

**North Fork Pool, Park and Recreation District  
Board Meeting Minutes  
December 7, 2015**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, December 7, 2015 at the District office in Hotchkiss.

**Board Members Present:** Mrs. Oxford, Mrs. Driscoll, Mrs. Sharer and Mr. Butcher via telephone

**Others Present:** Lenore Cambria, District Administrator

The meeting was called to order at 7:04 p.m.

**Review of Agenda:** To make the meeting short, Bids for Landscape Management, Administrators Report and Treasurer's report were removed. Added a report on concession sales.

**Minutes**

The minutes from November 16th were discussed. Several changes were made and are reflected in the corrected minutes. Mrs. Oxford made a motion to accept the minutes with these changes, Mr. Butcher seconded and the motion was passed.

**Bills Presented**

Mrs. Cambria presented a list of bills to be approved and the members reviewed the printed list. Mrs. Driscoll made a motion and Mrs. Oxford 2<sup>nd</sup> it to accept and pay the bills. The motion passed.

**2016 Budget**

Mrs. Driscoll made a motion to accept the 2016 Budget and Mrs. Oxford 2<sup>nd</sup> it. The motion passed.  
Mrs. Oxford made a motion to accept the 2016 Budget Message and Mrs. Driscoll 2<sup>nd</sup> it. The motion passed.

**Short Administrator's Report**

Mrs. Cambria sold 84 out of the 101 candy bars to HHS Drama club for \$.50/ea This represented all they sold between the 2 nights. Mrs. Cambria then purchased the remaining 17 at the retail selling price of \$1.00 / ea because the drama club has no where to store excess concessions.

Meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Niki Richardson, Board Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_