



TOWN OF FREDERICK
PARKS, OPEN SPACE, AND
TRAILS COMMISSION
Wednesday, August 3rd, 2022
6:30 P.M. at Town Hall

Built On What Matters

Agenda

Call to Order

Roll Call

Action Agenda:

1. Appointment of Temporary Chairperson
 - a. For the purposes of the August Meeting, the Commission will appoint a Temporary Chairperson.
2. Approval of Minutes from June 1, 2022 Meeting

Discussion Agenda:

1. POST Department Update – 6:30pm
2. Draft Department Capital Improvement Plan – 6:45pm
3. Nature Moment – Colby Johnson – 7:15pm
4. General Discussion – 7:25pm

Adjourn

Zoom Meeting Information

<https://zoom.us/j/9550375939>

Meeting ID: 955 037 5939

+1 312 626 6799 US



Built On What Matters

Erin Fosdick, Commissioner
Allan Gill, Commissioner
Susan Pilon, Commissioner

Town of Frederick Parks, Open Space, and Trails Commission

Mark Lamach, Trustee Liaison to Commission



Kristen Davis, Commissioner
Lee Schlais, Commissioner

Appointment of a Temporary Chairperson

Agenda Date: August 3, 2022

Attachments: None

Submitted by: Colby Johnson
Director – Parks and Open Space

Summary Statement:

For the purposes of the August meeting, the Commission will need to appoint a Temporary Chairperson to chair the meeting.

Detail of Issue/Request:

With the resignation of Chairperson Chuck Beehler, it is necessary to appoint a Temporary Chairperson to conduct business in the August Commission Meeting. The Town has no official record of a Vice Chairperson having been elected to temporarily fill the role.

Alternatives/Options:

Not applicable.

Financial Considerations:

None.

Staff Recommendation:

Staff recommends the appointment of a Temporary Chairperson for the August Meeting, to allow time to develop Bylaws, under the direction of Ordinance 1376, dated 10 June 2022, which provided updates to Frederick Municipal Code, Chapter 2, Article IX relating to Commissions. Once draft Bylaws have been created by staff, in consultation with the Commission, Board of Trustees and the Mayor, they will be brought to the Commission for review, comment, alterations and eventually, approval and will then be returned to the Board of Trustees for final approval.

Given the current workload of staff, it is possible a Temporary Chairperson may have to be appointed at the September Meeting as well, with the Goal to have Bylaws in place, for the nomination and appointment of a Chairperson for a full-term, as prescribed in the new Bylaws.

Further, staff recommends the nomination process include a simple nomination of themselves or another Commissioner, with a ballot vote taken and read by the Staff Liaison. If a quorum of four exists, a simple majority would carry. If a quorum does not exist, Staff recommends forgoing approval of the minutes and conducting only the Discussion Agenda.

ORDINANCE NO. 1376

**AN ORDINANCE OF THE TOWN OF FREDERICK, COLORADO, AMENDING
SECTIONS OF CHAPTER 2 ARTICLE III OF THE FREDERICK MUNICIPAL
CODE CONCERNING COMMISSIONS AND COMMITTEES.**

WHEREAS, the Town of Frederick utilizes various commissions, boards, and committees to assist in the advisement of the Board of Trustees and Town staff on various matters of community interest; and,

WHEREAS, the Town of Frederick desires to simplify the Frederick Municipal Code and provide additional updates to sections concerning commissions, boards, and committees; and,

WHEREAS, a change to the Town of Frederick Municipal Code is required to make these adjustments clear; and,

WHEREAS, it is intended that the commissions, boards, and committees that are currently in existence continue to operate with their appointees holding their positions through the term to which they were appointed.

**NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF
THE TOWN OF FREDERICK, AS FOLLOWS:**

Section 1. Chapter 2 Articles IX through XVI, of the Frederick Municipal Code, are hereby repealed in their entirety and replaced as follows:

Chapter 2 Article IX Commissions, Boards, and Committees

Sec. 2-9-10 Creation, Appointment, and Termination

- a) The Town Board, by resolution, may establish commissions, board, and committees as the Town Board deems fit. Unless otherwise specified in the enacting resolution or this Article, appointments and removals shall be made by the Town Board according to the membership and terms determined by the Town Board in the enacting resolution. Upon its own determination or by recommendation of the Town Manager, the Town Board may dissolve commissions, boards, and committees by resolution.
- b) In recommending, selecting and appointing such members and alternates, the Town Board may in their reasonable discretion conduct such interviews and adopt such selection guidelines and procedures as are reasonably necessary or appropriate, so as to properly evaluate the qualifications of prospective candidates, and accomplish quality appointments.

- c) All members of commissions, boards, and committees (with the exception of staff appointments made by the Board of Trustees) shall serve without compensation.

Sec. 2-9-20 Bylaws

Commissions, boards, and committees shall create and recommend bylaws and subsequent amendments for approval by the Town Board after review by the Town Attorney. The Town Clerk shall retain a copy of each commission, board, or committee's bylaws and make them available for public inspection.

