

Minutes- August 12, 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 has been in continuous contact with the Eaton School District regarding the land purchase from the district.

Item 4- Review minutes of July 22, 2015 meeting

Board member Moser made a motion to approve minutes, and the motion was seconded by Board member Kennedy.

Item 5- Public Comment

None

Item 6- School District Update

The Eaton School District plans to finalize the land purchase to EAPRD at their September board meeting.

Item 7- Bond Investment

There is nothing new to report from GK Baum.

Item 8- Grants, Donations, and Fundraising

Board member Moser reported that we turned in our paperwork for the Energy Impact Grant through DOLA. Another possible grant opportunity is the Daniels Fund. Board member Richards stated he will have information at the open house for a brick fundraising opportunity. EAPRD also plans to contact the Monfort Family Foundation regarding a donation for the district.

Item 9- DAG update

Next DAG meeting is August 19, 2015.

Item 10- Old Business Other

None

Item 11- New Business

We have contacted Greenplay to help the district develop site-specific planning services for the new district.

We have contacted from the Town of Severance regarding exemption of some parcels of land they plan to develop that are currently in the district.

Item 12- Board Reports

We have received our sales tax exemption license.

Item 13- Adjourn Meeting

As there was no further business, the meeting was adjourned at 8:04 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary