

Converse County School District #1
Douglas, Wyoming

RECREATION BOARD
Meeting Agenda
April 13, 2021 – 7:15 PM

Zoom link:

Join Zoom Meeting:

<https://bit.ly/CCSD1BoardApr21>

Meeting ID: 895 7056 3322

Passcode: 242554

Phone: +1 312 626 6799

****Visitor Input guidelines at Board Meetings****

<http://bit.ly/CCSD1BoardAgenda>

- 7:15 PM
1. Call Recreation Board Meeting to Order
 2. Approval of Agenda
 3. Approval of **Minutes from March 9, 2021** Recreation Board Meeting
 4. Check list for April – JC Forgey and Shane Stinson
Rec Mill checks #3249 - #3274; totaling \$80,125.14
Rec Fund check #2718 - #2720; totaling \$1,229.01
 5. ***Unfinished Business***
INFORMATION ITEMS
*nothing to present

ACTION ITEMS
A. Approve **Recreation Center Roof** bid from Big Horn Roofing in an amount not to exceed \$667, 435.00; with Alternate #1- \$68,245.00.
 6. ***New Business***
INFORMATION ITEMS
*nothing to present

ACTION ITEMS
*nothing to present
 7. ***Rec Board Personnel Report***
New Hires: Cy DeLuna – Legion A Assistant Baseball Coach

Transfers: Dustin Boyson – from Legion B Assistant Coach to Legion B Head Coach

Resignation: - Ben Grilley – DRC Field Crew
 8. Adjournment