Sec. 2-9-30 Ethics

- a) Commission, board, and committee members shall not have any personal or property interest, or any other kind of interest which may conflict or interfere with, influence or be perceived by the public as influencing the member's conduct.
- b) In the event a commission, board, or committee member may have a conflict of interest they shall recuse themselves from the matter or disclose the nature of the conflict, or potential conflict, on the record prior to proceeding on the matter.
- c) If disclosed without recusal, the remaining members of the commission, board, or committee shall establish by a majority vote whether the interest does in fact constitute a conflict of interest. In deciding whether there is a conflict of interest, it shall consider, among other criteria, the following:
 - 1) Whether the conflict of interest impedes independence of judgment;
 - 2) The effect of the member's participation on the public confidence in the integrity of the governing body;
 - 3) Whether the member's participation is likely to have any significant effect on the ultimate disposition of the matter; and
 - 4) The member's fiduciary obligations to the Town.
- d) If the majority concludes that there is no conflict, then the member may perform the official act involved. However, the member shall state for the record the nature of the interest at the time of performing the act.
- e) If the majority concludes there is a conflict, the member shall be disqualified from acting or voting on the matter or any related business. In addition, the disqualified member shall refrain from attempting to influence the decisions or voting on the matter, and refrain from participating in any manner in the deliberations.

Sec. 2-9-40 Removal

- a) Unless otherwise provided herein commissions, boards, or committees shall determine, through their bylaws, the attendance requirements for the respective commission, board, or committee. Failure of any member to meet the attendance requirements shall be grounds for removal.
- b) Any commission, board, or committee member may be removed by a majority vote of the Town Board.

Division 1 - Planning Commission

Sec. 2-9-110 Appointment; authority.

The Planning Commission is hereby authorized for appointment under Part 2, Article 23, Title 31, C.R.S., and shall operate in accordance with said statutes and with applicable provisions of this Code and ordinances of the Town.

Sec. 2-9-120. Membership.

- a) The Planning Commission shall consist of five (5) Town residents appointed by the Board of Trustees. The Mayor and members of the Board of Trustees shall not serve as members of the Planning Commission. Planning Commission members shall not serve on any other commission, board, or committee of the Town. The term of each member shall be three (3) years. Members shall be limited to two (2) consecutive terms, and shall be eligible for re-appointment after a break of at least one full term. Vacancies on the Planning Commission shall be filled by appointment by the Board of Trustees. Such appointments shall be for the remainder of the term vacated and shall not be calculated for purposes of term limits. The Planning Commission shall annually elect a chair, and vice chair.
- b) There shall be appointed to the Planning Commission by the Board of Trustees additional citizen alternate members, to be designated as Alternate A, B and so forth.
 - (1) Alternates shall be designated by their seniority and serve as the voting alternate in when a regular member is absent in order of their seniority. In no instance shall more than two alternates serve as a voting alternate on a decision before the Planning Commission.
 - (2) The alternate members may sit with the Commission in all meetings and public hearings and may participate in all discussions as though regular members.
 - (3) An alternate member will be seated as a voting member on the Commission in the absence of a regular member who is absent from the meeting for any reason.

- c) Three (3) consecutive unexcused absences from meetings by regular members or alternates will result in automatic removal from the commission.

Sec. 2-9-130 Meetings.

The Planning Commission shall hold at least one (1) regular meeting per month. The Town Clerk or designee shall be appointed as Secretary to the Planning Commission who shall be responsible for taking minutes of all meetings, handling Commission correspondence, providing notice of meetings and other general staff support. The Secretary shall keep minutes and records of all meetings and file the same with the Town Clerk for inclusion in the Town's permanent records.

Sec. 2-9-140 Comprehensive Plan; Three-Mile Plan.

The Planning Commission shall be charged with the responsibility of developing a Comprehensive Plan, by making careful and comprehensive surveys and studies of present conditions and future growth of the Town. The Plan shall be made with the general purpose of guiding and accomplishing a coordinated, controlled and harmonious development of the Town. A component of the Plan shall be a Three-Mile Plan to be maintained and annually updated by the Planning Commission.

Sec. 2-9-150 Final authority.

The Planning Commission shall act as an advisory counsel to the Board of Trustees, which Board of Trustees shall have final authority in the adoption of plans, legislation, zoning, subdivisions and related matters.

Division 2 - Building Appeals Board

Sec. 2-9-200 Purpose

To hear and decide appeals of orders, decisions, or determinations made by the Building Official relative to the application and interpretation of the Frederick Building Code as more fully set forth in Chapter 18, Article I of this Code.

Sec. 2-9-210 Membership

The Building Appeals Board shall be comprised of at least one (1) member of the Board of Trustees and two (2) members of the community appointed by the Board of Trustees. Community members that are appointed shall not serve on any other commission, board, or committee of the Town and shall be appointed for three (3) year terms, with no term limits. The Building Appeals Board render all decisions and findings in writing to the appellant, with a duplicate copy to the building official.

