

Minutes- July 8, 2015

Item 1- Pledge of Allegiance

Item 2- Roll Call

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

Item 3- Staff Report

Avi Rocklin, EAPRD's attorney wanted to congratulate on what work has been done so far with the district. She also stated that Greg Bell, attorney for the Town of Severance had contacted her about possibly excluding other areas of the current district at some point.

Item 4- Review Minutes of June 24, 2015 meeting

Board Member Kennedy made a motion to approve minutes, and the motion was seconded by Board Member Richards.

Item 5- Public Comment

Several local residents stated that they are in favor of the Boys and Girls Club of Weld County. They feel that is a positive place for kids.

Item 6- Presentation: Boys & Girls Club of Weld County

Todd Bale of the Boys & Girls Club of Weld County provided a presentation to the Eaton Area Park and Recreation District

Item 7- Old Business: School District Update

Avi Rocklin is still waiting to receive information from the Eaton School District.

Item 8- Old Business: Bond Issuance Status

Bonds for the EAPRD closed on June 30 and funds are sitting in a reserve account. George K Baum would like to have an agreement with the district to look into investment opportunities.

Item 9- Old Business: Eaton Days Booth- July 11, 2015

Representatives from both BRS and FCI will be at the booth along with EAPRD Board.

Item 10- Old Business: Grants and Donations

EAPRD is working to have a grant writer on board with the district. We are looking to start with a basis of 20 hours to start work on grant writing. A contract will be put together for Leslie Testa. The district is also working to get information submitted with DOLA on an Energy Impact Grant. The district qualifies for the Tier 2 Grant which has a 2 million dollar max.

Item 11- Old Business: Acceptance of contract for Design Team

Eaton Area Park and Recreation District accepted contract with FCI Constructors/BRS as the design team. Board Member Kennedy made a motion to approve FCI/BRS as the design team and Board Member Moser seconded the motion.

Item 12- Old Business: Other

None

Item 13- New Business: Post Issuance Compliance Policy

Kutak Rock bond council for EAPRD stated to follow post issuance compliance policy all proceeds from bonds must be spent within 3 years.

Item 14- New Business: DAG meetings

Design Advisory Group meetings will start on July 13, 2015. The meeting will be held at the Eaton Fire Department's meeting room.

Item 15- New Business: Other

DOLA is requesting our certificate of election from each of the board members. RLH will help us to put together a district master calendar. We will start going to month meetings in September. The meeting will be on the 3<sup>rd</sup> Wednesday of each month.

Item 16- Board Reports

Board Member Richards stated that we have an account balance of \$10620.83 in our bank account.

Item 17- Adjourn Meeting

As there was no further business, the meeting was adjourned at 8:13 pm

Brandon Rohn, Eaton Area Park and Recreation District Secretary