

Board of Directors Meeting
3:00 P.M., Tuesday, September 20, 2022 (Gold Rush Room at TRC)
Arapahoe Park and Recreation District

A G E N D A

Probable discussion items and/or motions:

- Hiring of the Assistant District Manager Parks and Administration – Delos
 - 2023 Budget – Initial Assessed Valuation – Delos
 - Colorado Park and Wildlife Grant Motion of Support – Delos
 - Field Tech Truck – Delos
 - APRD/TRC Reserve Study – McKinstry Meeting - Ryan and Delos
 - BOD ECCV Water Sub-Committee Update, ECCV Water Discussion Points – Delos
 - Copperleaf Land Swap Discussion – as needed – Delos
 - Lookout Pool Operations summer 2022 – Ryan
 - FAML I Program - Delos
 - APRD Marketing – Berry Dunn Assessment – Ryan
 - 2022 Grant Requests – as previously agreed upon, grant progress update
 - Fox Hill Park – ACOS grant and COC funding - STREAM
 - Tollgate Trail Concrete – ACOS grant - Delos
 - Copperleaf Planning Grant – ACOS - Delos
 - Grant and Project Updates – Delos or Paul
 - 2020 ACOS Grant Awards - Peakview North Basketball Court Updates – Delos
 - ACOS 2021 Grant for Pioneer Park Project – Delos
 - 2020 ACOS Planning Grant Update – Fox Hill Park – Final Master Plan - Paul
 - Country Park Trailhead – Delos or Paul
 - Stanford Hills Open Space Trails Phase 2 Update – Paul
 - 2019 COC construction update for Lookout Park Phase 1 – Paul
 - COC Funding Request for 2020 – \$118,000 improvements in process, awaiting some materials
 - COC 2021 Funding Request for 2022 Piney Creek Trail Project Update – Delos
 - COC 2022 Funding Request for 2023 Fox Hill Park - Delos
- I. APPROVAL OF MINUTES –
A. August 16, 2022
- II. PUBLIC COMMENTS
A. City of Centennial; Don Sheehan
B. Public Comments
C. Correspondence Review
- III. PARK PLANNING ISSUES – Paul Thomas, Stream LA
A. CIP Report, as needed
B. Grant Progress Report Updates
- IV. FINANCIAL – Leeann Fabec
A. Financial Reports, Cash Flow Report, Check distribution reports
B. Payables
- V. PARK MANAGEMENT & MAINTENANCE / ADMINISTRATIVE
A. Executive Director Report – Delos Searle
- VI. RECREATION CENTER OPERATIONS & MANAGEMENT – Ryan Bailey
A. District Manager - Facilities Update
B. TRC COVID19 Update
- VII. MARKETING AND PUBLIC RELATIONS – Update as needed
- VIII. LEGAL BUSINESS – Tim Flynn, Collins, Cole, Flynn, Winn, Ulmer, PLLC
A. Legal updates as needed.
B. Understandings/Easements/MOUs and Agreements Updates – None outstanding
- IX. Next Budget / Planning Meeting – October 3, 2022 5:00 pm TRC Conference Room