

NORTH FORK POOL, PARK AND RECREATION DISTRICT
October 27, 2025– 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 – 5 minutes per person**
- VII. Presentation of Staff Reports**
 - District Administrator – Dan Ihnot
 - i. Budget – Updates resulting from previous meeting
 - ii. Workers Compensation, Property and Liability Insurance renewal
 - iii. Open positions - update
 - iv. Winter work: training, standardization, preparation, office functionality
 - Program Coordinator – Max Heepke
 - i. Annual program season completed
 - ii. Board guidance for new programs
 - iii. Winter work: Program preparation, ‘26 calendar, new programs, program assistance
 - Aquatics
 - i. Job descriptions – Head Lifeguard, Pool Manager
 - ii. ‘25 lifeguard contact and communication
 - iii. Screening interview – Ashley Duke
 - Facilities Manager – Chris Straub
 - i. Trail and field maintenance
 - ii. Irrigation winterization
 - iii. Winter work: Chemical documentation, Open for guidance.
 - Committee Reports (no activity this month)
- VIII. Old Business**
 - Updated budget – Capital Outlay Funds, Reserve Funds (Tabor 3%)
 - Repair, Maintenance, and Unfinished projects
 - i. Miners Trail
 - ii. Flood Mitigation related landscaping
 - iii. Baseball fields
- IX. New Business**
 - Capital Outlay Projects, Community and Staff Feedback
 - I. Shade
 - II. Landscaping/Aesthetics
 - III. IT Updates
 - Feasibility Research
- X. Marketing**
- XI. Treasurer’s Report**
- XII. Next Meeting –**
- XIII. Adjourn**