

**RESOLUTION 2024-07**  
**NORTH FORK POOL, PARK AND RECREATION DISTRICT,**

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF THE NORTH FORK POOL, PARK AND RECREATION DISTRICT**  
**ESTABLISHING POLICIES**

**WHEREAS**, the Board of Directors of the NORTH FORK POOL, PARK AND RECREATION DISTRICT desires to have a set of policies to be referenced, when necessary, in conducting the business of the district. Documented policies are intended to lend consistency and clarity and ensure fairness in all actions.

**WHEREAS**, the Special District Association of Colorado (SDA) recommends adopting policies for Board Members and Board meeting conduct.

**WHEREAS**, the Colorado Special Districts Property Liability Pool recommends adopting policies for personnel management.

**WHEREAS**, Federal, State and local statutes require District adherence to various laws and regulations, which should be documented for ease of reference.

**WHEREAS**, the primary topics of the Policy manual address:

Board Member Policies: Board Structure, Code of Ethics, Board Meeting Procedures, Board Meeting Conduct, Rules of Order, Renumeration;  
Personnel Policies: Working Conditions, Compensation, Leave Time, Hiring & Employment Practices, Fair Labor Standards Act (FLSA), Employee Conduct; and  
Operating Policies: Colorado Open Records Act (CORA), Communication, Inclement Weather, Refund, Payment, Credit Card, and others.

**NOW, THEREFORE, BE IT RESOLVED**, effective February 12, 2024, that the Board of Directors of the North Fork Pool, Park and Recreation District, Colorado hereby approves and adopts a Policies manual.

APPROVED AND ADOPTED, this 12<sup>th</sup> day of February, A.D., 2024.

**NORTH FORK POOL, PARK AND RECREATION DISTRICT**

By: Rebecca Ela  
Rebecca Ela, President, Board of Directors\*

ATTEST": Michelle Pagone  
Michelle Pagone, Secretary, Board of Directors\*

\*Original signatures on file at District Office at 333 Miners Way, Hotchkiss CO 81419