

## MINUTES

### D MOUNTAIN PARK AND REC DISTRICT

Meeting for January 8<sup>th</sup>, 2025 @ 2:00 PM

Del Norte Hospital Conference Room #1

- I. **Roll Call:** @ 2:09 Patti Kelley, Karie Lichtenfeld, Grace Young, Heather Sawyers, Stan Montoya, and Doug Wibbenmeyer via phone.
- II. **Acceptance of Agenda Items:** Patti requests motion to accept agenda items; Heather moves; Stan seconds; motion carries.
- III. **Acceptance of Minutes:** Patti requests motion to accept December 2024 minutes; Heather moves; Stan seconds; motion carries.
- IV. **Treasurer's Report:**
  - A. Bills/Financials: No bills at this time.
  - B. Income and Expenditures for 2024: Patti request motion to accept Income and Expenditures for 2024; Stan moves; Karie seconds; motion carries.
  - C. We reviewed and compared Income and Expenditures for 2023-2025.
  - D. Grace has constructed and will submit Conservation Trust Fund annual budget report to Department of Local Affairs.
- V. **Ongoing Business:**
  - A. Patti, Karie, and Grace updated Stan, Doug, and Heather on the meeting about the Open Space project with Commissioner Glover on Dec. 10, 2024.
  - B. All other ongoing business has been placed on a temporary hold.
- VI. **New Business:**
  - A. Grace has prepared A Call For Nominations for 2025 DMPRD special district election. The election will be held on May 6<sup>th</sup>, 2025.
  - B. We need to have a notice added to the website.
- VII. **Miscellaneous:** None
- VIII. **Community Outreach/Marketing:** The website has been updated and a donation link has been added.
- IX. **Public Comments:** None
- X. **Adjourn:** Patti requests motion to adjourn @ 3:14 PM; Heather moves; Karie seconds; motion carries.

**Next meeting on February 5, 2025 @ 2:00 PM in the Rio Grande Hospital Conference Room.**