

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 **Monday, February 18, 2019, at 4:00 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

**February 18, 2019, 4:00 p.m.
Quint Valley Building
601 US Highway 36 North, Byers, CO**

Special Meeting Agenda

1. Call Meeting to order
2. Pledge
3. Roll Call
4. Approval of Bills (ratification)
5. Seniors' Trap Shoot
6. Motocross Scheduling and Agreement
7. Attorney's Report:
 - a) Resolution to Increase Board Size
 - b) Arapahoe County Grant-related Agreements
 - c) Proposed Executive Session, with Attorney present (attorney/client privileged) re: meeting procedures, policies and Board conduct and policies
8. Adjournment