

**Meeteetse Recreation District Board of Directors met in regular session Thursday March 12, 2024.**

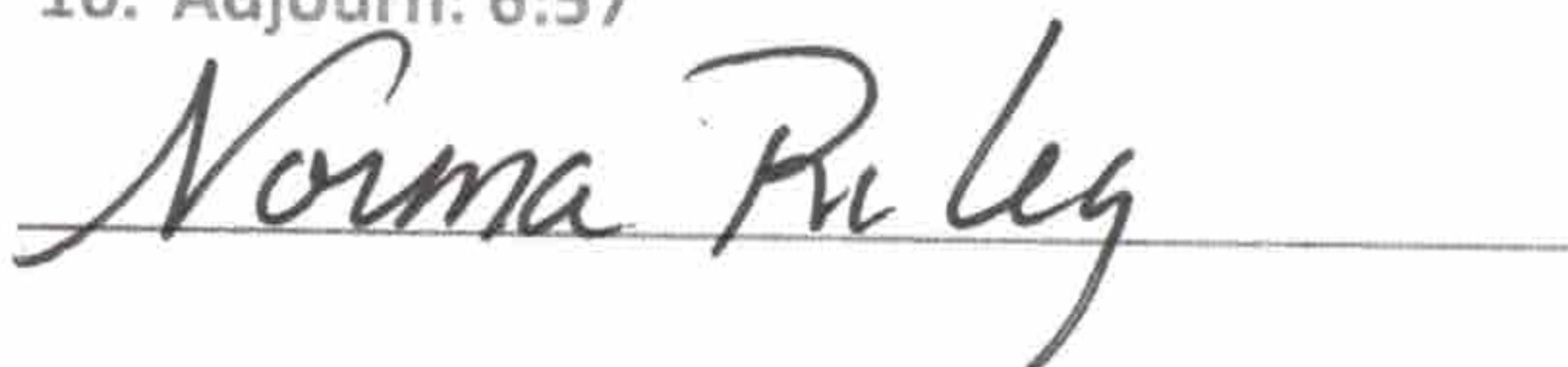
**Members present:** Director Brodie Serres, Shawn Christopherson, Zeb Hagen, Bo Allen (phone), Norma Riley Corey Guthrie, & Pete Allen

**Members Absent:** Kevin Cooley

1. **Call the Meeting to Order:** Norma called the meeting to order at 5:35 pm.
2. **Minutes:** Corey made a motion to approve the minutes of February 2024; Shawn seconded the motion, motion carried.
3. **Public Comment:** None
4. **Discussion:**
  - a. General info: 5311 grant open- longer more extensive process with more requirements.
  - b. Community Center Project
    - i. Funding: Working on getting donations for Phase 2 of the project.
    - ii. Progress: Substantial completion looking like April 1<sup>st</sup>, floors done, paint, ceiling, general construction starting to wrap up. Hoping to start moving around end of April.
    - iii. Grand Opening: Late April- Move everything in one day. Be shut down for a day or two to make transition.
  - c. Program Updates: Hunter Safety mid-April, Easter Egg Hunt March 30<sup>th</sup>- location TBA. All programs and activities are going well.
5. **Changes to the Agenda:** Add (F) Meeteetse Recreation Foundation Representative. Remove (E) TAM Plan
6. **Approve Changes to the Agenda:** Corey made a motion to approve the changes to the agenda, Zeb seconded the motion, motion carried.
7. **New Business**
  - a. Meeteetse Recreation District Policy Review and Update: Shawn made a motion to approve the changes and additions to the Meeteetse Recreation District Policy and Procedures (See attached), Corey seconded the motion. Motion carried.
  - b. Meeteetse Recreation District Policy & Procedures of General Operations: Bo made a motion to approve the new Meeteetse Recreation District Policy & Procedures of General Operations as presented (See attached), Zeb seconded the motion, motion carried.
  - c. RecKid Programs: Having troubles with parents taking advantage of our services, Brodie suggests implementing late fees for pickup. Brodie is also looking to expand preschool to Monday's. Zeb made a motion to charge \$3 a minute for late fee, Corey seconded the motion, motion carried.
  - d. Discover Meeteetse Membership: Zeb made a motion to approve the Golden Business membership for Discover Meeteetse, Corey seconded the motion, motion carried.
  - e. **Removed**
  - f. Meeteetse Recreation Foundation Representative: Zeb made a motion to approve Pete Allen for the Meeteetse Recreation Foundation Representative, Shawn seconded the motion, motion carried.
8. **Treasurer Report:**
  - a. Payment of Bills- Corey made a motion to approve the payment of bills of \$204,606.70; Zeb seconded the motion; motion carried.
  - b. Budget Review & Comparison: Mil levy is predicted to be cut by 20-25% next year. Current budget looks good and keeping close track of Community Center Budget.
  - c. Review Account Balances: Pinnacle Bank Checking, Pinnacle Bank Savings, Wyoming Class, & Wyoming Government Investment Fund.
9. **Old Business:**

Next meeting April 9<sup>th</sup> @5:30

10. Adjourn: 6:57







Meeteetse Recreation District Board of Directors met for an emergency meeting virtual on March 20<sup>th</sup>, 2024.

1. Meeting was called the meeting to order @ 9:45am.
  - Board members present include Norma Riley, Zeb Hagen, Shawn Christopherson, Bo Allen, and Corey Guthrie, Kevin Cooley, Director Brodie Serres. Absent: Pete Allen
2. Special Business Item:
  - a. Authorizing Resolution for applying for the 5311 & 5339 Wyoming Department of Transportation grant funding.
    - i. Shawn Christopherson made a motion to approve the Authorizing Resolution for the 5311 & 5339 Wyoming Department of Transportation grants.
    - ii. Corey Seconded the motion
    - iii. Motion carried
3. Meeting adjourned 9:48am.

Norma Riley

Shawn Christopherson 4-9-2024