

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
May 24, 2021
4:30PM
Bayley Barn Auditorium 4300 Highway 49, Pilot Hill
MINUTES**

CALL TO ORDER – OPEN SESSION – 4:41pm Call to Order by Chair Syversen.

ATTENDANCE; Present: Adams, Syversen, Taylor, Gillard, Stigen Absent: None

ADOPTION OF AGENDA

Action: M/S/V/Adams/Taylor/5-0-0-0 Ayes: Adams, Syversen, Taylor, Gillard, Stigen /Noes: none; Abstention: none; Absent: None / to approve the agenda as published.

PUBLIC COMMENT: Pilot Hill Community member Joan Crane asked the Board for an update on the current legal case with regards to the Bayley Park easement. Staff was asked to email all of the court filings to Ms. Crane.

DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORTS – A Report with oral highlights was received from the General Manager on community service items. BOMUSD Facilities and Maintenance Director was unable to attend the meeting due to emergency maintenance issues at the School District.

ACTION ITEMS:

1. Community Partnership Program action items:

a. Consider any Community Partner Program Policy modifications – None

b. Approval of renewal or modification of various Community Partner Program agreements:

Action: M/S/V/Taylor/Adams/5-0-0-0 Ayes: Adams, Syversen, Taylor, Gillard, Stigen /Noes: none; Abstention: none; Absent: none / to renew the Community Partner Agreement for People’s Mountain Market.

c. Consider any new Community Partner Program agreement – None

d. Community Partner Update – none

2. Discussion of Preliminary Budget

Action: None

3. Adoption of New District Policy Covid-19 Prevention Program

Action: M/S/V/Adams/Stigen/5-0-0-0 Ayes: Adams, Syversen, Taylor, Gillard, Stigen /Noes: none; Abstention: none; Absent: none / to approve an addendum to the policy handbook version 6/2020 adopting policy number 2210.4.3 Covid-19 Prevention Program policy as proposed.

ATTENDANCE: Director Gillard dismissed herself 5:40PM

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 4/19/21 in the amount of \$10,566.32, on 5/3/21 in the amount of \$27,243.14 on 5/17/21 in the amount of \$8,301.89, on 4/28/21 a Facility Deposit Refund of \$500, and on 5/13/21 a Facility Deposit Refund of \$500.
- B. Recognize total revenue deposits 5/12/21 for \$14,249.41; \$274.07 in program revenue, \$13,975.34 in GDRD facility rental.
- C. Approve the minutes for past meetings
- D. Receive Monthly Financial Report
- E. Receive Safety Report
- F. Acknowledge receipt of Correspondence as listed.

RECOMMENDATION: Approve Consent items as listed or amended.

Action: M/S/V/ Adams/Taylor/4-0-0-1 Ayes: Adams, Syversen, Taylor, Stigen /Noes: none; Abstention: none; Absent: Gillard / to approve the consent agenda.

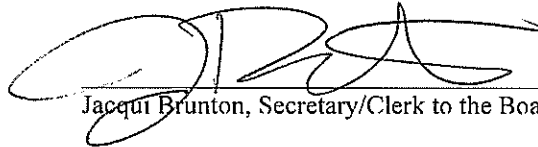
REPORTS RECEIVED:

General Manager Report – GM stated that the Spray Pad would be open starting June 15 per Covid-19 recommendations, but with the drought declaration, the hours may be reduced based on GUPUD requirements. The Board responded to remind the public of possible reductions in hours with signage at the Park.

Board members – Director Taylor- reported that the Garden Valley Grange Peddler's Fair on Sunday, May 16 was well attended. Director Adams – No Report, Director Syversen – No report, Director Stigen – No report.

ADJOURNMENT – Chair adjourned the meeting at 5:53pm.

Submitted by:

A handwritten signature in black ink, appearing to read 'J. Brunton', written over a horizontal line.

Jacqui Brunton, Secretary/Clerk to the Board of Directors