



**BYERS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
MEETING AGENDA OF JULY 13, 2020**

**Location: Quint Valley Building
601 Highway 36 North, Byers, Colorado
Time: 7:00 PM
Call to Order/Pledge of Allegiance/Attendance**

- I. Approval of Agenda**
- II. Approval of Minutes of the Previous Meeting**
 - A. Approval of Corrected Minutes
- III. Public Comment**

(3 minute time limit per person/no disruption, pursuant to C.R.S. § 18-9-108)
- IV. Attorney's Report**
- V. Treasurer's Report: Approval of Bills, Financial Statement**
 - A. Ratify Fireworks and mowing
- VI. Operations Report**
 - A. Athletic Coordinator
 - A. Building Maintenance
 - B. Grounds
 - a. Quint Valley
 - b. Church
 - C. Calendar & Website
 - D. Park Update
 - E. Community Activities
- VII. Old Business**
 - A. Park Grand Opening
 - B. Park Maintenance Contract
 - C. Park Security System
 - D. Bleachers
 - E. Concession Stand/Crows nest repairs
 - F. COVID-19 Updated Guidelines
 - a. CARES
 - b. Playground
 - c. Camping
 - d. Quonset
- VIII. New Business**
 - A. Caretaker Position

Adjournment