



**BYERS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
MEETING AGENDA OF JULY 12, 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-**
- IV. Attorney's Report**
- V. Treasurer's Report: Approval of Bills, Financial Statement**
 - a. Ratify expenditures for baseball bags
- VI. Operations Report**
 - A. Athletic Coordinator**
 - a. Baseball Party
 - b. Return of catchers gear for refund
 - c. Football
 - d. Volleyball
 - e. Fundraiser – Trap Shoot
 - A. Building Maintenance**
 - a. Water hydrant west of Quonset repair/replacement
 - B. Grounds**
 - a. Quint Valley
 - b. Church
 - i. Stained Glass Window Repair
 - c. Park
 - C. Calendar & Website**
 - D. Community Activities**
 - a. July 4th Recap
- VII. Old Business**
 - A. COVID Update**
 - B. Tractor Update**
 - C. Bleacher Repair Complete**
 - D. Maintenance Wish List**
- VIII. New Business**
 - A. Sports Coordinator Position**
 - B. Open Board Position**
 - C. SDA Conference**
 - D. ACOS Grant Update**

Adjournment