



**BYERS PARK AND RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
MEETING AGENDA OF FEBRUARY 8, 2021**

**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 Statement**

A. Exemption for Audit Report

**VI. Operations Report**

**A. Athletic Coordinator**

a. Fundraisers – poker, rockies game, trap shoot

**A. Building Maintenance**

**B. Grounds**

a. Quint Valley

b. Church

c. Park

d. PM Maintenance for Zero turn, mowers and trimmers

**C. Calendar & Website**

**D. Community Activities**

a. Easter ?

b. Rodeo ?

**VII. Old Business**

A. COVID Update

B. Well Update

C. Tractor Update

D. Concession Stands – finish set up

E. Oil Tank Replacement

F. Maintenance Wish List

**VIII. New Business**

A. Gator

B. Stained Glass Window Repair

C. Contracted workers review

D. Park Phase 2 Grant

**VI. Executive Session**

**Adjournment**