

**North Fork Pool, Park and Recreation District
Board Meeting Minutes
December 12, 2016**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, December 12, 2016 at the District office in Hotchkiss.

Board Members Present: Ken Butcher, Kim Egging, Kathryn Oxford, Sara Sharer, Uli Lange

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

The meeting was called to order at 7:00 p.m.

Review of Agenda: The agenda was reviewed and changed to add a report about hanging the pool sign, and to move the agenda item for the ordinances to adopt budget etc to the December meeting.

Minutes

Mrs. Sharer made a motion to accept the minutes of November 21, 2016 as amended, Mrs. Egging seconded, the motion passed.

Bills Presented

The bills were reviewed. Mrs. Oxford made a motion to pay the bills and Mrs. Egging seconded it. The motion passed.

Pool Report - Mrs. Cambria

We have installed the backflow devices. That was one of the big bills presented. That came out of our lottery funds. Great Western will finish the testing on those devices as soon as we turn the water on in the Spring. Mrs. Cambria is picking up the pool motors tomorrow.

Old Business - Mrs. Cambria

-Baseball Association Memorandum of Understanding

Mrs. Cambria still needs to do a MOU with the Baseball Association as to what we are responsible for and what they are responsible for. Any input would be helpful. Topics include money, maintenance, division of costs, construction management, volunteer management, maybe part 1/part 2 for the construction phase and the maintenance phase. Mrs. Sharer suggested finding a template from another organization which has done a GOCO grant for the same thing. Mrs. Oxford suggests asking for money rather than their volunteer contribution so the maintenance can be done by our staff. Mrs. Sharer suggested asking for a percentage of their fees. Maybe the county has one.

-Pump Track Clarification

This will be another instance where we want to make sure our responsibilities/their responsibilities are clear with a Memorandum of Understanding. Mr. Lange asked Mrs. Egging to go back to them and ask for a detail proposal in writing including installation and maintenance so we can write an MOU appropriate to the actual project.

New -Budget Review – Other Capital Improvements

Mrs. Cambria shared copies of the proposed budget to the board for review. This paperwork gets filed with the county and the DOLA (Division of Local Government). The Board reviewed and asked questions of clarification from Mrs. Cambria. Mrs. Oxford made a motion to adopt the budget and Mrs. Egging seconded it. The motion passed. Mrs. Sharer made a motion to set the mill levy at .893 and Mr. Butcher seconded it. The motion passed. Mrs. Oxford made a motion to set the tax levy and Mr. Butcher seconded it. The motion passed. Mrs. Sharer made a motion to appropriate sums of money and Mrs. Egging seconded it. The motion passed.

New Business

- Nature Connection

Mrs. Egging they are going to offer 3rd graders vouchers of \$30 or \$35 to kids to get swimming lessons. (The student will pay either \$10 or \$15) towards the \$45 that we charge. Delta is doing the exactly the same thing. The Delta pool is going to offer lifeguard classes in 2018 because they have the same problem as we do of having only students as lifeguards which limits our capabilities when they leave for school. The Nature Connection meeting wants to acquire usage the two pieces of private property to the south of us to build biking and hiking trails. The meeting is on Wednesday at 1pm at the Delta

School District Office. They belong to Shaw. His children will be inheriting it and don't understand that the property isn't very useful and it would be in their best interest to let us use it for a fee or sell it to the Nature Connection.

Administrator's Report

- Marketing Effort

- 2017 Fees
- Cedaredge awareness campaign

- GOCO Peer Reviewer

Mrs. Cambria has been selected to be a Peer Reviewer. She has completed a phone training. She will review 12 grants for the \$350K GOCO grant.

Correspondence

Mrs. Cambria presented the correspondence.

- Crawford Chamber event
- Application for food license (free)
- Sympathy card for Glenda
- BOCC Colorado Commercial Property Assessed Clean Energy Program.
- Etc.

Treasurer's Report - Mrs. Egging

Mrs. Egging reported on the financials.

Meeting was adjourned at 7:58 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: _____ Dated: _____