

**BYERS PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
MEETING AGENDA OF FEBRUARY 14, 2019**

**Time: 6:00 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**
- V. Attorney's Report**
  - A. Resolution: Expand Board to Seven Members**
  - B. Arapahoe County Agreements (3) related to Park Improvements**
- VI. Operations Report**
  - A. Athletic Coordinator**
  - B. Building Maintenance**
  - C. Public Relations/Community Outreach**
  - D. Grounds**
    - a. Quint Valley**
    - b. Church**
    - c. Park**
  - E. Calendar**
  - F. Park**
  - G. Rodeo**
  - H. Community Activities**
    - a. Easter Egg Hunt – April 13, 2019**
- VII. Old Business**
  - A. Update on Roof Repairs**

**IX. New Business**

**A. Rally Cross 2019 Dates Request**

**B. HPTR Letter**

**X. Executive Session (if needed)**

**Adjournment**