

Minutes- February 24, 2016

Item 1- Pledge of Allegiance

Item 2- Roll Call

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

Item 3- Staff Reports

Attorney Avi Rocklin stated that the district will need to have a conveyance agreement and a joint use agreement with the Eaton School District. The Eaton Area Park and Recreation District will also need to have an intergovernmental agreement with the Town of Eaton with the recreation department.

Item 4- Review of Minutes of January 20, 2016

A motion was made by Board Member Kennedy and the motion was seconded by Board Member Moser.

Item 5- Public Comment

Joy Bruer of Eaton stated that the Eaton Area Park and Recreation District should get with local businesses and have promotions with them that could get people excited for the Eaton Area Park and Recreation Center.

Item 6- DAG Update

Final plans were given to the Eaton Planning Commission and Eaton Town Board and were approved by both boards. There will be a Design meeting on March 2 and March 9. We have set a groundbreaking date of April 15. We will need to decide as a board who we will invite to the groundbreaking.

Item 7- Land Update-Approval of MOU with Eaton School District

There was a motion made by Board Member Moser to accept the approval of the MOU agreement with the Eaton School District, and the motion was seconded by Board Member Rohn.

Item 8- Grants, Donations, and Fundraising

DOLA grant has been signed and copied. Leslie Testa, EAPRD's grant writer has been working on a Colorado Common Grant Narrative for grants. We will be having a brick fundraiser that will have links to our website and to our Face book page. At our groundbreaking event we want to have information for the community about the brick fundraiser.

Item 9- 2016 Election

February 29 at 4:30 is the last day for paper work filing to run for a board member position on the Eaton Area Park and Recreation District.

Item 10- Old Business: Other

None

Item 11- Contracts, financial approvals

A motion was made by Board Member Kennedy to get title insurance for the purchase of land from the Eaton School District, and the motion was seconded by Board Member Moser. A motion was made by Board Member Kennedy to approve paying Leslie Testa for grant writing for \$1837.00 for her work between November and January, the motion was seconded by Board Member Rohn. A motion was made by Board Member Moser to approve paying the bill for election notices in the Herald/Voice for \$63.00, and the motion was seconded by Board Member Richards.

Item 12- New Business: Other

We will make a decision on Website Design at our March meeting. We will have a Professional Services Agreement in place with that company.

Item 13- Board Reports

Balance in bank account at Bank of Colorado is \$9952.80. Next meeting will be March 16, 2016 at 6:30 pm.

Item 14- Adjourn Meeting

As there was no further business, the meeting was adjourned at 7:50 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary