# BOARD MEETING AGENDA

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

## Call to Order

## President’s Review of Agenda

## Roll Call & Excuse Absent Board Members

* Sven Edstrom – absent
* Introduction – Kim Burke

## Approval of Last Meeting’s Minutes

## Pay Bills

1. Public Appearance – 5 minutes per person

## Presentation of Staff Reports

* + District Administrator – Dan Ihnot
    1. Summer staff – Onboard, training, time tracking
    2. SDA regional meeting June 24, Clifton, CO
    3. Financial tracking – Up to date, active.
    4. Seasonal Marketing – Max and Mary have stepped up and taken more responsibility.
    5. “Lessons learned” – Ongoing improvement strategies
  + Program Coordinator – Max Heepke
    1. Swim Lessons – Secession 1-1 week well attended. Session 2 - full
    2. Swim lesson adjustment – more interest in lower levels
    3. Soccer – Registration beginning for Hotchkiss. PYS upon MOU
  + Aquatics – Mary Smith
    1. Guard in-service
    2. Facilities and Operations – Operational and functioning well
  + Facilities Manager – Chris Straub
    1. Develop turf management plan
    2. Pool – Fully operational. Mary, Max Dan taking over for
  + Committee Reports (no activity this month)

## Old Business

* + Miners Trail – District Section Completed ($3,500) Signage $3,500, Ribbon cutting
  + Soccer – Paonia Youth Soccer MOU
  + Board member signing authority

## New Business

* + NFPPRD Sponsor skate competition Paonia Skate Park
  + Budget and Audit – Beginning steps.

## Marketing

## Treasurer’s Report

1. Next Meeting **–**

## Adjourn