# 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