

NORTH FORK POOL, PARK AND RECREATION DISTRICT
October 5, 2026– 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. Treasures Report, Pay Bills**
- VI. Public Appearance – 5 minutes per person**
- VII. Presentation of Staff Reports**
 - District Administration– Dan Ihnot, Elsie Edstrom
 - i. Financial Administrator permissions
 - ii. QuickBooks Online and scheduling software research.
 - Program Coordinator – Max Heepke
 - i. Soccer and pickleball tournament
 - Aquatics
 - i. Seasonal employee evaluations
 - Facilities Manager – Chris Straub
 - i. Closing up the pool
 - Committee Reports (no activity this month)
- VIII. Old Business**
 - 2027 Preliminary Budget Approval
 - 2027 Capital Expenditures
 - Approve Employee Credit Card Security Acknowledgement
 - Cell Phone Reimbursement
 - Pool Refinishing Estimate Proposal – Review
 - Landscaping and Shade Structure update - Sven
- IX. New Business**
- X. Next Meeting**
- XI. Adjourn**