Sec. 2-9-220 Appeals

- a) Any person or persons, firm or corporation, jointly or severally who wishes to appeal a determination made by the Building Official shall file an application with the Town Manager or designee. The appeal application shall be filed

within 20 days after the notice or order was served on a form obtained from the building official.

- b) An appeal from an action, decision, ruling, judgment, or order of the Building Board of Appeals may be made by any person or persons, firm or corporation, jointly or severally, who have been aggrieved thereby to the District Court, as provided for by Colorado Statutes.

Division 3 – Commissions

Sec. 2-9-300 – Purpose

To act in an advisory capacity to the Board of Trustees on regular ongoing matters of public interest as determined by the Board of Trustees.

Sec. 2-9-310 – Membership

- a) Unless provided by the Town Board in the enacting resolution, commissions shall consist of:
 - 1) Seven (7) voting members who are residents of the Town of Frederick,
 - 2) A Town Board Trustee to serve as a non-voting liaison to the commission,
 - 3) A staff representative to serve as a non-voting liaison to the commission, who may also serve as secretary to the commission.

Sec. 2-9-320 - Terms

Commissioners shall serve three (3) year terms. Terms shall be staggered to prevent a majority of the membership being renewed at one time. There will be no limit to the number of terms a commissioner may serve. Commissioners appointed due to a resignation shall fulfill the term of the seat to which they are appointed.

Division 4 – Other Committees

Sec. 2-9-400 – Purpose

To act in an advisory capacity to Town Staff on regular ongoing matters of public interest or event planning as determined by the Town Board.

Sec. 2-9-410 – Membership

- b) Unless provided by the Town Board in the enacting resolution, commissions shall consist of:
 - 1) Seven (7) voting members who are residents of the Town of Frederick,
 - 2) A Town Board Trustee to serve as a non-voting liaison to the committee,
 - 3) A staff representative to serve as a non-voting liaison to the committee, who may also serve as secretary to the committee.
 - 4) With the exception of the Trustee liaison, members shall be appointed by the staff representative, subject to removal by the staff representative or the Board of Trustees as contemplated by 2-9-40(b) of this code.

Sec. 2-9-420 - Terms

Committee members shall serve three (3) year terms. Terms shall be staggered to prevent a majority of the membership being renewed at one time. There will be no limit to the number of terms a committee member may serve. Committee members appointed due to a resignation shall fulfill the term of the seat to which they are appointed.

Division 5 – Scholarship Committee

Sec. 2-9-500 Purpose

(a) The Board of Trustees hereby establishes a Scholarship Committee to provide annual recommendations to the Board of Trustees in the administration of a scholarship program for residents of Frederick who have graduated from:

- (1) A St. Vrain Valley School District high school.
- (2) An accredited high school in Colorado.
- (3) An accredited home school program.
- (4) A high school that is part of the Frederick feeder system.

(b) The Board of Trustees shall, from time to time, adopt by resolution the scholarship eligibility requirements, award amounts, and conditions for the awarding of scholarships.

Sec. 2-9-510 Membership

The Scholarship Committee shall consist of the Mayor, and additional community members as determined by the Mayor. The Town Clerk or designee shall act as the secretary to the committee and may, at the discretion of the Mayor, be a voting member of the committee. There shall be an odd number of members and all members shall have equal voting rights. In the event that a child of one of the committee members is a scholarship applicant, that member shall be replaced for that application period.

Sec. 2-9-520 Terms

Committee members shall serve one year terms at the discretion of the Mayor. There will be no limit to the number of terms a committee member may serve.

Sec. 2-9-530 Payment and Source of Funds

- a) Payment of scholarship awards will be made directly to the school, college or university annually.
- b) The scholarship program shall be funded from interest earned annually from the Oil Royalty Trust Fund pursuant to Section 4-59 of this code.

Division 6 – Arts Committee

Sec. 2-9-600 Purpose

To advise and provide recommendations to the Board of Trustees on acquisitions of works of public art and their placement within the Town and administer the Art in Public Places Program in accordance with Chapter 3 Article I of this Code.

Sec. 2-9-610 – Membership

Members of the Arts Committee shall be appointed by the Board of Trustees and shall consist of:

- 1) Seven (7) voting members who are residents of the Town of Frederick,
- 2) A Town Board Trustee to serve as a non-voting liaison to the committee,
- 3) The Town Clerk or designee to serve as a non-voting liaison to the committee, who also serves as secretary to the commission.

Sec. 2-9-620 - Terms

Committee members shall serve three (3) year terms. Terms shall be staggered to prevent a majority of the membership being renewed at one time. There will be no limit to the number of terms a committee member may serve. Committee members appointed due to a resignation shall fulfill the term of the seat to which they are appointed.

Division 7 – Ad Hoc Committees

Sec. 2-9-700 – Purpose

To act in an advisory capacity to the Mayor, Town Board, and/or Town staff on specific matters of public interest as determined by the Mayor or Town Board.

