

Minutes- November 18, 2015

Item 1- Pledge of Allegiance

Item 2- Roll Call

Board members answering roll call were Lewis, Moser, and Rohn. Board Member Richards and Kennedy were absent.

Item 3- Staff Reports

None

Item 4- Review of Minutes from October 21, 2015 meeting

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

Item 5- Public Comment

None

Item 6- DAG Update

At last DAG meeting cuts to the budget were made; we are still 300,000 over budget. We will be working at next DAG meeting to get in budget.

Item 7-Land Update

Changes still need to be made with the Eaton School District regarding the MOU agreement.

Item 8- Grants, Donations, and Fundraising

DOLA presentation was made on November 17 in Grand Junction. Board Member Moser stated that Board Members Kennedy and Lewis made an awesome presentation. We should be finding out in 2-3 weeks if any funds will be awarded to the Eaton Area Park and Recreation District. We will also put together a business proposal package to approach with larger potential donors on. We are hoping to have the brick fundraiser ready for the Eaton Old Fashioned Christmas event in December.

Item 9- Budget 2016

We will finalize the budget for 2016 year at the December meeting, as well as amending the 2015 budget.

Item 10- Old Business: Other

We will need to have a resolution at our January meeting for the 2016 election.

Item 11- Contracts, financial approvals, and resolutions

There were expenses of \$32.04 for boards for the DOLA presentation and a hotel stay of \$121.66. A motion was made by Board Member Rohn to pay these two expenses, and the motion was seconded by Board Member Moser.

Item 12- New Business: Other

A motion was made by Board Member Moser to change the Board Meeting for December to the 9th, and the motion was seconded by Board Member Rohn.

Item 13- Board Reports

None

Item 14- Adjourn Meeting

As there was no further business, the meeting was adjourned at 7:15 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary