

**NORTH FORK POOL, PARK AND RECREATION DISTRICT
BOARD MEETING AGENDA
March 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

Rand Kokernaut - Pickleball Tournament

Pool Report

Chris Straub -

Mrs. Cambria -

Mary Smith - Pool Manager Report –

Max Heepke - Program Coordinator report –

Old Business

Mrs. Cambria, Max Heepke, Sara Sharer - Work on Skatepark Grant GOCO Update, Other grants
- Meeting with Paonia Town Administrator,
- Meeting with Town Council Decision on Future Plans

Mrs. Cambria, Sven Edstrom - Flood Mitigation Plan Update, Bastian Property, Hazard Mitigation Plan from County Meeting

Sara Sharer - Action Plan Next Steps

Sven Edstrom - Pumptrack paving update

Mrs. Cambria - Solar update – MOU – Shade Structures

Mrs. Cambria - Pool Manager Job Description updated and published

New Business

Mrs. Cambria - WeatherPort structure bid on by Adam Camacho

Mrs. Cambria - Committee for Interviews

Mrs. Cambria - North Fork EMS Health Fair 4/29

Sven Edstrom - County Hazard Mitigation Meeting

Administrator's Report

Mrs. Cambria - Audit Engagement Letter for Audit Exemption sent
- Audit materials sent
- Election Canceled Scott Shishim & Sven Edstrom starting in May
- Annual Boiler Inspection done

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.