



## **EATON AREA PARK & RECREATION DISTRICT**

### *Agenda*

**Wednesday, December 20, 2023**

**6:30 p.m.**

**1675 3<sup>rd</sup> Street, Eaton, CO 80615**

1. Roll Call
2. Pledge of Allegiance
3. Review and Approval of
  - a. Agenda of the District December 20, 2023 Regular Meeting
  - b. Minutes of the November 15, 2023 District Regular Meeting
4. Public Comment (3 Minutes per speaker)
5. Board Action Items
  - a. Resolution Amending 2023 Budget
    - i. Staff Presentation - Dean Campos, Executive Director
  - b. Resolution Appropriating Sums of Money for the 2024 Fiscal Year
    - i. Staff Presentation - Dean Campos, Executive Director
  - c. Resolution Adopting the 2024 Budget
    - i. Staff Presentation - Dean Campos, Executive Director
  - d. Resolution Approving 2024 Mill Levy Certification
    - i. Staff Presentation - Dean Campos, Executive Director
6. Communication
  - a. Staff Report
    - i. District- Dean Campos, Executive Director
  - b. Financial Report



i. District Financials - Alan Holmberg

c. Board Member Reports

7. Adjourn Meeting

Next meeting January 17, 2024