

## Minutes

December 10, 2014

A regular meeting of the Eaton Park and Recreation Board was held on December 10, 2014 at 6:30 p.m. in the Town Hall Auditorium.

Item 1- Board Members present were Richards, Rohn, Moser, Kennedy, and Lewis

Item 2- Discussion was made regarding Concurrent Representation of the Town of Eaton, Colorado and the Eaton Park and Recreation District by Avi Rocklin and the Attorney/Client Fee Agreement with the law office of Avi Rocklin. Board Members Lewis and Kennedy agreed that they didn't see any conflicts and would be beneficial to use Avi , because of her work with the Eaton Park and Recreation Board over the last year. Board Member Lewis moved to approve using Avi Rocklin as our attorney and signing the Attorney/Client Fee Agreement, seconded by Board Member Kennedy.

Item 3- Certified Order and Decree Organizing the Eaton Park and Recreation District, Issuing Certificates of Election and Releasing Petitioners' Cash Deposit filing in District Court on November 24, 2014. Service Plan and Map of the District also has to be filed with Weld County Clerk and Recorder, Weld County Assessor, and DOLA

Item 4- Filing of 2015 Budget and Public Hearing for 2015 Budget. Public Hearing of 2015 Budget and Public Hearing was set for December 22, 2014.

Item 5- Joining the Special District Alliance. Dues would be \$150.00 until the end of 2015 and bond cost is about \$133.00 annually for all five board members.

Item 6- Colorado Department of Local Affairs (DOLA) document on Formation and Statutory Responsibilities

Item 7- Address for Eaton Park and Recreation District? We are going to find out if we can continue to use our current PO Box.

Item 8- What Bylaws to adopt for Eaton Park and Recreation District. We are going to get in touch with the Special District Alliance.

Item 9- Meeting times and agenda. What day of the month? Meetings need to be posted 72 hours in advance and 3 public places, as well in the paper, and with Weld County.

Item 10- When should we set up a website and e-mail addresses? We are going to do research on this.

Item 11- When should we start selling bonds with JK Baum? We are going to get in touch with Alan at JK Baum regarding this.

Item 12- Adjourn. As there was no further business the meeting was adjourned at 8:02 p.m.

Brandon Rohn, Eaton Park and Recreation District Secretary

