

Board of Directors Meeting
3:00 P.M., Tuesday, September 15, 2020
Arapahoe Park and Recreation District

A G E N D A

Probable discussion items and/or motions:

- APRD-TRC Current Operations
 - Employees/Payroll – Julie & Lina
 - Parks, Playgrounds, Athletic Fields and Trails - Delos
 - Cash Flow
 - **Reminder: CIP Planning Meeting, Tuesday, September 22nd, TRC 6-7:30 pm**
 - Centennial Link Trail – Signage and Wayfinding
 - BOD ECCV Water Sub-Committee Update
 - ECCV Water Discussion Points and Meeting Update - Delos
 - 2019 Grant Updates – Long Range Planning Updates– Lynn, Delos or Paul
 - 2020 ACOS Grant Awards; All approved; Willow Trace, Fox Hill Planning and Peakview North Basketball Court – Paperwork including signed IGA and ACH form have been returned to ACOS
 - Copperleaf Trails Phase 1 Update– Delos
 - Country Park Trailhead – Pre-Submittal challenges update – Paul and Lynn
 - Stanford Hills Open Space Trails Phase 2 Update - Paul
 - 2019 COC Funding for Lookout Park Phase 1 – Design ongoing – No construction in 2020
 - Stanford Hills Open Space Trail Phase 1 Project Update – Project is complete
 - PCH Play Equipment Update, PIP Work – Project is complete, final inspection scheduled
 - COC Funding Request for 2021 – Lynn (No answer from COC City Council as yet)
 - Renewed effort to replace TRC sign on Buckley – Lynn
 - Purchase agreement finalized but awaiting approval until COC permit is issued
 - District renaming/rebranding/redistricting discussion agenda placeholder
- I. APPROVAL OF MINUTES –
A. August 18, 2020
- II. PUBLIC COMMENTS
A. Public Comments
B. Correspondence Review
- III. FINANCIAL – Leeann Fabec
A. Financial Reports
B. Payables – approval and agreed upon system for check signing
- IV. PARK MANAGEMENT & MAINTENANCE / ADMINISTRATIVE
A. Managers' Report – Lynn Cornell
B. Assistant District Manager Report – Delos Searle
- V. RECREATION CENTER OPERATIONS & MANAGEMENT – Julie
A. Monthly update
B. TRC Roofing 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