

**NORTH FORK POOL, PARK AND RECREATION DISTRICT**  
**November 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**
- 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 – None scheduled**
- VII. Presentation of Staff Reports**
  - Program Coordinator – Pickleball tournament issues, end of year report from Max
  - Facilities Manager – Chris Straub
    - i. Flood mitigation projects – significant progress on mitigation, soccer field fencing moved, delays due to rain.
    - ii. Pool, bath house, ballfields and irrigation winterized.
    - iii. Therapy pool and wader pool consultations completed – awaiting schedule from selected contractor.
  - District Administrator – Stephanie Bureau
    - i. Met with representatives from CO Special Districts Pool and Sedgewick Claims to review current coverages and claim submission process. Identified need for inventory of all materials which are used for more than a season.
    - ii. Property and Liability renewal data submitted – may change with inventory once provided.
    - iii. Marici with Thunder Mesa Payroll Services alerted me QuickBooks once again doubled the cost of their payroll software. If cost doubles again next November (2025), she will be unable to continue her service and we will have to find another payroll processing solution well in advance of November 2025.
    - iv. Awaiting word of approval from NC Board for revised MOU with Nature Connection provided to Jess Finnigan.
    - v. Completed remediation to Board Agendas and Resolutions to ensure PDF compliance with accessibility standards. Remediation for Board Minutes underway.
    - vi. Requested Max create and implement a mineable feedback loop for NFPPRD programs, events/tournaments in case we need the data for grant submissions, ballot measures or marketing.
  - Committee Reports (no activity this month)
- VIII. Old Business**
  - 2025 Budget - updated and published for public comment per statute.
  - Potential land purchases – on hold pending completion of flood mitigation and pool repairs
  - Miners Trail – progress reported during November 15<sup>th</sup> meeting.
  - Flood mitigation – Sven & Becky
  - Crawford Pickleball Club – further discussion pending notification of GOCO grant award to Delta County anticipated to occur in November.
- IX. New Business**
  - Review draft of update for policy regarding ‘Guidelines when Requesting Recreation Facility or Program Aid by NFPPRD.’
  - Hotchkiss Home Plate – Revised MOU
- X. Marketing**
- XI. Treasurer’s Report**
- XII. Next Meeting – December 9 (changed from December 16<sup>th</sup> to ensure budget is approved by Dec 15<sup>th</sup>, per statute)**
- XIII. Adjourn**