



BYERS PARK AND RECREATION DISTRICT BOARD OF DIRECTORS MEETING

Wednesday, February 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 January 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. Arapahoe County Community Sub-Plan Gretchen Ricehill AICP and Loretta Daniel Project Specialist/Long Range Planning Division
	B. Attorney's Report Storage Container Agreement - Cheerleaders/BPRD
	C. Treasurer's Report
	D. Operations Report Building Maintenance, Grounds, Calendar
Information/Discussion/Motion	VI. Old Business
Discussion/Action	A. Facilities Updates Kitchen Budget Estimates/Quotes Stove Baseball Fields Electrical Natural Gas
	B. Purchase of Cleaning Equipment
	C. Advertising / Sponsorships for a year
	D. Arapahoe County Phase 2 Grant
Information / Discussion / Motion	VI. New Business
Action	A. 4th of July Celebration / Dates and Activities
Discussion / Information	VII.. Closing Activities
Discussion/Information	A. The next Regular Board Meeting will meet Wednesday, March 6, 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.