

NORTH FORK POOL, PARK AND RECREATION DISTRICT
July 15, 2024– 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

IV. Approval of Last Meeting’s Minutes

V. Pay Bills

VI. Public Appearance – Glenda Young to discuss updates to the pool

VII. Presentation of Staff Reports

- Program Coordinator – 2nd Annual Paonia Pickleball Tournament date change, Fall Hotchkiss Youth Soccer registrations underway, Swim lessons, session 3 underway. Cherry Daze Skatepark contest very successful event.
- Aquatics Manager – AMR Lifeguard in-service, Junior Lifeguard training, audits underway
- Facilities Manager – Chris Straub
 - i. New pool stairs assembled and in place
 - ii. Extreme weather on Sunday, June 30th followed by more on Monday, July 1st stressed our water/mud flow paths.
 - iii. Wader pool required 2 repairs involving closure for four days. Culprit were parts that aged and required replacement.
 - iv. Planning for wader and therapy pool repairs must be prioritized for fall 2024.
- District Administrator – Stephanie Bureau
 - i. Nan Romane unable to continue in role of Board Clerk. Position is once again vacant.
 - ii. Legislative wrap-up, see items in New Business.
 - iii. MOU with The Nature Connection revisited.
 - iv. Discussion regarding Pickleball courts with Delta County and Delta County School Board.
 - v. Safety grant submission approved (partial reimbursement for expensive AED equipment).
 - vi. Identified variances permitted in operations between Special District versus Non-Profit, relating to scholarships, donations, fund raising.
- Committee Reports (no activity this month)

VIII. Old Business

- Potential land purchases – (T.W. Stites), no activity to report
- Miners Trail – pedestrian bridge abutment construction underway
- Flood mitigation – define and prioritize plans for fall capital projects

IX. New Business

- Paonia Skatepark grinding for uneven slabs
- Review and prioritize capital projects (non-flood) for fall 2024
- Legislative session is complete for 2024. Items impacting NFPPRD include:
 - i. SB 24-113: Safer Youth Sports
 - ii. SB 24-131: Prohibiting Carrying Firearms in Sensitive Spaces
 - iii. SB 24-111: Senior Primary Residence Property Tax Reduction
 - iv. SB 24-233: Changes to Property Taxes, if no major changes are approved by voters, at the statewide election in November 2024
 - v. HB 24-1302: Tax Rate Information to Real Property Owners
 - vi. 2024 November Ballot Issue: #50: Voter approval to retain additional tax revenue

X. Marketing

- July is National Park and Recreation Month, Olympic games at the pool begin July 26

XI. Treasurer’s Report

XII. Next Meeting – August 19

XIII. Adjourn