



## **EATON AREA PARK & RECREATION DISTRICT**

### *Agenda*

**Wednesday, July 19, 2023**

**6:30 p.m.**

**1675 3<sup>rd</sup> Street, Eaton, CO 80615**

1. Roll Call
2. Pledge of Allegiance
3. Review and Approval of
  - a. Agenda of the July 19, 2023 District Regular Meeting
  - b. Minutes of the May 17, 2023 District Regular Meeting
4. Public Comment (3 Minutes per speaker)
5. Board Action Items
  - a. Compensatory Time Policy
    - i. Presentation – Dean Campos, Executive Director
  - a. Fitness Policy (Updated 6.12.23)
    - ii. Presentation – Dean Campos, Executive Director
  - b. Weather Policy
    - iii. Presentation – Jennifer James, Recreation Division Supervisor
6. Communication
  - a. Staff Report
    - i. Athletics – Jennifer James, Recreation Division Supervisor
    - ii. Introduction – Jerod Cronquist, Recreation Division Manager
    - iii. Introduction – Justin Prusha, Facilities and Grounds Manager
    - iv. District– Dean Campos, Executive Director
  - b. Financial Report
    - i. District Financials – Alan Holmberg
  - c. Board Member Reports
7. Adjourn Meeting

**Next meeting August 16, 2023**