



EATON AREA PARK & RECREATION DISTRICT

Agenda

Wednesday, August 17, 2022

6:30 p.m.

1675 3rd Street, Eaton, CO 80615

Board Meeting

1. Pledge of Allegiance

2. Roll Call

3. Review of Minutes

Board Meeting – July 20, 2022

Special Board Meeting – July 25, 2022

4. Public Comment

Individuals wishing to participate in Public Comment (non-agenda item) are requested to sign up on the form provided in the foyer of the Community Room. When you are recognized, step to the podium, state your name and address then speak to the Board Members.

Individuals wishing to speak during the Public Comment or during Public Hearing proceedings are encouraged to be prepared and individuals will be limited to three (3) minutes. Written comments are welcome and should be given to the secretary prior to the start of the meeting.

5. Presentation

- a. Eaton High School

6. Staff Reports

- a. District Updates – Avalon Mays
- b. FAMLI – Trisha Conway

7. Financial Report

- a. Alan Holmberg

8. New Business

- a. EAPRD 2021 Audit

9. New Business

- a. EAPRD Facilities and Grounds: Materials & Equipment Requests

10. New Business

- a. Discussion - Food Trucks at the EACC

11. New Business

- a. EAPRD Executive District Director
 - i. Employment Agreement for District Executive Director

12. Board Reports

13. Adjourn Meeting

Next meeting September 21, 2022