



## BYERS PARK AND RECREATION DISTRICT BOARD OF DIRECTORS MEETING

**Thursday, March 28, 2024**

**Emergency Board Meeting, 6:30pm - 8:30pm**  
**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
Information	IV. Public Comments
	3-minute time limit per person/no disruption, pursuant to C.R.S. § 18-9-1
Information/Discussion/Action	V. Business Items
	A. Organization of Sponsorships for 4th of July Celebration
	a. Review List - Add Businesses - Mailing Options
	B. Sponsor Forms, Levels of support, Registration Event Forms, and schedule.
Information/Discussion/Motion	VI. Budget - Review expenditures and budget plan for 4th of July
Discussion/Action	A. Road Grader - Tires
	B. \$500 Board Member Limit
	C. Budget planning for events and projects.
Information / Discussion / Motion	VII. Executive Session:
Action	Purpose: Discussion of matters pertaining to Personnel and Working Board Duties as permitted by C.R.S. §46-6-402(4)(e)(III)
Discussion / Information	VIII. 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.