



**BYERS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
MEETING AGENDA OF FEBRUARY 14, 2022
Location: Quint Valley Building
601 Highway 36 North, Byers, Colorado
Time: 7:00 PM
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. § 18-9-1**
- IV. Attorney's Report**
- V. Treasurer's Report: Approval of Bills, Financial Statement**
- VI. Operations Report**
 - A. Youth Sports**
 - a. Baseball
 - b. Baseball Fields
 - A. Building Maintenance**
 - B. Grounds**
 - a. Quint Valley
 - b. Church
 - i. Stained Glass Window Repair
 - c. Park
 - C. Calendar & Website**
 - D. Community Activities**
 - a. Christmas Decorations – take down January 30th
 - b. Eggstravaganza – April 2
- VII. Old Business**
 - A. Portable light plants**
 - B. Quint Valley Master Plan Update & Survey**
 - a. February 20 @ 1 at Quonset
 - C. Historic Designation for Church**
- VIII. New Business**
 - A. Summer Park Maintenance Contract**

Adjournment