

**NORTH FORK POOL, PARK AND RECREATION DISTRICT
BOARD MEETING AGENDA
October 9, 2024– 6:00PM
Location: District Office at 333 Miner’s Way, Hotchkiss CO 81419**

BOARD MEETING AGENDA

This agenda is preliminary and may be amended by vote of the Board at the meeting.

- I. Call to Order**
- II. President’s Review of Agenda**
- III. Roll Call & Excuse Absent Board Members**
- IV. Approval of Last Meeting’s Minutes**
- V. Pay Bills**
- VI. Public Appearance – none scheduled**
- VII. Presentation of Staff Reports**
 - Program Coordinator – Fall soccer concludes mid-October. Registration underway for the Paonia Pickleball Tournament on October 19th.
 - Facilities Manager – Chris Straub
 - i. Flood mitigation projects underway.
 - ii. Therapy pool and wader pool consultations completed – awaiting schedule from selected contractor.
 - District Administrator – Stephanie Bureau
 - i. Property tax updates from DOLA and SDA provided with more guidance promised.
 - ii. Revised MOU with Nature Connection provided to Jess Finnigan for presentation to NC Board, anticipated to occur in November.
 - iii. Workers Compensation policy renewal data submitted – required salary estimates for 2025.
 - iv. CSD Pool training credit courses completed to garner 10% discount on 2025 property and liability insurance premium.
 - Committee Reports (no activity this month)
- VIII. Old Business**
 - Potential land purchases – on hold pending completion of flood mitigation and pool repairs
 - Miners Trail – Finalize decision to incorporate materials into 2025 budget. Requested NFPPRD Letter of support provided to Delta County after last Board meeting.
 - Flood mitigation – Sven & Becky
 - Crawford Pickleball Club – further discussion pending notification of GOCO grant award to Delta County anticipated to occur in November.
 - Nature Connection – Grant request submissions supporting materials provided after last Board meeting (GOCO Conservation Service Corp for 2025 and CPW Stewardship Grant for Wilder Bunch in 2025).
- IX. New Business**
 - CORA Policy: Requires an update based on fee increase passed under 24-72-205 (6), C.R.S., effective July 1, 2024
 - Finalize recommended budget for 2025
- X. Marketing**
- XI. Treasurer’s Report**
- XII. Next Meeting – November 18**
- XIII. Adjourn**