RESOLUTION 2024-06
NORTH FORK POOL, PARK AND RECREATION DISTRICT,

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NORTH FORK POOL, PARK AND RECREATION DISTRICT
ESTABLISHING BOARD MEMBER COMPENSATION

WHEREAS, Pursuant by 32-1-902(3), C.R.S., the Board of Directors of the NORTH FORK POOL, PARK AND RECREATION DISTRICT will provide payment of Board meeting attendance compensation monthly as a function of the Board meetings attended by each Board member. For Directors serving a term of office commencing after January 1, 2018, Directors may receive compensation not in excess of $2,400 per annum, not to exceed $100 per meeting attended. §32-1-902(3)(a), C.R.S.

WHEREAS, A study session is considered a special meeting for which compensation for attending is allowed, if all the conditions described in Chapter III, Paragraph J (Special Meetings/Study Sessions) are met.

WHEREAS, Effective July 1, 2022, if a District offers PERA to employees and pays its Directors compensation of up to $100 per meeting, the District no longer has to take out a PERA contribution for Directors. §24-51-310(1)(m), C.R.S.; HB22-1087.

WHEREAS, The District will not compensate Board members for ceremonial events such as annual festivals where no business is conducted, even if notice of such a meeting was posted.

WHEREAS, Any "perks" received by a Director may be considered compensation and subject to the limitations, unless they are in exchange for value received or are considered to be a valid expense otherwise subject to reimbursement.

WHEREAS, No Director shall receive any compensation as an employee of the District. §32-1-902(3)(b), C.R.S..

NOW, THEREFORE, BE IT RESOLVED, effective June 19, 2023, that the Board of Directors of the North Fork Pool, Park and Recreation District, Colorado hereby approves and adopts compensation for board members as above written.

APPROVED AND ADOPTED, this 8th day of January, A.D., 2024.

NORTH FORK POOL, PARK AND RECREATION DISTRICT

By: Rebecca Ela
Rebecca Ela, President, Board of Directors*

ATTEST": Dan Ihnot
Daniel Ihnot, Treasurer, Board of Directors*

*Original signatures on file at District Office at 333 Miners Way, Hotchkiss CO 81419