

**North Fork Pool, Park and Recreation District
Board Meeting Minutes
September 21, 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, Sven Edstrom, Kim Egging, Sara Sharer, Kathryn Oxford

Others Present: Lenore Cambria, District Administrator, Niki Richardson, Board Clerk

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

Review of Agenda: The agenda was reviewed and approved.

Excuse Absences: There were no absences.

Approval of Minutes

Motion to approve the minutes of August 24, 2020 – Sara Sharer made a motion to approve minutes. 2nd – Sven Edstrom. Motion passed.

Pay Bills

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

Public Appearance

There were no visitors.

Pool Report

- Monitoring Pump for ballfields

Chris turns the sprinklers on and off for the lawn mowers. Chris also met with the Prairie Dog mitigator. She'll be back this week.

- Device being invented by Chris for Backwash system to help prevent cloudy water to mitigate cloudy water next season.

- Pool closed thanks to help for last day

We only needed 90 minutes to break it all down!

- Paradise theatre filming scene in pool

- Pool stats

Lenore went through the detailed financial statistics from the pool.

<u>2019</u>	<u>2020</u>	
\$37,393	\$17,969	Income
7758	3966	Attendance
212	59	Lessons

- TNC Invoiced & paid for pool

The Nature Connection sent their campers here and also paid a portion of many of the swim lessons.

Old Business

- Ballfield Complex Status

GOCO Final report due 9/25, Other grants due 9/30. The items yet to be completed include Clarke and Co. The gate will be installed on Thursday or Friday. The ADA path still needs to get done. The scoreboard poles need to be capped. The dugout benches and handrails, the filter covers and the poles for the bleacher shade will arrive this week. The covers will arrive this week. Hotchkiss Homeplate will install pitcher mounds and bases.

- Finalized Colorado Health Foundation Grant, Final Report plus Press release & photo. The final payment was received. The post-report has been complete.
- Request for 24-hr advance financial detail prior to Board meeting to consider major changes.

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.

- 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. Since receiving the approval, she has come up with \$26k+ of actual expenses so she is still working out what our actual costs are. She has also worked out the lifeguard hazard pay (\$2 per hour per lifeguard, WSI and Judy). New bottle-filling stations have been ordered to reduce touching and these can be applied to CARES Act.

New Business

- Change meeting date for Oct. for Preliminary Budget review prior to 10/15

Kathryn Oxford made a motion that our October meeting be moved to October 7 at 5:30 pm at the Rec District Office.

- Gallagher repeal on Nov. ballot

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

Administrator's Report

- Lenore met with Auditor to learn about the Quickbooks reports. Lenore attended webinar re Gallagher Amendment. She also attended the Property and Liability online and won the skid-truck training. SDA online conference to begin 9/23. Lenore attended the Merchant meeting. A letter was written to the Horvath Family about their lifetime membership. There will be an EV charging station over by the museum.

Marketing – Niki Richardson

Ads were updated to reflect the seasonal closing of the pool and to promote the trails and ballfield complex.

To dos:

- Sven suggested we have a sign under the Public Pool sign out on the highway – Bike Trails
- Add a link on the website to our audit on the DOLA website
- Have a credit card policy in place – Kim Egging has the school district policy she can share with Lenore. Joe also has one he can share from another recreation district.
- Install poo station on east sign kiosk

Correspondence -

Lenore handed out the correspondence.

Treasurer's Report –

Kim presented the financials.

Meeting was adjourned at 7:00 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: _____ Dated: _____