



## EATON AREA PARK AND RECREATION DISTRICT

### *Agenda*

**Wednesday, January 15, 2020**  
**1675 3<sup>rd</sup> Street, Eaton, CO 80615**  
**6:30 p.m.**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Review of Minutes:**
  - a. Board meeting - December 11, 2019
  - b. Special board meeting – December 18, 2019
  - c. Special board meeting – December 30, 2019
4. **Public Comment**
5. **Staff Reports**
6. **Old Business:** Grants, Donations, Fundraising
7. **Old Business:** Other
8. **New Business:** Resolution Adopting Third Amended Bylaws
9. **New Business:** Designation of Public Place for Posting Notice Pursuant to C.R.S. § 24-6-402(c).
  - a. “I move to designate the Eaton Area Park & Recreation District website, [www.EAPRD.com](http://www.EAPRD.com), and the front entry of the Eaton Community Center as the public notice posting area pursuant to C.R.S. § 24-6-402(c).”
10. **New Business:** Inclusion policy
11. **New Business:** District Director Update
12. **New Business:** Other
13. **Board Reports**
14. **Adjourn Meeting**

**Next meeting 2/19/2020**