



EATON AREA PARK AND RECREATION DISTRICT

Agenda

Wednesday, December 11, 2019

1675 3rd Street, Eaton, CO 80615

6:30 p.m.

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Review of Minutes November 16, 2019**
4. **Public Comment**
5. **Staff Reports**
6. **Old Business:** Grants, Donations, Fundraising
7. **Old Business:** Other
8. **New Business:** Public Hearing – 2020 Budget
9. **New Business:** 2020 Budget Resolutions
 - a. Resolution Adopting a Budget for the Calendar Year Beginning the First Day of January 2020 and Ending on the Last Day of December 2020
 - b. Resolution Appropriating Sums of Money for the 2020 Budget Year
 - c. Resolution Levying General Property Taxes for the 2020 Year to Help Defray the Costs of Government for the Eaton Area Park and Recreation District for the 2020 Budget Year
10. **New Business:** Public Hearing – Amended 2019 Budget
11. **New Business:** Amended 2019 Budget Resolution
 - a. Resolution Amending 2019 Budget
12. **New Business:** Executive Session pursuant to C.R.S. Section 24-6-402(4)(f) for the purpose of discussing District Director
13. **New Business:** 2020 Election
14. **New Business:** 2020 Board Meeting Dates
15. **New Business:** Other
16. **Board Reports**
17. **Adjourn Meeting**

Next meeting 1/15/2020