

NORTH FORK POOL, PARK AND RECREATION DISTRICT
BOARD MEETING AGENDA
September 18, 2023– 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.** Each resident present may express their concerns for up to five (5) minutes. A manager or member of the board may give a brief response. Speakers must observe proper behavior and rules of decorum. Speakers may not transfer their time to others.

Ben Graves – Request NFPPRD support for Nature Connections’ grant application for a Colorado Parks and Wildlife Stewardship Crew grant for the Wilder Bunch to maintain trails in the Recreation District including the Crossroads trail system. Request includes increasing NFPPRD funds for 2024.

- VII. **Presentation of Staff Reports**

- a. Facilities Manager – Chris Straub
 - i. Draining pool(s), winterizing pool equipment
 - ii. Working on shade structure for solar
 - iii. Winterizing ball fields, dugouts, other buildings
 - iv. Apple Valley Tennis net maintenance completed
- b. Pool Manager – Mary Smith
 - i. Last day of pool season was Sept 2nd
 - ii. Pool building winterized on Sept 3rd
 - iii. End of season statistics:
 - 87 days open
 - 9300 visitors signed in to use pool
 - 294 swim lessons provided
 - 84 water aerobics classes conducted
 - 1100 water aerobics attendees
- c. Program Coordinator – Max Heapke
 - i. HYSA Soccer practices underway with approximately 70 registered players
 - ii. HYSA Game schedule established and underway
 - iii. Luke O’Brien transitioned from Lifeguard to assisting as Program Leader for Soccer
 - iv. Town of Paonia provided final approval for 10/14 Picklefest
 - v. Conducted community meeting for Paonia Skatepark on 8/30, good turnout, Chris Berry of Phantom Concrete provided initial design, Cory Heiniger of Public Works also present to discuss in-kind labor/materials committed by Town. Permit approvals underway with Stefen Wynn.
- d. District Administrator – Stephanie Bureau
 - i. Completed contract for Phantom Concrete, LLC and coordinating start date for project
 - ii. Primarily focused on budget preparation activities
 - iii. Attended SDA conference remotely on Sept 12 & 13th
 - Information on Prop HH provided – prepare 2 budgets, backfill very unlikely and will run out in next 2-3 years, if received at all, deadlines extended for some statutory items related to budget
 - Winter 2024 project identified for adherence to SB 23-244/HB 21-1110 development of Accessibility (on-line materials) policy to protect NFPPRD from expensive violation fees
- e. Committee Reports
 - i. Flood Mitigation Committee – Becky Ela, Sven Edstrom
 - Obtained Power of Attorney to present to Georgeann Lillie regarding access 40 acres behind ballfields for flood mitigation/correction and prairie dog management, to reduce number of individuals involved in easement/agreement.

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VIII. Old Business

- a. Installation shade structure(s)/solar – Sven Edstrom
- b. Miner’s Trail activity – Sven Edstrom, Stephanie
- c. Potential land purchases – Restricted appraisal underway on 40-acre parcel by Arnie Butler and CO (\$2K)

IX. New Business

- a. Addressing Ballot Measure HH
- b. Review financial activity by program/asset, in preparation for budget considerations
- c. Budget must be presented to Board no later than 10/15/23, (consider altering next meeting date)

X. Marketing – Niki Richardson

XI. Treasurer’s Report

XII. Adjourn