



**BYERS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
MEETING AGENDA OF MAY 9, 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)

A. Eagle Scout Project

IV. Treasurer's Report: Approval of Bills, Financial Statements

V. Attorney's Report

A. Update on open board position

VI. Operations Report

A. Athletic Coordinator

a. Status of position and job description

B. Building Maintenance

C. Public Relations/Community Outreach

D. Grounds

a. Quint Valley – backflow annual test

b. Church

c. Park

E. Calendar

F. Park

G. Rodeo

a. 2018 Fact and Figures for discussion

H. Community Activities

a. Easter Egg Hunt – April 13, 2019 – Recap of event

VII. Old Business

A. Signatories on District bank accounts

VIII. New Business

A. Outline of Facilities Rental Procedure

B. Event Insurance – alcohol liability insurance

IX. Executive Session

A. Executive Session with Attorney present (attorney/client privilege) re: Arena Operations, Director Payments, District Projects and District Contracts

Adjournment