

Minutes- September 16, 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

None

Item 4- Review of Minutes of August 26, 2015 Meeting

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

Item 5- Public Comment

None

Item 6- Old Business: DAG Update

One of the topics of the September 9, 2015 DAG meeting was interior finish. There was also discussion of civil design issues such as acreage is 33.71 acres. This will be communicated to the Eaton School District. DD Workshop #1 will be October 7 at 1:00.

Item 7- Old Business: School District Update

Land purchase from the Eaton School District will not be finalized until final Platte of the land purchase is completed.

Item 8- Old Business: Bond Investment

Motion was made by Board Member Moser to keep Bond proceeds at Colorado Bank and Trust, and was seconded by Board Member Kennedy.

Item 9- Old Business: Grants, Fundraising, and Donations

Board Members Moser and Lewis are going to meet with Don Sandoval from DOLA on September 18 and Leslie Testa on September 18.

Item 10- Old Business Other:

None

Item 11- New Business: Amendment to Agreement between Owner and Design Builder

Motion was made by Board Member Richards to have a standard form of Agreement between EAPRD and FCI/BRS, and the motion was seconded by Board Member Moser.

Item 12- New Business: Election 2016

There are several filings of paperwork that is needed to be done in the next couple of months. Board Member Rohn as well as Board Member Moser will work on the filing of necessary paperwork for the 2016 election.

Item 13- New Business: Other

Josh DeYoung, Eaton resident offered to provide any help if needed with our project. He works for the Platte Valley School District in Kersey.

Item 14- Board Reports

Board Member Richard stated that we have 6,322.60 in the bank account at Bank of Colorado. Next board meeting will be October 21, 2015 at 6:30 pm.

Item 15- Adjourn Meeting

As there was no further business, the meeting was adjourned at 7:08 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary