



BYERS PARK AND RECREATION DISTRICT BOARD OF DIRECTORS MEETING

Wednesday, February 4, 2026

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

Location: Quint Valley Building

601 Highway 36 North, Byers, Colorado

Board Action

Action

Action

Action

Action

Action/Motion

Action/Motion

Information

Information/Discussion/Action

Information/Discussion/Motion

Discussion/Action

Information / Discussion / Motion

Action

Discussion / Information

Discussion/Information

Motion

Activities

I. Opening Activities

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

II. Review and Approval of Agenda

III. Approval of Minutes From Previous Meetings-Nov/Dec

IV. Public Comments

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

V. Scheduled Audience / Reports / Presentations to the Board

A. Attorney's Report -

B. Treasurer's Report -

Approval of Bills, Financial Statement, Budget Review

C. Operations Report - Building Maintenance, Grounds, Calendar

VI. Old Business

A. Discussion 4th of July Events - Finalize Calendar

B. E. CSD Pool Safety Grant Funding

VII. New Business

A. Initial Event Communication Email in February

VIII. Closing Activities

A. The next Regular Board Meeting will meet Wednesday,
March 4, 2026 at 7:00pm. Location: Quint Valley Building 601
Highway 36 North, Byers, Colorado

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.

BPRD Board Mission and Goals

It is our mission to be fully present and committed to our work, guided by curiosity, openness, honesty, and trust, holding each other in confidence, embracing new paths, practicing what we preach, and upholding professionalism through respect, positive intent, and a shared commitment to learning and community growth.