



**BYERS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
MEETING AGENDA OF APRIL 10, 2019**

Time: 7:00 PM

**Location: Quint Valley Building
601 Highway 36 North, Byers, Colorado**

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. Treasurer's Report: Approval of Bills, Financial Statements**
- V. Attorney's Report**
 - A. Resolution: Expand Board to Seven Members**
- VI. Operations Report**
 - A. Athletic Coordinator**
 - B. Building Maintenance**
 - C. Public Relations/Community Outreach**
 - a. Grounds**
 - b. Quint Valley**
 - c. Church**
 - d. Park**
 - D. Calendar**
 - E. Park**
 - F. Rodeo**
 - G. Community Activities**
 - a. Easter Egg Hunt – April 13, 2019**
- VII. Old Business**
 - A. Update on Roof Repairs**
- IX. New Business**
 - A. Ratify Items from Emergency Meeting**
 - a. Payment of February and March Bills**
 - b. Seniors' Fundraiser Trap Shoot**
 - c. Rally Cross 2019 Dates**
 - d. Facilities Usage Agreements/Contract**
 - B. Shirley Gunter**
- X. Executive Session**
 - A. Executive Session with Attorney present (attorney/client privilege) re: meeting procedures, policies and Board conduct and policies**

Adjournment