



EATON AREA PARK & RECREATION DISTRICT

Agenda

Wednesday, March 16, 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 – February 16, 2022

- 4. Public Comment**
- 5. Staff Reports**
- 6. Financial Report**
- 7. New Business**
 - a. Authorization for bank signatory and accounting permission for for Facility & Grounds Manager
- 8. Executive Session:** An executive session to discuss the interim district director position pursuant to C.R.S. § 24-6-402(4)(f).
- 9. New Business (continued)**
 - b. Appointment of Interim District Director
 - c. Authorization for the Law Office of Avi S. Rocklin, LLC to negotiate employment agreement with Interim District Director
- 10. Board Reports**
- 11. Adjourn Meeting**

Next meeting April 20, 2022