

NORTH FORK POOL, PARK AND RECREATION DISTRICT
March 18, 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**
 - Introduce Nancy (Nan) Romane – Board Clerk
- 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**
- VII. Presentation of Staff Reports**
 - Program Coordinator – Max Heepke
117 registrants for Hotchkiss Youth Soccer spring season. It was challenging to find coaches.
 - Aquatics Manager – Mary Smith
 - District Administrator – Stephanie Bureau
 - i. Revised website launched, accessibility compliant
 - ii. Performance appraisals and wage increases provided to Chris, Max and Mary
 - Committee Reports (no activity this month)
- VIII. Old Business**
 - Installation shade structure(s)/solar – Fully functional on March 1st
 - Select program(s) for 2024
 - Potential land purchases – (T.W. Stites)
 - Miners Trail – ideal schedule begin work on bridge abutments before spring run off
 - Hotchkiss Home Plate – still pending discussion of division of responsibilities
 - Paonia Skatepark – additional work to condition surface
- IX. New Business**
 - SDA Regional Conference, Clifton, Tuesday morning June 11th
 - Cherry Days schedule related to pool closure – refer to Decision Sheet
 - Technology & Website Accessibility policy – refer to Decision Sheet
 - Social media policy – refer to Decision Sheet
 - Swim attire policy – refer to Decision Sheet
 - Crawford Pickleball – request for additional portable net and storage trunk
 - Partners Mentoring Youth Donation Request
- X. Marketing**
 - Mary is representing NFPPRD at the 2nd Annual Wellness Expo on Saturday, March 23rd.
 - Email campaign (late March) will feature Max & website launch.
 - NFPPRD ad placed in High Country Shopper Local Living Guide
- XI. Treasurer’s Report**
- XII. Next Meeting – April 15**
- XIII. Adjourn**