



**BYERS PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
MEETING AGENDA OF SEPTEMBER 12, 2019**

**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**

a. Shirley Gunter

**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**

**VII. Old Business**

A. SDA Conference

B. Final Rodeo Financials

**VIII. New Business**

A. Electrical Repairs

B. Webpage

C. Committee Appointments

D. Interview Results

E. Interim Coverage

F. Sponsor Appreciation Dinner

G. Kids Game Night

H. Mission Statement

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

**Adjournment**