

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
April 26, 2021
4:30PM
Bayley Barn Auditorium 4300 Highway 49, Pilot Hill
MINUTES**

CALL TO ORDER – OPEN SESSION – 4:30pm Call to Order by Chair Syversen.

ATTENDANCE; Present: Adams, Syversen, Taylor, Gillard Absent: None, Georgetown Seat vacant

ADOPTION OF AGENDA

Action: M/S/V/Adams/Taylor/4-0-0-0 Ayes: Adams, Syversen, Taylor, Gillard /Noes: none; Abstention: none; Absent: None / to approve the agenda as published.

DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORTS – Reports with oral highlights were received from BOMUSD Facilities and Maintenance Director on parks and facilities maintenance issues and General Manager on community service items.

ACTION ITEMS:

1. Community Partnership Program action items:

- a. Consider any Community Partner Program Policy modifications – GVCA
The Board directed staff to meet with GVCA at Garden Valley Park to address vehicle parking on turf.
- b. Approval of renewal or modification of various Community Partner Program agreements:
- c. Consider any new Community Partner Program agreement – none
- d. Community Partner Update – none

2. Review of Board applications

Action: M/S/V/ Adams/Taylor/4-0-0-0 Ayes: Adams, Syversen, Taylor, Gillard /Noes: none; Abstention: none; Absent: none / to appoint Duane Stigen as the new Director from the Georgetown seat.

3. Bayley Park Easement

Action: none

4. Purchasing Card Policy review

Action: M/S/V/Adams/Gillard/4-0-0-0 Ayes: Adams, Syversen, Taylor, Gillard /Noes: none; Abstention: none; Absent: none / to approve an addendum to the policy handbook version 6/2020 adopting policy number 3080.4 purchasing card policy.

5. Preliminary Budget Presentation

Action: M/S/V/Taylor/Adams//4-0-0-0 Ayes: Adams, Syversen, Taylor, Gillard /Noes: none; Abstention: none; Absent: none / to set a Public Hearing for the FY21-22 Preliminary Budget and the Gann Spending Limit as required by law for June 28, 2021 at the Board's Regular meeting.

PLANNING COMMENTS

NO ACTION

CONSENT AGENDA

Items listed under the consent agenda are considered by the Board to be routine in nature and will be enacted in one motion unless an audience member or Board member requests otherwise, in which case, the item will be removed for separate consideration.

- A. Approve the payment of Claim Vouchers on 3/1/21 in the amount of \$31,261.22, on 3/22/21 in the amount of \$54,394.52 on 3/31/21 in the amount of \$26,590.25.
- B. Recognize total revenue deposits 3/8/21 for \$5,926.61; \$1,066.70 in program revenue, \$3,859.91 in GDRD facility rental; and \$1,000.00 in Facility Deposits; and on 3/24/21 for \$10,693.89; \$3,861.00 in program revenue, \$6,832.89 in GDRD facility rental; and on 4/15/21 for \$7,011.53; \$815.95 in program revenue, \$5,695.58 in GDRD Facility rental and \$500 in Facility Deposits.
- C. Approve the minutes for past meetings
- D. Receive Monthly Financial Report
- E. Receive Safety Report
- F. Acknowledge receipt of Correspondence as listed.

Action: M/S/V/ Adams/Taylor/4-0-0-0 Ayes: Adams, Syversen, Taylor, Gillard /Noes: none; Abstention: none; Absent: none / to approve the consent agenda.