# 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

## Approval of Last Meeting’s Minutes

## Pay Bills

1. Public Appearance – 5 minutes per person

## Presentation of Staff Reports

* + District Administrator – Dan Ihnot
    1. SDA regional meeting June 24, Clifton, CO
    2. Fall-Winter-Spring work list
    3. Code of Conduct
    4. Budget discussions with staff
  + Program Coordinator – Max Heepke
    1. Soccer Referee Certification
    2. Soccer – Registration deadline passed, still open. Lining fields
    3. Pickleball Tournament
  + Aquatics – Mary Smith
    1. Guard in-service – July 21
    2. Late Summer Hours
    3. Open Position – Aquatics Manager
  + Facilities Manager – Chris Straub
    1. 2024 Pool Maintenance follow-up
    2. Pool – Prairie Dog Mitigation
  + Committee Reports (no activity this month)

## Old Business

* + Chemical Safety Protocols – develop and initiate
  + Board member signing authority
  + Turf Management – Soil Testing and seeding
  + Nature Connection – Conservation Grant Partnership

## New Business

* + Banking Security – check fraud – new general fund account
  + Hotchkiss Flag football
  + Budget – Lenore Cambria – August 2
  + Statutory Obligation Oversite – Board member reviews upcoming obligations and recent filings.

## Marketing

## Treasurer’s Report

1. Next Meeting **–**

## Adjourn