

NORTH FORK POOL, PARK AND RECREATION DISTRICT
September 16, 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 –**
 - Crawford Pickleball Club (CPC) members: Kimberly Burke, Tony Vervloet , Therese McGraw. *We’ve been speaking with Delta County and the School Board. We have a proposal in mind and would like to speak to the NFPPRD Board about the feasibility of all three entities working together.*
 - Ben Graves, Nature Connection: requests noted below under New BusinessSpeaker comments limited to 3-4 minutes per individual
- VII. Presentation of Staff Reports**
 - Program Coordinator – Fall soccer underway. Paonia Pickleball Tournament registrations underway. Background check for Soccer coaches completed per Safer Youth Sports legislation.
 - Aquatics Manager – Pool closed August 31st. Planning underway for 2025 hours and staffing.
 - Facilities Manager – Chris Straub
 - i. Flood mitigation projects underway.
 - ii. Therapy pool and wader pool consultations underway.
 - District Administrator – Stephanie Bureau
 - i. Attended SDA conference 9/10 through 9/12. Property tax update.
 - ii. Financials updated to accommodate presentation of initial budget for 2025.
 - iii. Staffing models and wage increases analyzed for initial budget for 2025.
 - iv. Met with Jess Finnigan to revise MOU with Nature Connection.
 - Committee Reports (no activity this month)
- VIII. Old Business**
 - Potential land purchases – on hold pending completion of flood mitigation and pool repairs
 - Miners Trail – request for letter of support from NFPPRD Board from Delta County Commissioners
 - Flood mitigation – Sven
 - Paonia Skatepark – return visit from Phantom Concrete pending final schedule in November 2024.
 - Property Tax legislation: November ballot issues #50 and #108 removed from ballot. HB24B-1001 signed into law.
- IX. New Business**
 - Nature Connection Requests:
 - i. Support for Wilder Bunch in 2025: CPW Stewardship Grant to support the Wilder Bunch in 2025. Include 3 weeks of maintenance on NFPPRD property. Require: letter of support for application and a commitment letter for a cash contribution (~3K) and in-kind use of tractor/atv on site.
 - ii. Miners Trail Capital Request: Based on rough numbers from the Paonia River Park Repair in 2023, supplies for a crushed gravel trail between NC and the pool will cost around \$5500 (\$5000 in red "trail mix" \$200 for a culvert and \$300 for weed barrier.) This assumes that the County donates road base. Budget another \$2500 for road base/gravel. Most of the \$\$ in ordering gravel is for trucking. We would put construction labor (and Project Management by me and Sven) in our CPW request and we also are hoping for the GOCO/CYCA grant to cover labor with the youth crew.
 - CORA Policy: Requires an update based on fee increase passed under 24-72-205 (6), C.R.S., effective July 1, 2024
 - Annual Valuation Received: Delta County Treasurer provided updated valuation for 2025 budget
 - Review Budget items related to developing 2025 budget (Pool Fees, Wage Increases, Election, Capital Projects, Programs [Master Plan attached])
- X. Marketing**
- XI. Treasurer’s Report**
- XII. Next Meeting – October 21 (initial budget must be approved by October 15)**
- XIII. Adjourn**