



## EATON AREA PARK & RECREATION DISTRICT

### *Agenda*

Wednesday, September 21, 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 September 21, 2022 District Regular Meeting
  - b. Minutes of the August 17, 2022 District Regular Meeting
4. Public Comment (3 Minutes per speaker)
5. Board Action Items
  - a. Resolution – Eaton Area Park & Recreation District – Colorado Paid Family Medical Leave Insurance Program (FAMLI)
    - i. Staff Presentation – Trisha Conway, Human Resource Specialist
  - b. Account Authorization
    - i. Staff Presentation – Dean Campos, Executive Director
6. Communication
  - a. Staff Report
    - i. District – Dean Campos, Executive Director
    - ii. Maintenance Week – Joe Ciancio, Facilities and Grounds Manager
  - b. Financial Report
    - i. District Financials – Alan Holmberg
  - c. Board Member Reports
7. Adjourn Meeting

Next meeting October 19, 2022