

NORTH FORK POOL, PARK AND RECREATION DISTRICT
August 21, 2023– 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.** Each resident present may express their concerns for up to five (5) minutes. A manager or member of the board may give a brief response. Speakers must observe proper behavior and rules of decorum. Speakers may not transfer their time to others.

- VII. Presentation of Staff Reports**
 - a. Facilities Manager – Chris Straub
 - i. Back up pool motor purchased
 - ii. Tractor cover (temporary & permanent)
 - iii. Grounds including debris clean up and ball fields (soil amendment)
 - b. Pool Manager – Mary Smith
 - i. Junior Lifeguard, Teen movie night, Delta County Parade, 3rd Annual Splash and Dash, Kid’s Market
 - ii. End of season schedule in place as of 8/14
 - c. Program Coordinator – Max Heepke
 - i. Skatepark – Interaction with Town of Paonia, meeting 8/22, Concept Designer’s availability
 - ii. Swim lesson & Aquatics Club wrap up
 - iii. Soccer & Pickleball
 - d. District Administrator – Stephanie Bureau
 - i. Administrative updates, upcoming changes to web site (drone videos)
 - ii. Flood mitigation insurance claim, safety grant award, 2024 CO Youth Corps Grant with TNC
 - iii. Legal Council – assisting with easement for Shaw property, revised MOA with Town of Paonia
 - e. Committee Reports
 - i. Facilities Committee – Dan Ihnot
 - ii. Flood Mitigation Committee – Becky Ela, Sven Edstrom
 - Permission granted by Georgeann Lillie to access 40 acres behind ballfields for flood mitigation/correction and prairie dog management. Sole request is to not move issue to another landowner.

- VIII. Old Business**
 - a. Elevate Grant – Volleyball court revitalization
 - b. Installation shade structure(s)/solar – Sven Edstrom
 - c. Miner’s Trail activity – discuss commitment for signage – Sven Edstrom, Stephanie
 - d. Trail work, completion of activity by CO Youth Corps – Sven

- IX. New Business**
 - a. Policy – Request to NFPPRD for Donations
 - b. Policy – Request to NFPPRD for Use of Facilities
 - c. Potential land purchase(s)
 - d. Pursue feasibility of new construction of pool entrance for safety issues

- X. Marketing – Niki Richardson**
- XI. Treasurer’s Report**
- XII. Adjourn**