



**BYERS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
MEETING AGENDA OF JULY 11, 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. Missing Box of District Documents
 - B. Additional payments to John Walls
 - C. Ratify expenditure of new refrigerator
- V. Attorney's Report**
 - A. Filing of Oath of Office for Troy Palmer
 - B. Communication with Adams and Arapahoe Counties
- 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** - Street Fair, Lil Miss/Mister/Cutest Baby Contest, Parade
- VII. Old Business**
 - A. Rental Contract
 - B. Roof Repair Project Update
- VIII. New Business**
 - A. Appointment of Open Board Position
 - B. Athletic Coordinator Replacement
 - C. Corrected Meeting Minutes
 - D. Oath of Office
- IX. Executive Session** (if needed)

Adjournment