

Board of Directors Meeting
3:00 P.M., Tuesday, February 16, 2021 via Zoom
Arapahoe Park and Recreation District

A G E N D A

Probable discussion items and/or motions:

- Centennial Link Trail – Signage and Wayfinding update, Comments, changes, acceptance
- BOD ECCV Water Sub-Committee Update, ECCV Water Discussion Points - Delos
- Copperleaf Relationship Discussion Update – Email Response to Richard Frank
- Lookout Pool Opening for 2021 Summer Swim Season? Tri-County Health Guidelines?
- APRD new populations numbers from Colorado State Demography Office
 - 59,426 residents living in 18,483 homes
- APRD Website Hosting transferred to Network Solutions – 5 years
- Upcoming Grant Opportunities
 - ACOS – ideas?
 - COC – 2021 request for 2022 spending – Piney Creek Trail/CLT widening and soft trail areas
- 2019 Grant Updates – Long Range Planning Updates– Delos or Paul
 - 2020 ACOS Grant Awards; All approved; Willow Trace, Fox Hill Planning and Peakview North Basketball Court – Funding for all three projects has been received and deposited at ColoTrust
 - Copperleaf Trails Phase 1 Update– Delos
 - Country Park Trailhead – Update – Paul
 - Stanford Hills Open Space Trails Phase 2 Update – Paul
 - 2019 COC Funding for Lookout Park Phase 1 – Design ongoing
 - Earliest possible construction timeline starting September 2021
 - COC Funding Request for 2020 – \$118,000 IGA signed and returned to APRD
 - COC 2021 Eligible Grant Program Announcement
 - TRC sign on Buckley – COC Permit finalized, project delayed until approximately March of 2021
- District renaming/rebranding/redistricting discussion agenda placeholder
- **REMINDER: Mill Levy Vote – Election Day November 2, 2021**

- I. APPROVAL OF MINUTES –
 - A. January 19, 2021
- II. PUBLIC COMMENTS
 - A. Public Comments
 - B. Correspondence Review
- III. FINANCIAL – Leeann Fabec
 - A. Financial Reports, Cash Flow Report
 - 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. Referrals
- IX. Executive Session – Personnel Matters