



**BYERS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
MEETING AGENDA OF NOVEMBER 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. § 18-9-1**
- IV. Attorney's Report**
- V. Treasurer's Report: Approval of Bills, Financial Statement**
 - a. Budget Committee Report
- VI. Operations Report**
 - A. Youth Sports**
 - a. BPRD Wrestling
 - b. Non-BPRD Wrestling Club
 - A. Building Maintenance**
 - a. Water hydrant repair
 - b. Sewer line repair
 - c. Septic tank pumped
 - B. Grounds**
 - a. Quint Valley
 - b. Church
 - i. Stained Glass Window Repair
 - c. Park
 - C. Calendar & Website**
 - D. Community Activities**
 - a. Trunk or Treat
 - b. Turkey Shoot Concessions – November 13 & 14
 - c. Christmas Decorations – Up November 21st and down January 8
- VII. Old Business**
 - A. RR Lease Agreement**
 - B. Quint Valley Master Plan Update & Survey**
 - C. Raise Backflow in kitchen**
 - D. Rental fees – 2022**
 - E. Scheduling Meeting**
 - F. Zero Turn Pricing**
 - G. Historic Designation for Church**
- VIII. New Business**
 - A. Portable lights**

Adjournment