



EATON AREA PARK AND RECREATION DISTRICT

Agenda

Wednesday, December 12, 2018

1675 3rd Street, Eaton, CO 80615

6:30 p.m.

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Review of Minutes November 14, 2018**
4. **Public Comment**
5. **Staff Reports**
6. **Old Business:** Grants, Donations, Fundraising
7. **Old Business:** EAAC Outdoor Project Update
8. **Old Business:** Other
9. **New Business:** Public Hearing – 2019 Budget
10. **New Business:** 2019 Budget Resolutions
 - a. Resolution Adopting a Budget for the Calendar Year Beginning the First Day of January 2019 and Ending on the Last Day of December 2019
 - b. Resolution Appropriating Sums of Money for the 2019 Budget Year
 - c. Resolution Levying General Property Taxes for the 2019 Year to Help Defray the Costs of Government for the Eaton Area Park and Recreation District for the 2019 Budget Year
11. **New Business:** Public Hearing – Amended 2018 Budget
12. **New Business:** Amended 2018 Budget Resolution
 - a. Resolution Amending 2018 Budget
13. **New Business:** Public Hearing – Anne M. and Eric R. Eichmann’s Petition for Inclusion of Property into the Eaton Area Park and Recreation District
14. **New Business:** Other
15. **Board Reports**
16. **Adjourn Meeting**

Next meeting 1/16/2019