

NORTH FORK POOL, PARK AND RECREATION DISTRICT
December 15, 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. “Good Things” – Coby Jordan
 - ii. 2026 Calendar
 - iii. IT updates – Hard drive replacement/System review
 - iv. Statutory Obligations – Colorado Trust Fund renewal, Certification of Tax Levies, Mill Levy Public Information (39-1-125 C.R.S.), No Boundary Change Letter (32-1-309, C.R.S)
 - v. Insurance Renewal - Property and Liability, Workers Compensation
 - Program Coordinator – Max Heepke
 - i. Program Aid – Community Feedback (Eva Odel)
 - Aquatics
 - i. Head Lifeguard, Pool Manager – Jobs posting updates
 - Facilities Manager – Chris Straub
 - i. Rearranging storage
 - Committee Reports (no activity this month)
- VIII. Old Business
 - Final Budget Approval and Budget Resolutions.
 - Brookstone Landscaping contract - review
 - Hotchkiss Home Plate
 - Master Plan/Board Retreat
- IX. New Business
 - Staff evaluations and bonuses
- X. Treasurer’s Report
- XI. Next Meeting – Board of Directors Retreat – January 17, 2026
- XII. Adjourn