



COLUMBINE KNOLLS RECREATION DISTRICT



6191 W. PLYMOUTH DRIVE, LITTLETON, CO 80128
(303) [979-5120](tel:979-5120) kwallace@ckrd.org
www.ckrd.org

March 4, 2026

1. CALL TO ORDER

Meeting was called to order 7:30pm

LOCATION: 6191 W. Plymouth Drive, Littleton, CO 80128

ROLL CALL

- i. Board Members Present In person:
 1. Matt Bussmann – In person
 2. Matt Hale – In person
 3. Andrew Garver – In person
 4. Sara Heald – In person
 5. Ashley Kennedy – In person
- ii. CKRD STAFF:
 1. Kathy Wallace – In person
- iii. Attorney:
 1. Paul Rufien – Not in attendance

2. AGENDA ADDITIONS: Discussed Senate Bill 26-117 about Colorado lottery modernization. The Recreation District receives funds from Colorado Lottery to help fund different projects.

3. APPROVAL OF MINUTES: Matt B. motioned to approve as submitted and Sara second the minutes. Minutes are approved.

4. PUBLIC COMMENT: No Comments or additional attendance.

5. CORRESPONDENCE: Message from Peak Software on minor data breach. Pool registration report is back up and running.

6. REPORTS: Board Members

1. **Andrew:** (Projects/Bids): Nothing to report
2. **Matt:** (Any/Financials): Nothing to report
3. **Matt:** (Parks/Playgrounds): People need to pick up after their animals at the park.
4. **Sara:** (Regulation/Compliance): Nothing to report
5. **Ashley:** (Any Topic): Nothing to report

Financial Report: Discussed mill levy calculations for possible projects at pool and marker park. March remains a slow time of the year as income hasn't started to

Director's Report: See Exhibit A below



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Unfinished Business

- a. Planning and Zoning waiver for possible marker park project

New Business

- a.

ANNOUNCEMENTS:

- a. *Next meeting March 18, 2026, at 7:30pm*

9. **ADJOURNMENT:** *The regular meeting adjourned at 8:15pm*

Respectfully submitted by: Matt Hale



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Exhibit A

Financial Report:

Checking: \$168,739

FBO CKST: \$1,133

CTF: \$70,290

Colorado Trust: \$235,475

1. Administrative

- a. Finalizing the Location and Extent waiver for Jefferson County Planning & Zoning
- b. The registration software experienced a cyber-attack delaying registration by 5 days. Phone in registration is now available. Online access will follow in the coming days.
- c. Sara provided a Mill Levy comparison chart to assist in the Mill levy discussion

2. Parks

- a. Fields were prepped for spring practices at Marker Park, now in full swing

3. Tennis

- a. Attended JTT coordinator meeting
- b. Adult practices have begun for league play

4. Pool

- a. Pool boiler to be serviced this week

