

NORTH FORK POOL, PARK AND RECREATION DISTRICT
August 19, 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 – Swim lessons concluded on August 1st, with 244 (versus 294 in 2023) participants. Fall soccer registrations closed with 79 registrants to date (76 in 2023).
- Aquatics Manager – July was very interactive month with National Parks and Recreation month giveaways, Olympics competitions, Delta County Fair water battles, aquatics club, lap swim, water aerobics, open and family swim attendance very high. Lifeguard party on August 3rd, self-funded and quite mellow. Reduced hours for pool, aligned with back to school began August 12th. Pool is closed each Friday. Last day of season August 31st.
- Facilities Manager – Chris Straub
 - i. Seasonal maintenance (sprinklers, weeds, field maintenance) constantly underway. Address two dead/dying trees by pool.
 - ii. New prairie dog exterminators are actually addressing issue and making headway on population, protecting fields.
 - iii. Flood mitigation projects underway with planning for additional projects also underway.
- District Administrator – Stephanie Bureau
 - i. Incident with parent calling pool office and verbal attack on two of our Guards (July 18).
 - ii. Concessions, school lunch pick up, pool bus concluded for the season.
 - iii. Creation of SOP’s for District procedures underway.
 - iv. Recruiting for Board Clerk and Marketing Associate on hold until September, given demands of pool season.
- Committee Reports (no activity this month)

VIII. Old Business

- Potential land purchases – (T.W. Stites), should be addressed, given the decisions made during July 2024 meeting for capital projects for the year.
- Miners Trail – request for collaboration with The Nature Connection for GOCO Youth Corps grant, labor (October 2024) to connect pool to TNC property. We will need to consider building materials for this project.
- Flood mitigation – Sven
- Paonia Skatepark – return visit from Phantom Concrete for fall 2024, in the amount of \$17K for polishing.

IX. New Business

- Confirm approval for payment of end of season bonus’ for pool staff who work shifts after start of school on August 12th.
- Paonia Skatepark grinding for uneven slabs – still awaiting estimates
- Adopt new policy per SB24-113 - Safer Youth Sports, refer to attached Decision sheet
- Adopt new policy per SB24-131 – Prohibiting Carrying Firearms in Sensitive Spaces for District Office, refer to attached Decision sheet
- Consider Resolution opposing November ballot Issues #50 and #108, related to property tax changes

X. Marketing

XI. Treasurer’s Report

XII. Next Meeting – September 16

XIII. Adjourn