



**BYERS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
MEETING AGENDA OF OCTOBER 10, 2019**

**Location: Quint Valley Building
601 Highway 36 North, Byers, Colorado
Time: 7:00 PM**

Call to Order/Pledge of Allegiance/Attendance

Introduction of new Caretaker and Athletic Coordinator

- 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. Budget Committee**
- V. Attorney's Report**
- 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 Update**
 - G. Community Activities**
 - a. Trunk or Treat
 - b. Christmas Decoration Repair – October 14
- VII. Old Business**
 - A. Approve Contracts for Caretaker and Athletic Coordinator**
 - B. SDA Conference**
 - C. Electrical Repairs update**
 - D. Webpage**
 - E. Sponsorship Appreciation Dinner Date Change**
 - F. Insurance Claim – Roof Repair Project Update**
 - G. Mission Statement**
- VIII. New Business**
 - A. Meeting Times and format**
 - B. Leadership Code of Conduct**
- IX. Executive Session (if needed)**

Adjournment