

NORTH FORK POOL, PARK AND RECREATION DISTRICT
August 17, 2026– 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. Treasures Report, Pay Bills**
- VI. Public Appearance – 5 minutes per person**
- VII. Presentation of Staff Reports**
 - District Administration– Dan Ihnot, Elsie Edstrom
 - i. “Good Things” Completed a safe 2026 pool season.
 - ii. Credit Card Data Security
 - iii. Onboarding/Bookkeeping software research
 - iv. Pool season debrief.
 - v. Pool refinishing, bid proposal.
 - Program Coordinator – Max Heepke
 - i. Soccer Underway
 - ii. Pickle Ball Tournament October 24
 - Aquatics
 - i. End of season wrap up and deep cleaning.
 - ii. Pool season planning and preparation.
 - Facilities Manager – Chris Straub
 - i. Leak Detection
 - ii. Reseeding and fertilization
 - iii. Boiler Maintenance
 - Committee Reports (no activity this month)
- VIII. Old Business**
 - Approve creation of Financial Administrator position.
 - Resolution 2026-01 Granting Elissa Edstrom Financial Custodianship
 - Approve 2027 Wages and salaries.
 - Approve Fees for Programs and Services
 - Approve Employee Credit Card Security Acknowledgement
 - Cell Phone Reimbursement
- IX. New Business**
 - Pool Refinishing Estimate Proposal - Review
 - 2027 Capital Expenditures Discussion
- X. Next Meeting**
- XI. Adjourn**