeteetse Senior Citizens and the MRD as presented; Corey seconded the motion. Motion Carried.
  8. **Treasurer Report:**
    - a. Payment of Bills- Bo made a motion to approve the payment of bills of \$170,765.74; Corey seconded the motion; motion carried.
    - b. Budget Review & Comparison: General Operation budget is looking good and on track for being halfway through fiscal year. Construction budget is looking tight.
    - c. Review Account Balances: Pinnacle Bank Checking, Pinnacle Bank Savings, Wyoming Class, & Wyoming Government Investment Fund.
  9. **Old Business:**
- Next meeting February 13<sup>th</sup>, 2024 @ 5:30**
10. **Adjourn: 6:37**

  
\_\_\_\_\_  
Norma Riley

  
\_\_\_\_\_  
Shawn Christopherson