

**NORTH FORK POOL, PARK AND RECREATION DISTRICT
BOARD MEETING AGENDA
February 20, 2023– 6:00PM
In Person**

Please Note: *This agenda is preliminary and may be amended by vote of the Board at the meeting.*

Call to Order

President's Review of Agenda

Excuse Absent Board Members

Approve Minutes

Pay Bills

Public Appearance

Therese McGraw - Pickleball Court proposal for Crawford

Pool Report

Chris Straub - Fans replacement for restrooms on office building, glass window replacement in pool building, 5th camera fixed from scorekeeper booth, parking lot snow plowed with ATV

Mrs. Cambria -

Mary Smith - Pool Manager Report –

Max Heepke - Program Coordinator report –

Old Business

Mrs. Cambria - Work on Skatepark Grant GOCO Update, Meeting with Paonia Town, Jay & Max meeting with skatepark builder 2/7, Parks meeting 2/21

Mrs. Cambria, Sven Edstrom - Wright Water Engineers Update, County participation, FEMA Grant, DOLA grant, meeting with Short Ditch, Contact with Bastian property owners, Contact with Jake Tribble

Sara Sharer - Action Plan Next Steps

Sven Edstrom - Pumptrack paving update

Daniel Ihnot - Solar update

Mrs. Cambria - Review Pool Manager Job Description and set hourly wage

New Business

Mrs. Cambria - Audit Engagement Letter for Audit Exemption

Sven Edstrom - Program Manager for flood mitigation

Administrator's Report

Mrs. Cambria - Self -Nomination form received from Sven Edstrom & Scott Shishim, deadline for self-nominations 2/24 and to cancel election 2/28- Election Estimated Cost \$11,080.

- Posted District Administrator Position

- Partners Donation 2-6 Punch Passes

- CTF Fund Distribution based on population & housing units

Marketing

Niki Richardson

Treasurer's Report

Daniel Ihnot

Report from the Board or the Clerk

When people contact you wishing to appear before the board, please have them contact the office to be placed on the agenda. It is helpful for them to identify the subject so that we may have some information on the subject in advance for the board. Also, indicate if it is not an emergency, we may limit the discussion to 5 minutes and elect to carry on the discussion under old business at the next board meeting.