



BYERS PARK AND RECREATION DISTRICT BOARD OF DIRECTORS MEETING

Wednesday, March 7, 2024

Regular Board Meeting, 7:00pm - 9:00pm
In Person Meeting Location: Quint Valley Building
601 Highway 36 North, Byers, Colorado

Board Action	Activities
Action	I. Opening Activities
Action	A. Call to Order
Action	B. Pledge of Allegiance
Action	C. Roll Call
Action/Motion	II. Review and Approval of Agenda
Action/Motion	III. Approval of Minutes From Previous February Meeting and Work Session
Information	IV. Public Comments 3-minute time limit per person/no disruption, pursuant to C.R.S. § 18-9-1
Information/Discussion/Action	V. Scheduled Audience / Reports / Presentations to the Board
	A. Attorney's Report Conflict of Interest Letter
	B. Treasurer's Report - Project Budget Proposals
	C. Operations Report Building Maintenance, Grounds, Calendar, Door Update -Grounds Keeper House
Information/Discussion/Motion	VI. Old Business
Discussion/Action	A. Easter Egg Hunt and Hop Update
	B. Facilities Updates Kitchen Budget Estimates/Quotes/Stove Baseball Fields Rodeo Arena Quonset Outdoor Area Park Sprinkler System Update BPRD Maintenance Area - Fencing Project
	C. Wendy - Finish Date - Advertising Sign/Sponsorships
	D. 4th of July Celebration / Dates and Activities/Theme
Information / Discussion / Motion	VI. New Business
Action	A. Road Base/Crushed Granite Quotes
	B. Mosquito Spraying Quote - Mosquito Authority
	C. CORE Electric Update - Meeting Quote
	D. Quonset Fencing Project - Quotes
Discussion / Information	VII.. Closing Activities
Discussion/Information	A. The next Regular Board Meeting will meet Wednesday, April 3rd, 2024 at 7:00pm. Location: Quint Valley Building 601 Highway 36 North, Byers, Colorado
Motion	B. Adjournment The Board will briefly confer as a group following the regular meeting for purposes of debriefing and self-evaluation. No Board business will be conducted during this session.