

NORTH FORK POOL, PARK AND RECREATION DISTRICT
February 23, 2026– 6:00PM
Location: District Office at 333 Miner’s Way, Hotchkiss CO 81419

BOARD MEETING MINUETS

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

- I. **Call to Order**
 - 6:03 pm called to order by Becky.

- II. **President’s Review of Agenda**
- III. **Roll Call & Excuse Absent Board Members**
 - Michelle is the only board member not present.

- IV. **Approval of Last Meeting’s Minutes**
 - Kim motions to approve. Second by Scott.

- V. **Pay Bills**
 - Board checks will reflect in next months report.
 - Auto Bill pay pending on some accounts.
 - Becky motions to pay. Second by Scott.

- VI. **Public Appearance – 5 minutes per person**
 - No appearances.

- VII. **Presentation of Staff Reports**
 - District Administration– Dan Ihnot, Elsie Edstrom
 - i. “Good Things” –
 - ii. Joe Hood, CPA meeting
 - Informative meeting.
 - iii. Sportsman (registration and financial software) implementation underway
 - Set up meetings have started.
 - Admissions costs clarifications are needed.
 - Program Coordinator – Max Heepke
 - i. Registration for soccer has closed
 - ii. Baseball has been extended
 - iii. Gear swap 27th and 28th
 - This has gone well in the past.
 - Aquatics
 - i. Summer hiring campaign.
 - Prepping for when Ashley gets here and getting programs going for before her arrival.
 - Facilities Manager – Chris Straub
 - i. Miners Trail
 - Has now been paved
 - ii. Bike trail drainage.
 - This has been cleared out and resolved.
 - Committee Reports (no activity this month)

- VIII. **Old Business**
 - Board Retreat
 - i. Michelle will not be attending.
 - ii. Reviewed the itinerary
 - No objections
 - Dan mentioned finding what the districts “Scope” is to bring to the community
 - Ensuring that goals are obtainable and staff/ district is not over stretched.
 - How are decisions made?
 - Admissions limits and costs.

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- iii. Chip will be the facilitator
- iv. Requests for the board meeting were made
- v. Intergovernmental agreement with Paonia was e-mailed out by Dan.

IX. **New Business**

- Budget resolutions to reappropriate funds
 - Joe Hood recommended reviewing any deviations from the proposed budget for 2025 and find resolutions to these in 2026.
- Financial Informational
 - Scott opened with a brief overview of what was presented on the board.
 - Elsie explained the charts and what the meanings are for each item.
 - Connections between revenue and expenses were made.
 - All operations have been able to be maintained by the incoming revenue even without GoCo funds since 2020.
 - Anything added from Master Plan will need to come from a Grant or Benefactor.
 - Profit and Loss was reviewed
 - Elsie requested to review the Profit and Loss 10-15 minutes each meeting.
 - Balance Sheet was reviewed
 - Pie/Bar Graph for Income and Expenses were reviewed
 - All documents were shown how they correlate with each other.
 - Budget vs. Actual was reviewed
 - Income & Expense 2019 – 2025 was reviewed
 - Discussion to move the Treasurer's Report in the Agenda to after Minutes before Pay Bills.
 - General questions:
 - Did we stay on budget?
 - What do we need to adjust?

X. **Treasurer's Report**

- Report was reviewed in New Business

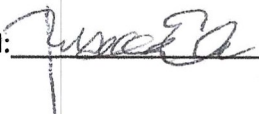
XI. **Next Meeting**

- 3/16/2026 @ 6:00 pm

XII. **Adjourn**

- Becky adjourned the meeting at 7:43 pm

Approved: _____



Date: _____

3/23/24