

EATON AREA PARK AND RECREATION DISTRICT

Agenda

Monday December 22, 2014

223 1st Street

Eaton, CO 80615

7:00 p.m.

- 1) Roll Call**
- 2) Staff Report – Attorney**
- 3) Review Minutes of December 10, 2014 Meeting**
- 4) New Business: Public Hearing – 2015 Proposed Budget**
 - a. Resolution No. 2014-1: Resolution Adopting a Budget for the Eaton Area Park and Recreation District for the Calendar Year Beginning on the First Day of January, 2015 and Ending on the Last Day of December, 2015
 - b. Resolution No. 2014-2: Resolution Appropriating Sums of Money for the Eaton Area Park and Recreation District 2015 Budget Year
- 5) New Business: Colorado Special Districts Property and Liability Pool**
 - a. Resolution No. 2014-3: Resolution to Enter into an Intergovernmental Agreement with the Colorado Special Districts Property and Liability Pool
 - b. Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool
- 6) Public Comments**
- 7) Board Reports**
- 8) Adjourn**