



BYERS PARK AND RECREATION DISTRICT BOARD OF DIRECTORS MEETING

Wednesday, January 8, 2025

Regular Board Meeting, 7:00pm - 9:00pm

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

Board Action
Action
Action
Action
Action

Activities
I. Opening Activities
 A. Call to Order
 B. Pledge of Allegiance
 C. Roll Call

Action/Motion

II. Review and Approval of Agenda

Action/Motion

III. Approval of Minutes From Previous Meeting

Information

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

Information/Discussion/Action

IV. Scheduled Audience / Reports / Presentations to the Board
 A. Attorney's Report
 B. Treasurer's Report
 Approval of Bills, Financial Statement
 C. Operations Report
 Building Maintenance, Grounds, Calendar

Information/Discussion/Motion
Discussion/Action

V. Old Business
 A. Byers Bright Christmas Night
 - Gift Donations, Santa, Mrs. Claus, Decorating, Activities,
 Advertising.

Information / Discussion / Motion
Action

VII. New Business
 A.. Board Goals and Caretaker Goals for 2025.
 B.. Sign Caretaker Contract
 C. Easter and 4th of July activities

Discussion / Information
Discussion/Information

IX. Closing Activities
 A. The next Regular Board Meeting will meet Wednesday,
 February 5, 2025 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.