Sec. 2-9-710 – Membership

- a) Unless provided by the Town Board in the enacting resolution, ad hoc committees shall consist of:
 - 1) Members designated by the Mayor,
 - 2) The Mayor, or Trustee selected by the Mayor, to serve as a liaison to the committee,
 - 3) Staff representative(s) to serve in an advisor to the committee, who may also serve as secretary to the committee.

Sec. 2-9-720 - Terms

Ad Hoc committee members shall serve for the duration of the specific need or project. Additional ad hoc committee members may be appointed due to resignation, vacancy, or need determined by the Mayor.

Sec. 2-9-730 – By Laws

Unless provided by the Town Board in the enacting resolution, ad hoc committees shall not be required to create or maintain bylaws.

Section 2. Chapter 3 Article I is hereby amended as follows with strikethrough language being deleted and underlined language being added:

3-2 (2) *Commission* means the Frederick Arts ~~Commission by Ordinance 521~~ Committee created in Section 2-9-600 of this code.

Section 3. Chapter 4 Article 4 Section 4-55 (c) is hereby amended as follows with strikethrough language being deleted:

(c) The Board of Trustees ~~acting on the recommendation of the Historic Preservation Commission~~ shall authorize expenditures from the fund consistent with the purpose of historic preservation projects and such other related projects as may be deemed appropriate.

Section 4. Chapter 4 Article VIII, of the Frederick Municipal Code, entitled “Frederick Scholarship Program.” is hereby deleted in its entirety and reserved for future codification.

Section 5. The current commissions, boards, and committees that are in existence at the effective date of this article shall remain in place with their respective appointees. To the extent that the terms of office for appointees has changed pursuant to this ordinance; the effected commission, board, or committee shall determine by drawing lots how to restructure the remaining terms to provide for overlapping expiration of terms in compliance with the term requirements of this ordinance. Future appointments and creation of commissions, boards, and committees shall follow the requirements of this ordinance.

Section 6. The current commissions, boards, and committees are hereby categorized below and are directed (with the exception of ad-hoc committees) to create bylaws for their respective commission, board, or committee for approval by the Board of Trustees.

Commissions: Planning Commission
Parks Open Space and Trails Commission

Committees: Arts Committee
Historic Preservation Committee
Scholarship Committee

Boards: Building Appeals Board

Ad Hoc Committees: Downtown Beatification Committee
Water Committee
Minors Day Committee

Section 7. Severance Clause. If an article, section, paragraph, sentence, clause or phrase of this Ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity or constitutionality of the remaining portions of this Ordinance. The Board of Trustees of the Town of Frederick, Colorado hereby declares that it would have passed this Ordinance and

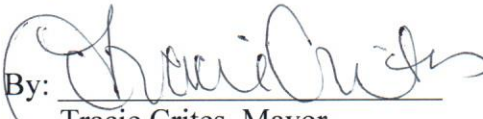
each part or parts thereof, irrespective of the fact that any one part or parts may be declared invalid or unconstitutional.

Section 8. Repeal. All other ordinances, or parts of any ordinances or other Code provisions in conflict herewith are hereby repealed.

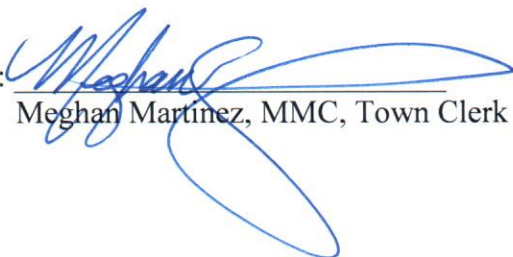
Section 9. Effective Date. This ordinance shall take effect on June 10, 2022.

**INTRODUCED, PASSED, ADOPTED AND ORDERED PUBLISHED IN FULL BY
THE BOARD OF TRUSTEES OF THE TOWN OF FREDERICK THIS 26th DAY OF
APRIL, 2022**

**TOWN OF FREDERICK, a Colorado municipal
corporation**

By: 
Tracie Crites, Mayor

ATTEST:

By: 
Meghan Martinez, MMC, Town Clerk





**TOWN OF FREDERICK
PARKS, OPEN SPACE, AND TRAILS COMMISSION
Wednesday, July 6, 2022 Minutes
6:30 P.M.
Frederick Town Hall and via Zoom**

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CALL TO ORDER

ROLL CALL:

- Present: Commissioners Beehler, Davis, Fosdick, Gill, Pilon, Trustee Lamach
- Absent: Schlais
- Staff: POST Director Colby Johnson, Town Manager Bryan Ostler

APPROVAL OF AGENDA: There were no changes to the agenda as presented.

APPROVAL OF JUNE 2022 MINUTES

- **Motion:** Fosdick – **Second:** Pilon – **Vote to Approve:** Beehler, Davis, Fosdick, Gill, Pilon

TOWN MANAGER/BOARD OF TRUSTEE UPDATE:

Town Manager Bryan Ostler updated the Commission on the upcoming Board Retreat, scheduled for August and the planning process for updating the Town's Land Use Code, Comprehensive Plan and Municipal Code. Parks and Open Space will be a priority topic during the August Board Retreat, with the new Department coming online.

