

**NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that pursuant to C.R.S. § 32-1-903(2) and Section 6, Subparagraph d., of the Byers Park & Recreation District Bylaws, a special meeting of the Board of Directors of the Byers Park and Recreation District of Adams and Arapahoe Counties, Colorado, has been duly called by Director Rita Davis, to be conducted on **Thursday, March 21, 2019, at 7:00 p.m., and will be held at the Quint Valley Building, 601 Highway 36 North, Byers, Colorado**, to consider and act upon only that District business set forth in the attached Agenda.

The meeting is open to the public and citizens are encouraged to attend. An Executive Session may be called, from which the public will be excluded.

**BYERS PARK AND RECREATION DISTRICT**

By:  /s/ Rita Davis  
Chair



## BYERS PARK AND RECREATION DISTRICT SPECIAL MEETING

MARCH 21, 2019, 7:00 p.m.  
Quint Valley Building  
601 Highway 36 North, Byers, Colorado

### Special Meeting Agenda

#### 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**
    - a. **Grounds**
    - b. **Quint Valley**
    - c. **Church**
    - d. **Park**
  - D. **Calendar**
  - E. **Park**
  - F. **Rodeo**
  - G. **Community Activities**
    - a. **Easter Egg Hunt – April 13, 2019**
- VII. **Old Business**
  - A. **Update on Roof Repairs**
- IX. **New Business**
  - A. **Seniors' Fundraiser Trap Shoot**
  - B. **Rally Cross 2019 Dates Request**
  - C. **Facilities Usage Agreements/Contract**
  - D. **Shirley Gunter**
- X. **Executive Session**
  - A. **Executive Session with Attorney present (attorney/client privilege) re: meeting procedures, policies and Board conduct and policies**

**Adjournment**