

Minutes

A meeting of the Eaton Park and Recreation Board was held on December 22, 2014 at 6:30 p.m. in the Town Hall Auditorium.

Item 1- Pledge of Allegiance

Item 2- Board Members present were Richards, Lewis, Rohn, Kennedy, and Moser

Item 3- Staff Report by Eaton Park and Recreation District attorney, Avi Rocklin

The Eaton Park and Recreation District joined the Special District Alliance.

We need to get some information from the Special District Alliance regarding by-laws for the district.

Propose a seal and logo for the Eaton Park and Recreation District.

Have discussion with Eaton Town Board about funds to use for legal fees, seal, directors bond insurance, and website.

Item 4- Approval of minutes from December 10, 2014 meeting. Board Member Rohn moved to approve minutes, and seconded by Board Member Kennedy.

Item 5A- Public Hearing on 2015 Proposed Budget. Resolution No. 2014-1: Resolution Adopting a Budget for the Eaton Area Park and Recreation District for the Calendar Year beginning on the First Day of January, 2015 and Ending on the Last Day of December, 2015. Board Member Kennedy made a motion to approve Resolution No. 2014-1, and was seconded by Board Member Richards.

Item 5B- Public Hearing on 2015 Proposed Budget Resolution No. 2014-2: Resolution Appropriating Sums of Money for the Eaton Area Park and Recreation District 2015 Budget Year. Board Member Kennedy made a motion to approve Resolution No. 2014-2, and was seconded by Board Member Moser.

Item 6A- Resolution No. 2014-3: Resolution to Enter into an Intergovernmental Agreement with the Colorado Special Districts Property and Liability Pool. Board Member Rohn made a motion to approve Resolution No. 2014-3, and was seconded by Board Member Kennedy.

Item 6B- Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool. Board Member Rohn made a motion to sign an agreement with the Colorado Special Districts Property and Liability Pool, and was seconded by Board Member Kennedy.

Item 6C- Signing underwriter agreement with the George K Baum. Board Member Kennedy made a motion to sign agreement with George K Baum, and was seconded by Board Member Moser.

Item 7- Public Comments

Alan Holmberg asked about the annexation agreement with the Eaton School District. Board Member Lewis had been informed by Superintendent Dr. Randy Miller that discussion was going to happen at the Eaton School Board Meeting for December regarding the annexation.

Item 8- Adjourn. As there was no further business the meeting was adjourned at 8:14 p.m.

Brandon Rohn, Eaton Park and Recreation District Secretary