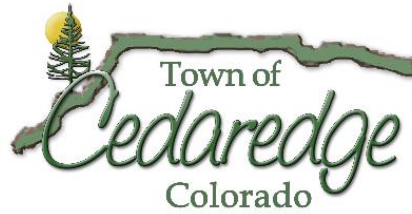


07/03/2023 7:11 a.m.



Board of Trustees
WORK SESSION
Thursday, July 6, 2023, 5:00 p.m.

Attend in person:
Cedaredge Civic Center, Grand Mesa Room, 140 NW 2nd St.

Attend virtually:
On Your Computer: <https://bit.ly/43W4Mmq> | Password: 172637
On Your Phone: 253-215-8782 | Webinar ID: 824 1088 2928 | Password: 172637

Please note decisions are not made at Work Sessions

- 1) Pledge of Allegiance
- 2) Water and Wastewater Rate Analysis Report
- 3) Golf Course Advisory Quarterly Report
- 4) Recreation Committee

Discussion Item for July 6th BOT meeting agenda

Follow up to the Recreation District presentation by Bill and Marcia Martin

The Martins requested two things at the conclusion of their presentation on June 1st:

- That the Board discuss the concept presented and further flesh out that concept
- And, that the Board create a steering committee or a Recreation District Advisory Board

First, does the Board support going forward with an effort to place an initiative on the ballot in May of 2025 to create a Recreation District?

The Martins and other community members are willing to continue to provide leadership for this effort, but they want to partner with the Town in this endeavor.

Therefore, should the Board appoint a Recreation District Advisory Board with appointments from within the Town? If so, we should direct the Town Administrator to bring an ordinance to establish such a Board to the July 20th or the August 3rd meeting.

Further discussion of the creation of a Recreation District should be added to the August 3rd Work Session. Topics should include:

- Define the mission of the Recreation Advisory Board.
- Identification of potential Advisory Board members
- Timeline of events leading up to a May 2025 election

The following issues should be initial discussion items for the Recreation Advisory Board:

- Desirability of IGA's with School Board, Town of Orchard City, DCPHE, others?
- Examine other Recreation District models, charters, organizational documents and processes they used to win voter approval.
- Use of crowdsourcing to determine what our citizens desire in a Recreation District?
- Identification of possible sites for a recreation facility.
- Determination of recreation district boundaries