



**BYERS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
MEETING AGENDA OF JUNE 13, 2019**

Time: 7:00 PM

**Location: Quint Valley Building
601 Highway 36 North, Byers, Colorado**

Call to Order/Pledge of Allegiance/Attendance

- I. Approval of Agenda**
- II. Approval of Minutes of the Previous Meeting**
- III. Public Comment**
(3 minute time limit per person/no disruption, pursuant to C.R.S. § 18-9-108)
- IV. Treasurer's Report: Approval of Bills, Financial Statements**
 - A. Public Hearing on Budget Amendment/Resolution to include Park Grants
 - B. Additional payment to John Walls for trail
- V. Attorney's Report**
 - A. Update on open board position
- VI. Operations Report**
 - A. Athletic Coordinator**
 - B. Building Maintenance**
 - C. Public Relations/Community Outreach**
 - D. Grounds**
 - a. Quint Valley
 - b. Church
 - c. Park - backflow annual test
 - E. Calendar**
 - F. Park Update**
 - G. Rodeo Update**
 - H. Community Activities**
 - a. Street Fair, Lil Miss/Mister/Cutest Baby Contest, Parade
- VII. Old Business**
 - A. Signatories on District bank accounts
 - B. Event Insurance – alcohol liability insurance
 - C. Outline of Facilities Rental Procedure
 - D. Rental Contract & Liability Form
- VIII. New Business**
 - A. Eagle Scout Project
 - B. Ratify Items from Emergency Meeting
 - a. All Groups and Organizations pay the same fees to use BPRD Facilities.
 - b. Church Museum painted and windows resealed immediately
 - c. John and Shirley become committee for hail damage insurance claim

- C. Corrected Meeting Minutes
- D. Athletic Coordinator Replacement
- E. Contractor Insurance
- F. Newspaper Response
- G. Attorney Expenses

IX. Executive Session (if needed)

Adjournment