

North Fork Pool, Park and Recreation District
Board Meeting Minutes
October 7, 2020

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, September 21, 2020 at the District office in Hotchkiss.

Board Members Present: Ken Butcher, Kim Egging, Sara Sharer, Kathryn Oxford

Others Present: Lenore Cambria, District Administrator

The meeting was called to order at 5:37 p.m.

Review of Agenda: The agenda was reviewed and approved.

Excuse Absences: A motion to Katherine Oxford, second Kim Egging was made to excuse Sven Edstrom.

Approval of Minutes

Motion to approve the minutes of September 21, 2020 as amended – Kim Egging made a motion to approve minutes. 2nd – Ken Butcher. Motion passed.

Pay Bills

A motion was made to pay the bills by Sara Sharer. 2nd by Ken Butcher. The motion passed.

Public Appearance

There were no visitors.

Old Business

Pool Report

- Backwash procedure

Chris finished installing the pipes needed to avoid cloudy water in pool.

-Workers Compensation-Lenore talked with our Workman's Comp representative and she filed a claim with the state. They filed the motion with Notice of Contest.

Ballfield Complex Status - Final budget. All Grants closed except DOLA final due 10/30/20,

-Hotchkiss Homeplate painted maintenance building and still need to pick up trash pile,

-Clarke trained Chris on sprinklers and will come meet with Chris & Greg when sprinklers are drained for winter,

-Randy Fender's crew has work still to be completed. To do list for Terry Pagone.

-The final budget is over by \$38,299.00

-Ideas to bring that overage down. Lenore said that we could get donations for sponsorship of the four scoreboards. Looking at Clark's Retainer to see if there is dollars unspent. Dugout railings and stairs may be donated as well. \$1,600 may come back from the Town of Hotchkiss on permit fees already paid (we need to get a meeting with the town).

Proposal for Credit Card Policy-tabled until November meeting

Sara Sharer made a motion that district fee structure change proposals will be made by email ideally one week and no less than 24 hours prior to the board meeting at which the vote will be taken. The motion was discussed, and the topic was tabled

Motion There will be 24 hr advance notice prior to a Board Meeting of financial information related to changes in fee and rates for facility usage. Motion made by Sara Sharer, 2nd Ken Butcher.Unanimous.

- CARES Act funding status, Hazard Pay, equipment, bottle filling stations

We were approved for \$31+k of CARES Act funding based on Lenore's estimates. Our proposal was kicked back twice. Lenore was told by virtual meeting that we needed more detail including UNBUDGETED salary time. Lenore has substantiated the unbudgeted salary costs and will resubmit. Lenore took off the water bottle filling stations as their production is delayed. Salaries had to be showed paid and will then be reimbursed.

New Business

Preliminary Budget Review

Lenore received the Estimated Gross Property Tax amount for 20-21 from the County this afternoon. Budget is based on last year-pre-Covid estimate for the summer season, pool income, pool bus cost. This budget includes \$10,000 donation to Skate Park. Increased costs budgeted for mowing ball fields, irrigation (maintenance person). Repeal of Gallagher, or failure of the measure, will change the budget numbers drastically. *Budget details see attached.

- Gallagher repeal on Nov. ballot

We would like Gallagher to be appealed because the property tax assessment rate will go down 2 points.

-- There was an accident on the mountain bike trail jumps.

-- CSD recommendations for pump track & bicycle paths, accident on jumps CSD says our signage is doing what we need to do. Trails need to be maintained.

- Kick-Off Meeting for Paonia Recreation Planning Grant-Lenore and Sven represented NFPPR. Paonia Town Manager Corinne and Western Slope Consulting. Matt and Davis Farrer are managing the process. Any input to Town of Paonia Recreation Action Plan from NFPPR Board should be made by their next meeting.

Administrator's Report

SDA online conference 9/23 – 9/25

Met with Auditor on QuickBooks instruction

Finalized GOCO, El Pomar, Gates Family Foundation, and Daniels Fund grant reports

DOLA reimbursement Request – held back 5% until final

CARES Act funding request

Need to update WC report for insurance company

Marketing – Niki Richardson

- Ads & press releases

Correspondence -

Lenore handed out the correspondence.

Treasurer's Report –

Kim presented the financials.

Meeting was adjourned at 7:00 p.m.

Respectfully submitted, Sara Sharer, Board Secretary

Approved: _____ Dated: _____