



**BYERS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
MEETING AGENDA OF JANUARY 13, 2020**

**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. § 18-9-108)

IV. Attorney's Report

V. Treasurer's Report: Approval of Bills, Financial Statements

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 & Website

F. Park Update

G. Community Activities

- a. Christmas Decoration Take down on Saturday, January 18 @ 9

VII. Old Business

A. Shed Demo

B. Rodeo 2020

C. Director Code of Conduct Agreement

D. SDA Conference Overview

VIII. New Business

A. CPRA Best New Rodeo of 2019

B. 2020 Goals & Mission Statement

C. 2020 District Insurance Policy

D. Cooking Class

Adjournment