

**RIM OF THE WORLD RECREATION AND PARK DISTRICT  
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**

Date: April 26, 2021

Time: 6:00 PM

**I. CALL TO ORDER**

The April Board Meeting held on April 26, 2021 was called to order at 6:00 pm and was conducted via Zoom.

1. Roll Call:

Present – Gigi Bannister  
Present – Dr. Hugh Bialecki, D.M.D  
Present – Ms. Liz Greeban  
Present – Mr. Lawrence Mainez  
Present – Mr. Mike Milliorn

Present - Karen Reams, General Manager and CEO

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Carly Korn, Marketing/Office Operations Specialist

Media: The Alpine Mountaineer – Mike Harris, Publisher

Request to speak forms: None

Guest/Presenter: Josh Steeber, Centrica Business Solutions; Nathan Godwin, Lake Gregory Recreation Company; Lewis Murry, SB County Second District Supervisor Janice Rutherford

2. Lewis Murry led those present in the Pledge of Allegiance

3. Agenda was posted by Carly Korn on/prior to April 23, 2021 online and at the Park District Office

4. No additions or deletions to the agenda were made

**II. SPECIAL PRESENTATION**

1. JOSH STEEBER OF CENTRICA BUSINESS SOLUTIONS TO GIVE WORK STATUS REPORT. REPORT WAS RECEIVED AS PRESENTED
2. LEWIS MURRY OF JANICE RUTHERFORD'S OFFICE GAVE A REPORT ON THE HISTORY OF LAKE GREGORY AND HOW THE LAKE GREGORY RECREATION COMPNAY TOOK OVER MANAGEEMNT OF LAKE GREGROY REGIONAL PARK. NATHAN GODWIN, MANAGER OF LAKE GREGORY RECREATION COMPANY GAVE UPDATES ABOUT THE LAKE AND THE COMPANY'S FUTURE PLANS.

**III. PUBLIC COMMENT**

No public comment

**IV. CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting 02012021 Rescheduled Regular Meeting
2. Approval of Minutes of BOD Meeting 03152021 Special Meeting
3. Approval of Minutes of BOD Meeting 03222021 Special Closed Meeting
4. Approval of January 2021 Warrants
5. Approval of February 2021 Warrants
6. Approval of March 2021 Warrants

A motion was made to approve the Consent Calendar items.

Motion: Bialecki                      2<sup>nd</sup>: Lawrence

Bannister, Aye

Bialecki, Aye

Greeban, Aye

Mainez, Aye

Milliorn, Aye

