

NORTH FORK POOL, PARK AND RECREATION DISTRICT
BOARD MEETING AGENDA
April 15, 2024– 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**
- VII. Presentation of Staff Reports**
 - Program Coordinator – Max Heepke
 - i. Soccer is underway and going well
 - ii. Swim lesson registration is open
 - iii. Completed initial meeting for Pickleball tournament scheduled for October 12th with The Learning Council
 - Aquatics Manager – Mary Smith
 - i. Mary and Max enjoyed the Wellness Expo on March 23rd
 - Facilities Manager – Chris Straub
 - i. Met with Adam Camacho for Hotchkiss Home Plate on April 3rd , worklist underway
 - ii. Completed burning of piles from last summer
 - District Administrator – Stephanie Bureau
 - i. Completed 2023 Audit Exemption report & request with Joe Hood
 - ii. Participated in presentation to DMEA Board for capital funds request with The Nature Connection and North Fork High School
 - iii. Met with DOLA Regional Manager – refer to new business item Master Plan – next step
 - iv. Visited Montrose Rec District on April 2nd with Mary and Max, very productive and informative
 - v. Responded to community concern for safety of Paonia skatepark regarding hairline cracks
 - Committee Reports (no activity this month)
- VIII. Old Business**
 - Potential land purchases – (T.W. Stites)
 - Miners Trail – next meeting Friday, May 3rd
 - Hotchkiss Home Plate – meeting with Adam Camacho on April 3rd resulted in work & supply list, all updates underway, practices began April 1st with games starting April 17th. Request for additional handicap parking.
 - Crawford Pickleball –additional portable net obtained and storage trunk ordered
 - Partners Mentoring Youth Donation provided
- IX. New Business**
 - Soccer Coach and Referee reimbursement policy – refer to Decision Sheet
 - Budget – SB238 Backfill
 - Capital expenditures – replace pool stairs, additional shed, tractor cover
 - Master Plan – next step
- X. Marketing**

Email campaigns and ads in April will feature Mary and advertise for concessionaire, Assistant Pool Manager and Customer Service Attendant positions
- XI. Treasurer’s Report**
- XII. Next Meeting –** May 20, conflict with North Fork High School graduation, should we re-schedule?
- XIII. Adjourn**