Trustee Mark Lamach updated the Commission on his participation at the Colorado Municipal League Conference as well as the Northern Integrated Supply Project (NISP), a water storage project the Town is involved in.

POST DEPARTMENT/COMMUNITY PARKS PLAN UPDATE:

POST Director Johnson updated the Board on recent Department projects including:

- Summit View playground and FRA shelter projects, which are scheduled for completion in July.
- The Parks and Open Space Division's reorganization, which created advancement policies for the Maintenance Technician series and created a new Parks Maintenance Supervisor position.
- Continued irrigation issues, repairs and capital plans for upcoming years.
- Volunteer projects at Bella Rosa Golf Course and Johnson Farm Park.

He also updated the Commission on changes to the RFQ for the Community Parks Planning Process. The Process will not include Crist Park, as that park will fall under a new Downtown Development Plan, slated to begin following the update of the Land Use Code.

Bella Rosa Golf Course will be included in the planning effort, to allow for ideas and discussions on potential larger expansions of the golf course and/or other recreational amenities at that park location. The current planning process will continue at the golf course, with the new focus being a higher-level option, so multiple options can be available for POST, BOT and public input. The existing planning process is focused on improving the existing 9 holes and practice facility, with a new maintenance facility.

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DISCUSSION OF BYLAWS, SCHEDULE OF EVENTS:

POST Director Johnson presented sample Bylaws and the Town's current Municipal Code as it relates to Commissions for the group to review.

Approved by the POST Commission:

Attest:

Chuck Beehler, Chairperson

Colby Johnson, Staff Liason

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POST Department Update

Colby Johnson – Parks and Open Space Director

Parks, Open Space and Trails Commission – August 3, 2022

BUILT ON WHAT MATTERS





Frederick Recreation Area “Big Fred” Shelter Replacement

Current Status: Contract Complete – Staff will be seeding the area in early August.



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Summit View Estates Park Playground Project

Current Status: Contract Complete – Staff will paint swingset this fall



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Community Parks Planning

- Hosted 13 Consulting Firms at a Tour of FRA and Centennial on July 26th
- Qualifications are due on August 15th
- Role of the POST Commission – For Discussion
 - Appoint a Commissioner to sit on the Project Advisory Committee
 - Provide input at monthly meetings
 - Host the Consultant at least once, to provide input
 - Approve a final plan for Board approval



