

Minutes- March 16, 2016

Item 1-Pledge of Allegiance

Item 2- Roll Call

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

Item 3- Staff Reports

Avi Rocklin, EAPRD's attorney will be drafting the IGA with the town in the next couple of weeks. She also stated we need to think about when to incorporate the transfer the current recreation department to EAPRD.

Item 4- Review of Minutes from February 24, 2016

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

Item 5- Public Comment

Stan Brown questioned the positioning of the multipurpose fields because of the potential sound from the fields. Bruce Riddle is extremely disappointed that the competition pool is not in the first phase of development of the recreation center.

Item 6- DAG Update

DAG committee went over the bid pack on March 9 for doors and phone systems.

Item 7- Land Conveyance Agreement with Eaton School District

We should see the agreement late this week or early next week regarding the transfer and deed sale of the land. We will then need to set a special meeting in the next couple of weeks to approve the agreement.

Item 8- Grants, Donations, and Fundraising

Submitted our paperwork for the Monfort Family Foundation Grant. There are no deadlines to submit for the Daniels Fund or Coors grants.

Item 9- 2016 Election

We were able to cancel the election because Julie Kennedy and Robin Moser were the only ones to submit their paperwork for the election.

Item 10- Web Design

We are waiting to receive information from Jeremy Heid of Big Creek Productions, LLC.

Item 11- Ground Breaking

Ground breaking for the Eaton Area Park and Recreation Center will be on April 15, 2016 at 1:00 pm at the end of 3rd and Cherry. Drinks and cookies will be provided.

Item 12- Old Business: Other

None

Item 13- Construction Bid Pack 1

A motion was made by Board Member Richards to accept Construction Bid Pack 1, and the motion was seconded by Board Member Kennedy.

Item 14- New Business: Other

None

Item 15- Board Reports

Board Member Richards stated that a deposit was made from the Weld County Treasurer on March 10 for \$206824.91.

Item 16- Adjourn Meeting

As there was no further business, the meeting was adjourned at 7:48 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary