

Board of Directors Meeting
3:00 P.M., Tuesday, July 20, 2021 (Gold Rush Room at TRC)
Arapahoe Park and Recreation District

A G E N D A

Probable discussion items and/or motions:

- Arapahoe County Fair – Boots Not Suits – Info and ticket distribution
- BOD ECCV Water Sub-Committee Update, ECCV Water Discussion Points – Delos
- Copperleaf Land Swap Discussion – as needed – Delos
- Lookout Pool 2021 Summer Swim Season Update – Delos
- TRC CIP Projects for 2021 Discussion – Pool liners, water features, pool decking, etc.
- Grant and Project Updates – Lynn, Delos or Paul
 - 2020 ACOS Grant Awards - Willow Trace, Fox Hill Park Master Plan and Peakview North Basketball Court – Delos and Paul to update as appropriate
 - Copperleaf Trails Phase 1 Update– Delos
 - Country Park Trailhead – Update – Paul
 - Stanford Hills Open Space Trails Phase 2 Update – Paul - Public Virtual Meeting was held May 19th
 - 2019 COC Funding for Lookout Park Phase 1 – Update Construction Timeline Sept 2021 - Paul
 - COC Funding Request for 2020 – \$118,000 IGA signed and returned to APRD.
 - Update on material orders and delivery delays
 - ACOS 2021 Grant for Pioneer Park Update – Delos
 - COC 2021 Funding Request for 2022 Piney Creek Trail Project has been submitted – Lynn
 - The APRD funding request is now a Level 2 City Priority Project – COC 2022 Budget
 - TRC sign on Buckley Update – Contract and deposit forwarded to Stewart Signs
 - New sign installation company and revised plan, delivery delays, increased costs
- COC Branding Discovery Meeting – Lynn to attend
- PLACEHOLDER: District renaming/rebranding/redistricting discussion agenda.
- PLACEHOLDER: Board of Director Committees Discussion as needed
- **REMINDER: Mill Levy Vote – Election Day November 2, 2021**
 - Discuss and finalize the ballot question

- I. APPROVAL OF MINUTES –
 - A. June 15, 2021
- II. PUBLIC COMMENTS
 - A. Public Comments
 - B. Correspondence Review
- III. FINANCIAL – Leeann Fabec
 - A. Financial Reports, Cash Flow Report, 2020 Audit Update
 - B. Payables
- IV. PARK MANAGEMENT & MAINTENANCE / ADMINISTRATIVE
 - A. Managers' Report – Lynn Cornell
 - B. Assistant District Manager Report – Delos Searle
- V. RECREATION CENTER OPERATIONS & MANAGEMENT – Julie Holmgren
 - A. Monthly update
 - B. TRC COVID19 Update
- VI. MARKETING AND PUBLIC RELATIONS – Update as needed.
- VII. LEGAL BUSINESS – Tim Flynn
 - A. Legal updates as needed.
 - B. Understandings/Easements/MOUs and Agreements Updates – None outstanding
- VIII. PARK PLANNING ISSUES – Paul Thomas, Stream LA
 - A. CIP Report, as needed
 - B. Grant Progress Report Updates