

**NORTH FORK POOL, PARK AND RECREATION DISTRICT**  
**BOARD MEETING AGENDA**  
**September 16, 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 –**

- Crawford Pickleball Club (CPC) members: Kimberly Burke, Tony Vervloet , Therese McGraw. *We’ve been speaking with Delta County and the School Board. We have a proposal in mind and would like to speak to the NFPPRD Board about the feasibility of all three entities working together.*
- Ben Graves, Nature Connection: requests noted below under New Business

Speaker comments limited to 3-4 minutes per individual

**VII. Presentation of Staff Reports**

- Program Coordinator – Fall soccer underway. Paonia Pickleball Tournament registrations underway. Background check for Soccer coaches completed per Safer Youth Sports legislation.
- Aquatics Manager – Pool closed August 31<sup>st</sup>. Planning underway for 2025 hours and staffing.
- Facilities Manager – Chris Straub
  - i. Flood mitigation projects underway.
  - ii. Therapy pool and wader pool consultations underway.
- District Administrator – Stephanie Bureau
  - i. Attended SDA conference 9/10 through 9/12. Property tax update.
  - ii. Financials updated to accommodate presentation of initial budget for 2025.
  - iii. Staffing models and wage increases analyzed for initial budget for 2025.
  - iv. Met with Jess Finnigan to revise MOU with Nature Connection.
- Committee Reports (no activity this month)

**VIII. Old Business**

- Potential land purchases – on hold pending completion of flood mitigation and pool repairs
- Miners Trail – request for letter of support from NFPPRD Board from Delta County Commissioners
- Flood mitigation – Sven
- Paonia Skatepark – return visit from Phantom Concrete pending final schedule in November 2024.
- Property Tax legislation: November ballot issues #50 and #108 removed from ballot. HB24B-1001 signed into law.

**IX. New Business**

- Nature Connection Requests:
  - i. Support for Wilder Bunch in 2025: CPW Stewardship Grant to support the Wilder Bunch in 2025. Include 3 weeks of maintenance on NFPPRD property. Require: letter of support for application and a commitment letter for a cash contribution (~3K) and in-kind use of tractor/atv on site.
  - ii. Miners Trail Capital Request: Based on rough numbers from the Paonia River Park Repair in 2023, supplies for a crushed gravel trail between NC and the pool will cost around \$5500 (\$5000 in red "trail mix" \$200 for a culvert and \$300 for weed barrier.) This assumes that the County donates road base. Budget another \$2500 for road base/gravel. Most of the \$\$ in ordering gravel is for trucking. We would put construction labor (and Project Management by me and Sven) in our CPW request and we also are hoping for the GOCO/CYCA grant to cover labor with the youth crew.
- CORA Policy: Requires an update based on fee increase passed under 24-72-205 (6), C.R.S., effective July 1, 2024
- Annual Valuation Received: Delta County Treasurer provided updated valuation for 2025 budget
- Review Budget items related to developing 2025 budget (Pool Fees, Wage Increases, Election, Capital Projects, Programs [Master Plan attached])

**X. Marketing**

**XI. Treasurer’s Report**

**XII. Next Meeting – October 21 (initial budget must be approved by October 15)**

**XIII. Adjourn**