



**BYERS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
MEETING AGENDA OF JUNE 14, 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. New Business

- A. Memorandum of Understanding with DOLA and CU**
- B. Baseball Field update**

IV. Public Comment - 3 minute time limit per person/no disruption, pursuant to C.R.S. § 18-9-1

V. Attorney's Report

- A.** Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose of receiving legal advice from the attorney for the District on legal questions relating to recall of Directors and contract matters for the Athletic Coordinator Contract.

V. Treasurer's Report: Approval of Bills, Financial Statement

VI. Operations Report

A. Athletic Coordinator

- a. Wrestling – Open Mat – Wednesday and Saturday
- b. Fundraisers – Rockies game
- c. Baseball season update

A. Building Maintenance

- a. Water hydrant west of Quonset repair/replacement

B. Grounds

- a. Quint Valley
- b. Church
- c. Park

C. Calendar & Website

D. Community Activities

- a. July 4th Theme, parade, grand marshal, street fair, rodeo & fireworks

VII. Old Business

- A.** COVID Update
- B.** Tractor Update
- C.** Bleacher Repair & Assembly of donated bleachers
- D.** Maintenance Wish List

Adjournment