

Board of Directors Meeting
3:00 P.M., Tuesday, November 15, 2022 (Gold Rush Room at TRC)
Arapahoe Park and Recreation District

A G E N D A

Probable discussion items and/or motions:

- FAMILI Update - Delos
- Policy on 15 y/o employment - Ryan
- 2023 Budget – Delos
- District Name Change - 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
- APRD Marketing – Berry Dunn Assessment – Ryan
- APRD Bonus Structure - Delos
- Grant and Project Updates – Delos or Paul
 - 2022 Fox Hill Park Construction – ACOS/COC funding – Delos or Paul
 - 2022 Tollgate Trail Concrete Rehab – ACOS – Delos
 - 2022 Copperleaf Planning Grant – ACOS - Delos
 - 2020 ACOS Grant Awards – Peakview North Basketball Court - Closed
 - ACOS 2021 Grant for Pioneer Park Project – Closed
 - 2020 ACOS Planning Grant Update – Fox Hill Park – Final Master Plan - Closed
 - Country Park Trailhead – Delos or Paul
 - Stanford Hills Open Space Trails Phase 2 Update – Closed
 - 2019 COC construction update for Lookout Park Phase 1 – Closed
 - COC Funding Request for 2020 – \$118,000 improvements Bike Repair Stations
 - COC 2021 Funding Request for 2022 Piney Creek Trail Project Update – Delos
 - Discussion on 2023 Grant Options

- I. APPROVAL OF MINUTES –
 - A. October 18, 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
 - B. District Manager Parks and Administration – Bryce Linn
- VI. RECREATION CENTER OPERATIONS & MANAGEMENT – Ryan Bailey
 - A. Deputy Director Recreation and Administration - 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. Planning Meeting – December 6th, TRC, 5:00 pm