



**MINUTES OF THE REGULAR MEETING OF THE  
BYERS PARK & RECREATION DISTRICT  
March 28, 2024**

An extra meeting of the Byers Park & Recreation District Board of Directors was held on March 28, at 6:30 p.m. The meeting was held at the established meeting location at Quint Valley Fairgrounds, 601 Hwy 36, Byers, Colorado

Attendance Janet Herman Call to Order at 6:30pm  
Jalee Kitzman  
Kagan Kitzman  
Wendy Hise  
Willy Elliott  
Mr. Tibbals  
Also, in attendance  
Justina Herman - BPRD Caretaker

Approval of  
Agenda Director K. Kitzman approved the agenda, second by Director Elliott, all approved. Additions

Approval of  
Minutes N/A

Public  
Comment Kagan Kitzman and Janet Herman Has things to share with the group. Later on

Attorney  
Report Mr. Tibbals : Share what a at will contractor relates to. Their Dues, Responsibilities and Guidelines

Treasurer  
Report N/A Budget Report- Review expenditures and Budget  
A. Road Grader- Tires Checking on pricing due to budget  
B. \$500.00 Board Limit -What is concerned an Emergency spending.  
We discussed a lot on that, what was and wasn't. Needing to talk with others before we spend the money, if we have other sources we could use first. Always contracting The Treasurer (Wendy) checking on funds.  
C. Budget planning for events and projects

Groundskeeper Contract/Hours/Days: 1099 for 2023-24 Expectations for Groundskeeper  
See Contract:  
Dutes: (At – Independent Contractor)

Sponsorships for the 4<sup>th</sup> of July Celebration Review list, add Businesses – Mailing Options  
Forms and Registrations Event Forms

Business : Purpose: Discussion of matters pertaining to Personnel and Working Board Duties:

\_\_\_\_\_ Each Board member has their own Personality, Talents and Skill That is Beneficiary to The Board. Everyone brings a different skill to Help out the Community. As a Rec Board we come together to help Build a Better Enrichment Community. With the Understanding and Appreciation that will Build the Future of Byers. Gratefully, and Respectful of One Another

Meeting adjourned 9:07pm

Janet Herman  
Secretary for the Meeting Director Herman

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Janet Herman, Vice Pres/Secretary

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Willy Elliott, Director

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Wendy Hise, Treasurer

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Kagan Kitzman, Director

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Jalee Kitzman, President