

**NORTH FORK POOL, PARK AND RECREATION DISTRICT**  
**BOARD MEETING AGENDA**  
**July 15, 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 – Glenda Young to discuss updates to the pool**

**VII. Presentation of Staff Reports**

- Program Coordinator – 2<sup>nd</sup> Annual Paonia Pickleball Tournament date change, Fall Hotchkiss Youth Soccer registrations underway, Swim lessons, session 3 underway. Cherry Daze Skatepark contest very successful event.
- Aquatics Manager – AMR Lifeguard in-service, Junior Lifeguard training, audits underway
- Facilities Manager – Chris Straub
  - i. New pool stairs assembled and in place
  - ii. Extreme weather on Sunday, June 30<sup>th</sup> followed by more on Monday, July 1<sup>st</sup> stressed our water/mud flow paths.
  - iii. Wader pool required 2 repairs involving closure for four days. Culprit were parts that aged and required replacement.
  - iv. Planning for wader and therapy pool repairs must be prioritized for fall 2024.
- District Administrator – Stephanie Bureau
  - i. Nan Romane unable to continue in role of Board Clerk. Position is once again vacant.
  - ii. Legislative wrap-up, see items in New Business.
  - iii. MOU with The Nature Connection revisited.
  - iv. Discussion regarding Pickleball courts with Delta County and Delta County School Board.
  - v. Safety grant submission approved (partial reimbursement for expensive AED equipment).
  - vi. Identified variances permitted in operations between Special District versus Non-Profit, relating to scholarships, donations, fund raising.
- Committee Reports (no activity this month)

**VIII. Old Business**

- Potential land purchases – (T.W. Stites), no activity to report
- Miners Trail – pedestrian bridge abutment construction underway
- Flood mitigation – define and prioritize plans for fall capital projects

**IX. New Business**

- Paonia Skatepark grinding for uneven slabs
- Review and prioritize capital projects (non-flood) for fall 2024
- Legislative session is complete for 2024. Items impacting NFPPRD include:
  - i. SB 24-113: Safer Youth Sports
  - ii. SB 24-131: Prohibiting Carrying Firearms in Sensitive Spaces
  - iii. SB 24-111: Senior Primary Residence Property Tax Reduction
  - iv. SB 24-233: Changes to Property Taxes, if no major changes are approved by voters, at the statewide election in November 2024
  - v. HB 24-1302: Tax Rate Information to Real Property Owners
  - vi. 2024 November Ballot Issue: #50: Voter approval to retain additional tax revenue

**X. Marketing**

- July is National Park and Recreation Month, Olympic games at the pool begin July 26

**XI. Treasurer’s Report**

**XII. Next Meeting – August 19**

**XIII. Adjourn**