



**BYERS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
MEETING AGENDA OF APRIL 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. Grounds**
 - a. Quint Valley
 - b. Church
 - c. Park
 - D. Calendar & Website**
 - E. Park Update**
 - F. Community Activities - Cancellation of Easter Egg Hunt & Sponsor Dinner**
 - G. Rodeo Committee Update**
- VII. Old Business**
 - A. Approval of In-Kind Contract**
 - B. Update on Hail Claim Repairs**
 - C. Approval of Corrected Minutes**
- VIII. New Business**
 - A. COVID-19**

Adjournment