

**NORTH FORK POOL, PARK AND RECREATION DISTRICT**  
**May 13, 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**
- VII. Presentation of Staff Reports**
  - Program Coordinator – Max Heepke
    - i. Soccer season is complete
    - ii. Swim lesson registration is on-going
  - Aquatics Manager – Mary Smith
    - i. Mary has lifeguard re-certifications scheduled as well as her own
  - Facilities Manager – Chris Straub
    - i. Baseball work list completed, prairie dog mitigation on-going, first mowing completed along with fertilizing ball fields
    - ii. Irrigation turned on for season and trouble shooting and repair underway
    - iii. Pools cleared of winter debris and water, surface treatments underway. Goal – have pool filled and running by May 20<sup>th</sup>. Weather is challenging this schedule.
  - District Administrator – Stephanie Bureau
    - i. Purchase activity for summer chemicals and supplies very heavy (reflected in this month’s financials)
      - All safety equipment inspected and replaced as necessary, including AED’s
      - Application for Safety Grant through CSD Pool submitted to offset cost of AED’s
    - ii. Participated in two SDA Legislative session updates, with session ending this week.
    - iii. Met with UTAP Manager to follow up on meeting with DOLA Regional Manager
    - iv. Customer Service Attendant hired for summer season
    - v. Agreement with 2024 Concessionaire completed
    - vi. Additional contribution by Nan for research, grants and external vendors on Master Plan items
  - Committee Reports (no activity this month)
- VIII. Old Business**
  - Potential land purchases – (T.W. Stites)
  - Miners Trail – groundbreaking press event scheduled for May 10<sup>th</sup>, at 2:00 pm, Dan and Scott attended
  - Crawford Pickleball –additional portable net and storage trunk delivered
  - Tractor cover bid obtained and construction will commence mid-May
  - Overholt Shed for Lifeguards and eventual storage purchased, delivery anticipated May 24<sup>th</sup>
- IX. New Business**
  - Legislative – property tax commission update
  - Legislative – H.R. 7525 Special District Grant Accessibility Act
  - Request for donations:
    - i. Kurt Clay for Delta County Schools – 10, 1 day passes
    - ii. Western Slope Conservation Center for Riverfest, June 1<sup>st</sup> Paonia River Park. 2, 6 punch passes
    - iii. Paonia Library – Summer Reading Program
    - iv. Hotchkiss K-8 continuation program – 1 day pass
- X. Marketing**
  - Email campaigns and ads for May, June, July
- XI. Treasurer’s Report**
- XII. Next Meeting – June 20**
- XIII. Adjourn**