

**NORTH FORK POOL, PARK AND RECREATION DISTRICT
BOARD MEETING AGENDA
January 16, 2023– 6:00PM
In Person**

Please Note: *This agenda is preliminary and may be amended by vote of the Board at the meeting.*

Call to Order

President's Review of Agenda

Excuse Absent Board Members

Approve Minutes

Pay Bills

Public Appearance

Elsie Edstrom - Climbing Wall

Pool Report

Chris Straub -
Mrs. Cambria - Both Mary and Max passed Certified Pool Operator (CPO) course. Meeting to work on schedule for pool with Niki to work on pool brochures. Need to talk about risk management for # of lifeguards on duty.

Mary Smith - Pool Manager Report – getting ready to take Lifeguard Instructor Certification Course.

Max Heepke - Program Coordinator report – Soccer registration is up and available online for parents. Letter to families in Spanish & English will be mailed and at schools.

Old Business

Mrs. Cambria - Work on Skatepark Grants GOCO Update, Meeting with Paonia Town Parks Rep Dave Knutson, Paonia Town meeting agenda item.

Mrs. Cambria - Wright Water Engineers Update, County participation, FEMA Grant, DOLA grant

Sara Sharer - Action Plan Next Steps

Sven Edstrom - Pumptrack paving update

Daniel Ihnot - Solar update

New Business

Mrs. Cambria - Wages 2023

Mrs. Cambria - Designate Official Posting Place for Special Board meetings or regular Board meeting date/time changes, physical & Website

Sven Edstrom - Meeting with Colorado West Land Trust, Ben Graves, Dave Knutson
Mrs. Cambria

Sven Edstrom - Meeting with Jake Hartter, habitat restoration plan

Mrs. Cambria - Posting District Administrator Position

Administrator's Report

Mrs. Cambria - Nature Connection Invoices Paid
- W/C Audit Done
- Transparency Notice Done & Delivered
- Safety Grant Received
- W-2's Mailed
- 1099's Mailed
- Election Deadlines, Self-nomination forms

Marketing

Treasurer's Report

Niki Richardson
Daniel Ihnot

Report from the Board or the Clerk

When people contact you wishing to appear before the board, please have them contact the office to be placed on the agenda. It is helpful for them to identify the subject so that we may have some information on the subject in advance for the board. Also, indicate if it is not an emergency, we may limit the discussion to 5 minutes and elect to carry on the discussion under old business at the next board meeting.