Thank You

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PARENT PROJ ID	LOCATION	PROJECT TITLE	PROJECT DESCRIPTION	STRATEGIC/MASTER PLAN JUSTIFICATION	CAT RANK	BUDGET TOTAL	TOTAL FUNDING SOURCES					TOTAL BY FISCAL YEAR					
							Park Fund	OS Fund	Golf Fund	CTF	Grants	2022	2023	2024	2025	2026	2027
PLANNING																	
	Frederick Recreation Area/Centennial Park	FRA & Centennial Master Site Plan(s)	Develop site plans for FRA and Centennial Park including Bella Rosa Golf Course.	2022 Board Strategic Plan Goal & 2021 POST Master Plan Goal		\$300,000	\$200,000	\$100,000	\$0	\$0	\$0	\$225,000	\$75,000	\$0	\$0	\$0	\$0
	Parks and Open Space	Parks Management Plan	Provides funds for consultant assistance with in-house development of a Parks Management Plan.	2022 Board Strategic Plan		\$15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	\$0	\$0	\$0	\$0
	Irrigated Parks	Irrigation Central Control Implementation Plan	Develop an implementation plan for the installation of an Irrigation Central Control System	2022 Water Conservation Plan Goal		\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0
	Open Spaces	Open Space Management Plan	Develop a OSMP with inventory, analysis and recommendations for vegetative improvements and amenitization.	2021 POST Master Plan Reference - Creation of Open Space Program		\$150,000	\$0	\$100,000	\$0	\$0	\$50,000	\$0	\$100,000	\$50,000	\$0	\$0	\$0
	Golf Course	Golf Course Business Plan	Develop a full business plan for the Golf Course revenue based operations to compliment the Master Plan or FRA Plan.	2022 Board Strategic Plan Goal		\$50,000	\$0	\$0	\$50,000	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0
	Trails	Recreational Trails Action Plan	Develop a construction plan for Transportation MP & POST MP priority trail corridors for the next 10-15 years.	Staff Recommendation to incorporate POST Master Plan & Transportation MP Goals		\$150,000	\$0	\$50,000	\$0	\$50,000	\$50,000	\$0	\$0	\$100,000	\$50,000	\$0	\$0
	Crist Park	Downtown Redevelopment Plan	Provide funding for a portion of a Downtown Redevelopment Plan relating to Crist Park and other park features	2022 Board Strategic Plan Goal		\$75,000	\$75,000	\$0	\$0	\$0	\$0	\$0	\$0	\$75,000	\$0	\$0	\$0
	Mendoza Open Space	Mendoza Open Space Master Site Plan	Rectify legal issues surrounding Mendoza Open Space and provide for a Site Plan.			\$65,000	\$0	\$40,000	\$0	\$0	\$25,000	\$0	\$15,000	\$0	\$50,000	\$0	\$0
	Parks	CAPRA Certification Plan	Provide funding for a consultant to assist the POST Department with obtaining certification from the Commission for Accreditation of Park and Recreation Agencies (CAPRA).			\$50,000	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$0
PLANNING SUBTOTAL			PLANNING SUBTOTAL		0	\$ 905,000	\$ 365,000	\$ 315,000	\$ 50,000	\$ 50,000	\$ 125,000	\$ 225,000	\$ 305,000	\$ 225,000	\$ 100,000	\$ 50,000	\$ -
CAPITAL EQUIPMENT																	
	Golf & Parks	Aerator	Purchase of a Toro 648s aerator to aerate greens, tees and small areas to improve water use and playability. - Replacement			\$45,000	\$10,000	\$0	\$35,000	\$0	\$0	0	45,000	0	0	0	0
	Parks and Public Works	Mini-Excavator	Purchase of a portion of a John Deere or similar mini-excavator for digging. - Replacement			\$15,000	\$5,000	\$10,000	\$0	\$0	\$0	0	15,000	0	0	0	0
	Parks	Bedscape Edger	Purchase of a EZ Trench BE400 Bedscape Edger to create new landscape/turf conversion areas - New			\$5,000	\$5,000	\$0	\$0	\$0	\$0	0	5,000	0	0	0	0
	Golf	Greens Roller	Purchase of a Toro GreensPro 1260 for rolling of greens to improve playability. - New			\$20,000	\$0	\$0	\$20,000	\$0	\$0	0	20,000	0	0	0	0
	Open Space	Sprayer	Purchase of a Gimco or similar 200 gallon boom sprayer with 26' boom for open space vegetation management. - New			\$5,000	\$0	\$5,000	\$0	\$0	\$0	0	5,000	0	0	0	0
	Golf	Work Cart	Purchase of 2 John Deere or similar work carts - New and Replacement			\$35,000	\$0	\$0	\$35,000	\$0	\$0	0	35,000	0	0	0	0
	Parks	Box Trailer	Purchase and outfitting of a used 16' or 18' box trailer to house small equipment for field use. - New			\$25,000	\$10,000	\$15,000	\$0	\$0	\$0	0	20,000	0	0	0	0
	Open Space	Drill Seeder	Purchase of a drill seeder to re-vegetate open space parcels - New			\$25,000	\$0	\$25,000	\$0	\$0	\$0	0	25,000	0	0	0	0
	Golf	Utility Vehicle	Purchase of a Toro Workman HDX or similar - Replacement			\$40,000	\$0	\$0	\$40,000	\$0	\$0	0	0	40,000	0	0	0
	Parks	Small Area Mower	Purchase of a Skag or similar 52" mower for small turf areas and streetscapes - New			\$20,000	\$20,000	\$0	\$0	\$0	\$0	0	0	20,000	0	0	0
	Golf	Greens and Tees Mowers	Purchase of 4 Toro Greensmaster 3150-Q or similar to mow tees and greens - Replacement			\$220,000	\$0	\$0	\$220,000	\$0	\$0	0	0	110,000	110,000	0	0
	Golf	Fairway Mowers	Purchase of a 2 Toro 5010-H or similar for mowing of fairways - Replacement			\$190,000	\$0	\$0	\$190,000	\$0	\$0	0	0	0	95,000	95,000	0
	Parks	Large Area Mower	Purchase of a Toro 4000-D or similar for mowing parks - Replacement			\$100,000	\$100,000	\$0	\$0	\$0	\$0	0	0	0	0	10,000	0
