



EATON AREA PARK & RECREATION DISTRICT

Agenda

Wednesday, February 22, 2023

6:30 p.m.

1675 3rd Street, Eaton, CO 80615

Special Meeting

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Review and Approval of**
 - a. Agenda of the February 22, 2023 District Regular Meeting**
 - b. Minutes of the December 14, 2022 District Regular Meeting**
- 4. Public Comment (3 Minutes per speaker)**
- 5. Board Action Items**
 - a. Resolution Designating the Public Places for Posting Notices**
 - i. Staff Presentation – Dean Campos, Executive Director**
 - b. Equipment and Asset Disposal Policy**
 - 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 December March 15, 2023

