

EATON AREA PARK & RECREATION DISTRICT

Agenda Wednesday November 20, 2024 6:30 p.m. 1675 3rd Street, Eaton, CO 80615

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Review and Approval of
 - a. Agenda of the District November 20, 2024 Regular Meeting
 - b. Minutes of the District September 25, 2024 Regular Meeting
- 4. Public Comment (3 Minutes per speaker)
- 5. Board Action Items
 - a. Pool Leak Contractor and Contingency Funds
 - i. Dean Campos, Executive Director
 - b. <u>Downtown Development Authority Letter of Support</u>
 - i. Dean Campos, Executive Director
 - c. Schedule December 2025 Budget Work Session
 - i. Dean Campos, Executive Director
- 6. Communication
 - a. Auxiliary Gym Committee Report
 - i. Jennifer James, Interim Recreation Division Manager
 - b. Facility & Grounds Report
 - i. Micheal Cyphers, Interim Facility & Grounds Manager
 - c. District Report
 - i. Dean Campos, Executive Director
 - d. Financial Report
 - i. Alan Holmberg, Financial Advisor & CPA
 - e. Board Member Reports
- 7. Adjourn Meeting

Next meeting December 11, 2024