	Parks	Utility Vehicle	Purchase of a Kubota Ranger or similar for utility work in Parks and Open Space - Replacement			\$40,000	\$20,000	\$20,000	\$0	\$0	\$0	0	0	0	0	0	40,000
CAPITAL EQUIPMENT SUBTOTAL			CAPITAL EQUIPMENT SUBTOTAL		0	\$785,000	\$170,000	\$75,000	\$540,000	\$0	\$0	\$0	\$170,000	\$170,000	\$295,000	\$145,000	\$0
REPAIR PROJECTS AND PROGRAMS																	
	Trees	Tree Program	Provide for the installation of new and replacement trees in existing parks, open spaces and streetscapes	2021 POST Master Plan Priority		\$ 100,000	\$75,000	\$25,000	\$0	\$0	\$0	\$0	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000
	Paved Trails	Paved Trails Preservation Program	Provide for crack sealing, concrete leveling and small section replacement on paved trails	2021 POST Master Plan Priority		\$ 100,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000
	Irrigated Parks	Major Irrigation Repair and Turf Conversions Program	Provide for major repairs and renovations to existing irrigation systems and for turf conversions within parks. There are several major irrigation needs, but the exact scope is difficult to ascertain until the projects are underway. By having this programmed, we have maximum flexibility to direct dollars annually to major repairs and to convert turf in irrigated areas where a major repair is undertaken. In later program years, funds will be allocated to the implementation of Irrigation Central Control.	2022 Water Conservation Plan		\$ 340,000	\$320,000	\$0	\$0	\$0	\$20,000	\$0	\$120,000	\$100,000	\$40,000	\$40,000	\$40,000
	Park Amenities	Small Park Amenity Program	Provide for the replacement and installation of new basic park amenities, such as trash cans, benches, dog bag stations & water fountains and accessibility improvements to them.	2021 POST Master Plan Priority		\$ 100,000	\$100,000	\$0	\$0	\$0	\$0	\$0	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000
	Maintenance Shop	Maintenance Shop Improvement Project	Provides funds for minor improvements to the PW Facility to accomodate a new Parks and Golf Mechanic including tools and a machine lift, a new pesticide storage facility which is legally required and storage improvements such as shelving for the existing structures.	2022 Facilities Master Plan		\$ 50,000	\$10,000	\$40,000	\$0	\$0	\$0	\$0	\$50,000	\$0	\$0	\$0	\$0
	Paved Parking Lots	Pavement Preservation Project - Park Parking Lots	Provide for crack sealing, mastic install and striping of existing paved parking lots at Centennial, FRA, Firefighters and the Golf Course			\$ 60,000	\$60,000	\$0	\$0	\$0	\$0	\$0	\$60,000	\$0	\$0	\$0	\$0
	William Bailey Avenue	William Bailey Avenue Tree Replacement	Provide for the replacement of trees along Countryside subdivision on William Bailey Boulevard as a part of an agreement to cease Town maintenance on Tipple Blvd. streetscape and cease or significantly reduce to xeriscaping levels, raw water usage on the same.	2022 Board Strategic Goal		\$ 25,000	\$0	\$25,000	\$0	\$0	\$0	\$0	\$25,000	\$0	\$0	\$0	\$0
	Colorado Boulevard	Median Improvements	Provide funds for improvements to plant and landscape materials on the Colorado Boulevard median from Tipple Parkway to Highway 52. This will be conducted in-house and will replace dead plants, remove some unnecessary plant material and improve mulch and rock landscaping along with irrigation. Partnership with Engineering construction and closure of Colorado Boulevard in summer 2023.			\$ 15,000	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000	\$0	\$0	\$0	\$0
	Fox Run Park	Swingset Demolition and Shelter Addition Project	Provide funds for the removal of an existing swingset at Fox Run Park - Upper Portion. The swingset is 20 years old, does not meet safety codes and is redundant, as a new swingset was installed in Fox Run Park - Lower Portion in 2017. The existing surface would be converted to concrete and landscaping with a small shelter in it's place.			\$ 100,000	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	\$0	\$0	\$0
	Golf Course	Restaurant Kitchen Expansion Project	Provide for the design and construction of an expanded kitchen and serving area for the restaurant.	Golf Course Master Plan Goal?		\$130,000	\$0	\$0	\$130,000	\$0	\$0	\$0	\$0	\$30,000	\$100,000	\$0	\$0
	No-Name West Park	No-Name West Renovation Project	Provide for the design and construction of a replacement irrigation system, playground, teen/adult feature, shelter and new walking trails for this park area.			\$600,000	\$400,000	\$0	\$0	\$0	\$200,000	\$0	\$0	\$100,000	\$500,000	\$0	\$0
	Raw Water System	Raw Water Infrastructure Plan Improvements	Provide for the design and construction of raw water system improvements, according to the Infrastructure Improvement Plan.			\$200,000	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$100,000	\$50,000	\$0
	Frederick Way	Frederick Way Water Conservation Project	Provide for the design and installation of a xeriscape based landscape on the median and streetscape on Frederick Way between Highway 52 and 14th Street			\$ 30,000	\$15,000	\$0	\$0	\$0	\$15,000	\$0	\$0	\$0	\$8,000	\$22,000	\$0
