

NORTH FORK POOL, PARK AND RECREATION DISTRICT
BOARD MEETING AGENDA
October 9, 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 – Dan Ihnot is absent and excused**
- IV. Approval of Last Meeting’s Minutes**
- V. Pay Bills**
- VI. Public Appearance.** None scheduled
- VII. Presentation of Staff Reports**
 - a. Facilities Manager – Chris Straub
 - i. CO2 alarm in mechanical room installed by Hartman Brothers (prevents death by invisible gas)
 - ii. Pool area trees trimmed by White River Tree Services
 - iii. Flood clean up continued
 - iv. Concession stand thoroughly cleansed and weather strip replaced on numerous exterior doors, including roll up doors
 - v. Planned work on shade structure occupied lots of time for Chris and Jeremy
 - vi. Working on order for a) lane lines, b) storage reels, and c) pool stairs (necessary capital expenditures)
 - b. Pool Manager – Mary Smith
 - i. Aquatic gear reviewed and new gear ordered for 2024
 - ii. Planning for revised storage of aquatic gear underway with Chris & Jeremy
 - iii. Planning for multiple staffing models underway as part of budget process
 - c. Program Coordinator – Max Heepke
 - i. HYSA Soccer season well underway, big day of games took place on Sat, September 23
 - ii. Picklefest taking place on October 14th. Max requested a Board Member stop by during play
 - iii. Paonia Skatepark build underway. Cory Heiniger’s team removed 3 sides of fence, dirt delivery underway. Town of Paonia approved use of Teen Center for Phantom Concrete’s housing. On-site build work begins October 9th. We plan to a press release for start of work and completion/grand opening.
 - iv. New programming included in budget process (basketball, cycling, senior)
 - d. District Administrator – Stephanie Bureau
 - i. Donations for Kids Pasta Project and Hotchkiss K-8 Fall Festival completed using adopted policy
 - ii. Completed Workers Comp, Property & Liability insurance renewals. Applied for an obtained Training Credit for a discount on Property & Liability to mitigate increasing costs
 - iii. Messaging and planning for impact of Prop HH, should it pass
 - iv. Budget preparation
 - e. Committee Reports (no activity this month)
- VIII. Old Business**
 - a. Installation shade structure(s)/solar – Sven Edstrom
 - b. Potential land purchases – no activity to discuss
 - c. \$3000 reserved in 2024 budget, per Board approval last month, in response to The Nature Connection’s request for support of Colorado Parks and Wildlife Non-Motorized Maintenance/Stewardship Grant. Additional in-kind contribution for NFPPRD equipment usage also estimated as \$4000
- IX. New Business**
 - a. Susan Hanson of Crawford Pickleball community inquired as to if NFPPRD will ‘partner’ in acquiring a grant to obtain/construct a covering for the Crawford Pickleball/Tennis court.
 - b. Consider passing resolution to oppose Proposition HH for the record (see attached)
 - c. Review preliminary 2024 budget(s). Approve a motion to publish notice that preliminary budget(s) will be available at Town Hall and publish notice in DCI
 - d. Pass preliminary budget(s)
- X. Marketing – Niki Richardson**

Completed and coordinated October and November ads regarding Prop HH in North Fork Merchant Herald, High Country Shopper and DCI
- XI. Treasurer’s Report**
- XII. Next Meeting –** scheduled November 20
- XIII. Adjourn**