

**NORTH FORK POOL, PARK AND RECREATION DISTRICT
BOARD MEETING AGENDA
May 15, 2023– 6:00PM
In Person**

Please Note: This agenda is preliminary and may be amended by vote of the Board at the meeting.

Call to Order

President's Review of Agenda

Excuse Absent Board Members

Approve Minutes

Pay Bills

Public Appearance

Brad Burritt, Empowered Energy - Solar Array

Pool Report

Chris Straub - Pool cleaned out and ready to fill, Emptying garbage from fields, Ordered faucets to replace, Sprinklers working, Anchored Pool Slide to deck, Fixed door handle & sink drain in men's room at office building, Evaluating all pumphouse equipment to get it started. Pool Filling.

Mrs. Cambria - Introduction of Stephanie, our new District Admin. , Shadescapes Umbrella donation, Jake Hartter & Middle School Crew Planted Cottonwoods, Ordered Pool chemicals, Paonia Soil contacted us & waiting to hear when they will deliver. Pickleball Equip to Crawford

Mary Smith - Pool Manager Report – Pool opening date
Max Heepke - Program Coordinator report – Health Fair report, Soccer

Old Business

Mrs. Cambria, Sven Edstrom - Flood Mitigation Plan Update, surveying, parking lot rebuild. Report from County Hazard Mitigation meeting Wed. Commissioner Koutz meetings.

Sara Sharer, Niki Richardson - Action Plan Next Steps

Sven Edstrom - Solar shade structures & meeting with Brad Burritt, Press statements, & release for photos

Sven Edstrom - Update on roofing replacement project

Mrs. Cambria - Skatepark & Tennis Court relationship with Town of Paonia Review

Max, Stephanie, Lenore - Miners Trail meeting update from Friday.

New Business

Mrs. Cambria - Legislative Update , SB 303 ramifications, Harassment – possibly need new policy. Stephanie & Mary attending training Tues. for SB 303

Mrs. Cambria - Oaths of Office for Sven Edstrom & Scott Shishim

Board - Election of New Officers

Mrs. Cambria - Board members for bank signature cards

Board - Vote on signatures for Safe Deposit Box. Delete Ulli Lange & Lenore Cambria names. Contents of Safe Deposit Box.

Mrs. Cambria, Stephanie - Conflict of Interest registration w/ S.O.S

Mrs. Cambria - Review whether to pay out PSL

Mrs. Cambria - Review of 2023 Budget, Capital Improvements

Mrs. Cambria - Additional Storm Damage Coverage

Administrator's Report

Mrs. Cambria - Donated 10 – One Day Passes to NFHS Grad Night & One 6 Punch pass for River Fest

-MOU Signed for Solar Project

- Contract signed for Wilmore Surveying Co.

- SDA Regional Training registrations 6/13

- In Lieu of Surety Bond our Prop/Liab coverage as Crime Coverage

- Event Insurance Pickleball Tournament

Marketing

Niki Richardson - Ads, Pool Wall, Signs ordered

Treasurer's Report

Daniel Ihnot

Report from the Board or the Clerk

When people contact you wishing to appear before the board, please have them contact the office to be placed on the agenda. It is helpful for them to identify the subject so that we may have some information on the subject in advance for the board. Also, indicate if it is not an emergency, we may limit the discussion to 5 minutes and elect to carry on the discussion under old business at the next board meeting.