	Savannah Park	Savannah Park Renovation Project	Provide for the design and installation of a replacement playground with accessible parking and routes, a portable restroom shelter, additional walking trail loops and a teen/adult feature.			\$325,000	\$225,000	\$0	\$0	\$0	\$100,000	\$0	\$0	\$0	\$40,000	\$285,000	\$0
	Rinn Valley Park	Rinn Valley Park Renovation Project	Provide for the design and installation of a replacement playground with accessible parking and routes, a portable restroom shelter, additional walking trail loops and a teen/adult feature.			\$325,000	\$225,000	\$0	\$0	\$0	\$100,000	0	0	0	0	0	40,000
REPAIR PROJECTS AND PROGRAMS SUBTOTAL			REPAIR PROJECTS AND PROGRAMS SUBTOTAL		0	\$ 2,500,000	\$ 1,745,000	\$ 190,000	\$ 130,000	\$ -	\$ 435,000	\$ -	\$ 330,000	\$ 440,000	\$ 848,000	\$ 457,000	\$140,000
NEW CONSTRUCTION																	
	Bella Rosa Trail	Bella Rosa Trail Project - Phase 1	Provide for the design, ROW obtainment and construction of a trail along Bella Rosa Parkway starting at Colorado Boulevard through to Sandpiper Drive. If funding allows, complete section in front of Church. This project can be a partnership with Engineering's design of the Bella Rosa/CO Blvd intersection and construction of a new culvert at the golf course.	2021 POST Master Plan Goal		\$400,000	\$0	\$400,000	\$0	\$0	\$0	\$0	\$50,000	\$350,000	\$0	\$0	\$0
	Colorado Trail	Colorado Trail Project - Phase 1	Provide for the design, ROW obtainment and construction of a trail or portions thereof, along Highway 52 between Colorado Boulevard and Frederick Way, as a part of the MOAPI for the Mine's Subdivision build-out.	2021 POST Master Plan Goal		\$500,000	\$250,000	\$0	\$0	\$0	\$250,000	\$0	\$0	\$50,000	\$450,000	\$0	\$0
	Maintenance Facility	Parks and Golf Headquarters & Maintenance Facility	Provide for the design and construction of a new Parks and Golf Maintenance and Office Facility	Facilities Master Plan Priority		\$6,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$1,000,000	\$4,950,000	\$0	\$0
	FRA	FRA Improvements - Phase 1	Provide for the design and construction of elements proposed in the FRA Master Plan, Phase 1. Landscaping of Skate Park, entrance reconfiguration, turf conversions, dog park improvements???	2022 Board Strategic Plan Goal		\$1,000,000	\$250,000	\$150,000	\$0	\$100,000	\$500,000	\$0	\$0	\$0	\$300,000	\$700,000	\$0
	Centennial	Centennial Improvements - Phase 1	Provide for the design and construction of elements proposed in the Centennial Master Plan, Phase 1. Events Shelter, expanded parking???	2021 POST Master Plan Goal		\$1,000,000	\$500,000	\$50,000	\$0	\$0	\$450,000	\$0	\$0	\$0	\$0	\$300,000	\$700,000
	Open Spaces	Open Space Improvements - Phase 1	Provide for the design, construction and in-house improvement of elements proposed in the OSMP.	2021 POST Master Plan Goal		\$250,000	\$0	\$150,000	\$0	\$0	\$100,000	\$0	\$0	\$50,000	\$100,000	\$100,000	\$0
	Trails	Recreational Trails Improvements - Phase 1 & 2	Provide for the design and construction of the first two trail sections proposed in the Trails Action Plan.	2021 POST Master Plan Goal		\$1,000,000	\$0	\$500,000	\$0	\$0	\$500,000	\$0	\$0	\$0	\$100,000	\$400,000	\$500,000
	Golf Course	Golf Course Improvements - Phase 1	Provide for the design and construction of the first elements proposed in the approved Golf Course Master Plan. Re-design on #1 and 2, parking lot expansion, new irrigation system, some cart paths, practice facility re-work??	2022 Board Strategic Plan Goal		\$4,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$800,000	\$3,200,000	\$0	\$0
	FRA	FRA Improvements - Phase 2	Provide for the design and construction of the second phase of elements proposed in the FRA Master Plan, Phase 2. Water Quality Improvements????	2022 Board Strategic Plan Goal		\$1,000,000	\$300,000	\$200,000	\$0	\$0	\$500,000	\$0	\$0	\$0	\$0	\$0	\$300,000
	Golf Course	Golf Course Improvements - Phase 2	Provide for the design and construction of the second phase of elements proposed in the Golf Course Master Plan. Remaining hole re-work, remove pond on #9, finish irrigation system??	2022 Board Strategic Plan Goal		\$2,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$400,000	\$1,600,000
NEW CONSTRUCTION SUBTOTAL			NEW CONSTRUCTION SUBTOTAL		0	\$ 17,150,000	\$ 1,300,000	\$ 1,450,000	\$ -	\$ 100,000	\$ 2,300,000	\$ -	\$ 100,000	\$ 2,250,000	\$ 9,100,000	\$ 1,900,000	\$ 3,100,000
LAND ACQUISITION																	
	West Community Park	West Community Park Land Acquisition	Identify and begin acquisition process for a community park, west of I-25 - Does not budget for acquisition, only for the process	2021 POST Master Plan Priority		\$250,000	\$150,000	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$150,000	\$100,000	\$0
LAND ACQUISITION SUBTOTAL			LAND ACQUISITION SUBTOTAL		0	\$ 250,000	\$ 150,000	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000	\$ 100,000	\$ -
POST CIP TOTAL			POST CIP TOTAL			\$ 21,590,000	\$ 3,730,000	\$ 2,130,000	\$ 720,000	\$ 150,000	\$ 2,860,000	\$ 225,000	\$ 905,000	\$ 3,085,000	\$ 10,403,000	\$ 2,652,000	\$ 3,240,000