

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
March 28, 2022**

I. **CALL TO ORDER** – 6:09 PM

The March Board Meeting held on March 28, 2022 was called to order at 6:09 pm and was conducted via Zoom.

1. Roll Call:

Present – Roberta “Gigi” Bannister, Director
Absent – Dr. Hugh Bialecki, D.M.D, Director
Present – Ms. Liz Greeban, Chair
Present – Mr. Lawrence Mainez, Vice Chair
Present at 6:34 PM – Mr. Mike Milliorn, Secretary

Present – Jenny Hueter, General Manager and CEO

Others Present:

Rick De Prisco, Finance Manager; Carly Korn, Public Affairs Director

Legal Council: Elizabeth “Betsy” Martyn

Media: None

Request to speak forms: None

Guest/Presenter: Bruce Daniels

2. Director Gigi Bannister led those present in the Pledge of Allegiance

3. Agenda was posted by Carly Korn on March25, 2022 online and at the Park District Office

4. Additions and/or Deletions to the Agenda – NONE

II. **PUBLIC COMMENT**

No public comment

III. **SPECIAL PRESENTATION**

Bruce Daniels gave a presentation and recap outline of the Active Transportation Plan and the importance of an Intermountain Trail System

IV. **CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting for February 28, 2022
2. Approval of Minutes of BOD Special Meeting for March 14, 2022
3. Approval of February 2022 Warrants

A motion was made to approve the Consent Calendar Items as is

Motion: Mainez 2nd: Bannister

Bannister, Aye
Bialecki, Absent
Greeban, Aye
Mainez, Aye
Milliorn, Absent

Noes: None

Abstentions: None

Absent: 2

Motion passes

V. **ACTION ITEMS**

1. Confirming Voting Districts

- a. Discussion of Redistricting Maps – Select one of the two possible scenarios from the maps posted and provided

A motion was made to approve Redistricting Map Scenario 2 from Cooperative Strategies

Motion: Mainez 2nd: Greeban

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

- b. Approve map showing the scenario chosen by adopting RESOLUTION NO. 03282022-1 RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIM OF THE WORLD RECREATION AND PARK DISTRICT ADJUSTING AND CONFIRMING THE BOUNDARIES FOR BY DISTRICTING VOTING FOR DIRECTORS

A motion was made to approve Redistricting Map Scenario 2 by adopting Resolution No. 03282022-1

Motion: Bannister 2nd: Mainez

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

2. Approve applying the \$15,000 vehicle purchase reserve to the March 2022 purchase of the Ford F-250 Truck

A motion was made to approve the application of vehicle purchase reserve for the maintenance truck

Motion: Mainez 2nd: Bannister

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

3. Board Vote for Special District Election

- a. Regular LAFCO Member

A motion was made to choose Steven Farrell as the Regular LAFCO Member

Motion: Mainez 2nd: Bannister

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

- b. Alternate LAFCO Member

A motion was made to choose Kevin Kenley as the Alternate LAFCO Member

Motion: Bannister 2nd: Mainez

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Minutes of the Meeting of Board of Directors
March 28, 2022

Milliom, Aye

Noes: None
Abstentions: None
Absent: 1
Motion passes

4. Approve Resolution No.: 03282022-2 Authorizing BOD Teleconference Meetings

A motion was made to approve Resolution No.: 03282022-2

Motion: Bannister 2nd: Mainez

Bannister, Aye
Bialecki, Absent
Greeban, Aye
Mainez, Aye
Milliom, Aye

Noes: None
Abstentions: None
Absent: 1
Motion passes

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Committee Reports
2. Board of Directors Announcements

Reports were received as presented.

VII. ADJOURNMENT – 7:19 PM

Respectfully submitted,
Carly Korn, Public Affairs Director and
Administrative Assistant to the Board of Directors

Mike Milliom, Board Secretary