

Minutes- May 18, 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

Board Member Lewis stated that we should start work on the reimbursement agreement between the Eaton Area Park and Recreation District and the Eaton School District. Board Members Robin Moser and Julie Kennedy have completed their Oath of Office for their new terms.

Item 4- Review of Minutes from April 20, 2016 meeting

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

Item 5- Public Comment

None

Item 6- Old Business: Construction Update

Construction has been delayed about a week because of weather, but FCI Contractors is confident the time will be made up to get back to the original timeline of July 2017 opening. Some walls could be put up by the end of June.

Item 7- Old Business: Web Site

New Website is up and running. We still need to get more pictures and information on the site

Item 8- Old Business: Greenplay additional services

We are moving this to the June meeting.

Item 9- Old Business: Other

None

Item 10- New Business: Approval of Bills

Special District Alliance Insurance is \$1471.00 for the year. Motion was made by Board Member Moser to authorize payment and the motion was seconded by Board Member Kennedy.

Item 11- New Business: Grants, Donations, and Fundraising

Board Member Lewis will be meeting with Leslie Testa, EAPRD's grant writer regarding upcoming grants such as Coors Foundation, Anchutz, Daniels Fund, and GOCO. Local resident Steve Wells turned down any current donation. Brick Fundraiser has netted 15 Bricks being purchased so far.

Item 12- New Business: Other

None

Item 13- Board Reports

Board Member Richards stated that was currently \$672,300.40 in our bank account, first bond payment is due in June which will take most of what is currently in the account. We should be receiving another payment from Weld County for property taxes in the next month.

Item 14- Adjourn Meeting

As there was no further business, the meeting was adjourned at 7:21 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary