

**NORTH FORK POOL, PARK AND RECREATION DISTRICT  
BOARD MEETING AGENDA  
May 15, 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**

Brad Burritt, Empowered Energy - Solar Array

**Pool Report**

Chris Straub -

Mrs. Cambria - Shadescapes Umbrella donation, Jake Harter & Middle School Crew Planted Cottonwoods,

Mary Smith - Pool Manager Report –

Max Heepke - Program Coordinator report

**Old Business**

Mrs. Cambria, Sven Edstrom - Flood Mitigation Plan Update, Bastian Property

Sara Sharer, Niki Richardson - Action Plan Next Steps

Sven Edstrom - Project Updates

Mrs. Cambria - Skatepark & Tennis Court relationship with Town of Paonia Review

**New Business**

Mrs. Cambria - Legislative Update

Mrs. Cambria - Oaths of Office for Sven Edstrom & Scott Shishim

Board - Election of New Officers

Mrs. Cambria – Review of 2023 Budget, Capital Improvements

**Administrator's Report**

Mrs. Cambria - Donated 10 – One Day Passes to River Fest & NFHS Grad Night  
**-MOU Signed**

**Marketing**

Niki Richardson - Ads, Pool Wall, Signs ordered

**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.