



**BYERS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING**

Wednesday, January 3, 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 December Meeting
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
	B. Treasurer's Report
	Approval of Bills, Financial Statement
	Approval of 2024 Budget
	C. Operations Report
	Building Maintenance, Grounds, Calendar
Information/Discussion/Motion	V. Old Business
Discussion/Action	A. New Rental Fees / Handbook / Contracts / Invoices
	B. New Board Member Update
	C. Stories with Mrs. Claus
Information / Discussion / Motion	VI. New Business
Action	A. Facility Updates
Discussion / Information	V. Closing Activities
Discussion/Information	A. The next Regular Board Meeting will meet Wednesday, February 7, 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.



**BYERS PARK AND RECREATION DISTRICT
BOARD OF DIRECTORS MEETING**

Wednesday, January 3, 2024

Regular Meeting, 5:00pm - 7:00pm

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

Approval of Agenda and Meeting Items:

President, JaLee Kitzman: _____

Vice President and Secretary, Janet Herman: _____

Treasurer, Wendy Hise: _____

Board Member, Kagan Kitzman: _____