



**BYERS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
MEETING AGENDA OF APRIL 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. § 18-9-1**
 - A. Community Activities - Rodeo**
- IV. Attorney's Report**
- V. Treasurer's Report: Approval of Bills, Financial Statement**
 - a. Ratify expenditure for tractor rental
- VI. Operations Report**
 - A. Athletic Coordinator**
 - a. Wrestling – Open Mat
 - b. Fundraisers – Rockies game
 - B. Building Maintenance**
 - a. Water hydrant west of Quonset repair/replacement
 - C. Grounds**
 - a. Quint Valley
 - i. Arena Repairs
 - ii. Water tanks
 - iii. Additional days for Community Ride
 - iv. Tracker
 - v. PM Maintenance for Zero turn and mowers
 - vi. Baseball Field Stabilization
 - b. Church
 - i. Stained Glass Window Repair
 - ii. Clean -up
 - c. Park
 - i. Maintenance Agreement – Cutting Edge
 - ii. Resolution ACOS – Phase 2
 - D. Calendar & Website**
 - E. Community Activities**
 - a. Easter goody bags
 - b. July 4th Theme, parade, grand marshal, street fair, rodeo & fireworks
- VII. Old Business**
 - A. COVID Update**
 - B. Tractor Update**
 - C. Concession Stands – finish set up**
 - D. Bleacher Repair & Assembly of donated bleachers**
 - E. Maintenance Wish List**

VIII. New Business

Adjournment