

Minutes- May 13, 2015

A meeting of the Eaton Area Park and Recreation District Board was held on May 13, 2015 at 6:30 pm at the Eaton Town Hall Auditorium.

Item 1- Pledge of Allegiance

Item 2- Roll Call

Board Members answering roll call were Kennedy, Moser, Lewis, Richards, and Rohn

Item 3- Staff Report

None

Item 4- Review of Minutes of April 22, 2015 Meeting

Board Member Moser moved to approve minutes, and the motion was seconded by Board Member Kennedy.

Item 5- Public Comment

None

Item 6- Old Business: Land Updates

Eaton School District would like an Intergovernmental Agreement done with the Eaton Area Park and Recreation District in August or September of 2015. Board Member Kennedy stated she would like to meet in June with the Eaton School District to discuss cost of land, acreage of land, usage from the Eaton School District, operation maintenance of pool, operating costs of pool, and costs regarding extending 3rd street to County Road 35. The Eaton Area Park and Recreation District would like to set up a meeting in June with the Eaton School District.

Item 7- Old Business: Bond Issuance Status

Alan Matslov from GK Baum stated that Bonds will be non-rated because of the Eaton Area Park and Recreation District not having any financial history. Alan stated since the bonds will be non-rated the interest rate will be a higher than rated bonds. He also stated that grants that we can apply for our GOCO, Energy Impact Grant, and grants through DOLA. GK Baum is looking to lock in a rate on the bonds in the next couple of weeks and have a mid June closing date. The bonds will be sold in 500,000 denominations. The bonds will be around 22,600,000 instead of 24,345,000 because of the bonds being non-rated.

Item 8- Old Business: Policy and Procedure Training

Board Member stated that DOLA will be able to be at our May 27, 2015 for Policy and Procedure Training. Board Member Moser moved to have DOLA at our May 27, 2015, and Board Member Rohn seconded the motion.

Item 9- Old Business: Other

The Eaton Area Park and Recreation District will be purchasing a printer for the Districts use.

Item 10- New Business: RFQ Status and timeline

RLH will like to send out the Design Build RFQ. Board Member Kennedy moved to have RLH send out the RFQ, and Board Member Moser seconded the motion.

Item 11- New Business: Committees

Board Member Lewis stated that she has put a list together with community members who have requested to help out with our sub-committees.

Item 12- New Business: Other

Boys and Girls Club of Weld County would to set up a meeting with the Eaton Area Park and Recreation District. The board decided to set a meeting up for July.

Item 13- Board Reports

Board Member Richards stated that the Eaton Area Park and Recreation District has funds currently of \$11624.35.

Item 14- Adjourn Meeting

As there was no further business the meeting was adjourned at 8:00 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary