



## EATON AREA PARK & RECREATION DISTRICT

### *Agenda*

Wednesday, December 14, 2022

6:30 p.m.

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

### Board Meeting

1. Roll Call
2. Pledge of Allegiance
3. Review and Approval of
  - a. Agenda of the December 14, 2022 District Regular Meeting
  - b. Minutes of the November 16, 2022 District Regular Meeting
4. Public Comment (3 Minutes per speaker)
5. Board Action Items
  - a. Resolution adopting the 2023 Budget
    - i. Staff Presentation – Dean Campos, Executive Director
  - b. Resolution adopting 2023 Appropriations
    - i. Staff Presentation – Dean Campos, Executive Director
  - a. Resolution approving 2023 Mill Levy Certification
    - ii. Staff Presentation – Dean Campos, Executive Director
  - b. Resolution adopting 2022 Amended Budget
    - iii. Staff Presentation – Dean Campos, Executive Director
  - c. Resolution Calling an Election for May 2, 2023 and Appointing Designated Election Official
    - 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 January 18, 2023**