

NORTH FORK POOL, PARK AND RECREATION DISTRICT
May 28, 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**
 - Ben Goodwin – Paonia Youth Soccer
- VII. Presentation of Staff Reports**
 - District Administrator – Dan Ihnot
 - i. Onboarding – 22 additional summer staff.
 - ii. Summer season contractors – Turf, weeds, bugs. (no Parie Dog)
 - iii. GOCO/RMS, SDA Liability Pool – Meetings and updates (EAP)
 - iv. Seasonal Marketing – Adds, Article Electronic
 - Program Coordinator – Max Heepke
 - i. WSI Introduction and Training Good mix of returning, crossover and new staff. Most interest in lower levels (consider expanding.)
 - ii. Swim lessons registration – 178 spots filled
 - iii. Soccer – Season ended all went well. Good to have solid reffs
 - Aquatics – Mary Smith
 - i. Lifeguard training May 27 - 29
 - ii. Facilities and Operations
 - Facilities Manager – Chris Straub
 - i. Irrigation – Numerous repairs. Fully operational
 - ii. Pool – Fully operational. Materials and supplies purchased for the season
 - Committee Reports (no activity this month)
- VIII. Old Business**
 - Miners Trail – Conservation crew. Gravel pathway (U.C. \$800) Bridges, Culverts, Town of Hotchkiss
 - Phantom Concrete – Completed refurbishing.
 - Turf Rehabilitation – RK Seeding/Buffalo Brand Seed. Create Maintenance Plan
 - Soccer – DCYSA. PYS Update on recent meetings. Define NFPPRD roll
 - Election update – DEO, County, office posting of cancelation. DOLA filing of cancelation. DEO contact candidates
- IX. New Business**
 - Swearing in of Board Members
 - Signing Authority and Financial access for Administrative Assistant (individual log-in for banking)
 - Review and approve pay rate for veteran WSI
 - Sports Engine – Registration efficiency upgrade. (HHP MOU review)
 - SDA Regional Conference. June 24, Clifton, CO
- X. Marketing**
- XI. Treasurer’s Report**
- XII. Next Meeting –**
- XIII. Adjourn**