



EATON AREA PARK & RECREATION DISTRICT

Meeting Agenda

Wednesday, August 19, 2026

4:00 p.m.

1675 3rd Street, Eaton, CO 80615

1. Roll Call
2. Pledge of Allegiance
3. EAPRD Mission Statement:
As the heart of the community, the Eaton Area Park & Recreation District strives to inspire and encourage healthy lifestyles by serving the physical, social, and mental needs of all ages.
4. Review and Approval of
 - a. Agenda of August 19, 2026, District Regular Meeting
 - b. Minutes of July 15, 2026, District Special Meeting
5. Public Comment (3 Minutes per speaker)
6. Unfinished Business
7. New Business
 - a. 2025 Audit Financial Statement-Alan Holmberg
 - i. Audit Discussion
 - ii. Consideration of approval
 - b. Strategic Plan- Dr. Jim Keaten
 - i. Stakeholder Survey Discussion
 - ii. Vision, Mission, Values Discussion
 - iii. Consideration of approval
 - c. Board Officer Positions- Board President
 - i. Discussion of Board Officer Positions
 - ii. Consideration of Election of Board Officers
 - d. Auxiliary Gym Total Project Update-Tammy Tucker
 - i. Project Discussion
 - ii. Acceptance of Preconstruction Phase Deliverables
8. Communication
 - a. Recreation Report
 - i. Jennifer James, Recreation Division Manager
 - b. Facility & Grounds Report
 - i. Justin Prusha, Facility & Grounds Manager
 - c. District Report

- i. Sara Mendez, Executive District Director
- d. Financial Report
 - i. Alan Holmberg, Financial Advisor & CPA
- e. Board Member Reports

9. Adjourn Meeting

Next Regular Meeting: September 16, 2026 @ 5:30 PM