

Minutes- August 26, 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 Reports

Avi Rocklin, Eaton Area Park and Recreation District's Attorney is waiting for the document with the Eaton School District regarding land purchase from the district. Also Avi's attorney fees will be paid by bonds going further.

Item 4- Review of Minutes of August 12, 2015 Meeting

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

Item 5- Public Comment

Scott Moser thanked the board for their hard work. He also stated the board should look at the original surveys regarding pools and gyms.

Item 6- Old Business: School District Update

We are waiting from the Eaton School District's attorney on land purchase from the district.

Item 7- Old Business: Bond Investment

Bond proceeds are invested into a bank trust fund there is a possibility to make \$90,000 over the next two years if left currently at Colorado Bank and Trust.

Item 8- Old Business: Grants, Donations, and Fundraising

Board Member Richards has checked into a brick fundraiser and there are several different choices on bricks and color of bricks. Board would need to decide by December where bricks would be placed in the building. Board Members Richards, Kennedy, and Moser stated they would help with this fundraiser. Board Member Moser will meet with Leslie Testa in September about grant writing opportunities the district can apply for.

Item 9- Old Business: DAG Update

Next DAG meeting is set for September 9, 2015 at 1:00. The meeting will be held at the conference room at the Eaton Fire Station #1.

Item 10- Old Business: Other

None

Item 11- New Business: Other

All conceptual designs will be put on EAPRD's Facebook page and the district will be asking for comments.

Item 12- Board Reports

Board Member Richards stated that there was \$6038.09 in the original bank account. Next board meeting will be September 16, 2015 at 6:30 pm.

Item 13- Adjourn Meeting

As there was no further business, the meeting was adjourned at 8:15 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary