

Minutes- June 15, 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

We will need to draft an intergovernmental agreement between EAPRD and Weld County School District RE-2 concerning public improvements with 3rd Street.

Item 4- Review of Minutes from May 18, 2016 meeting

A motion was made by Board Member Moser to accept the minutes as written, and the motion was seconded by Board Member Richards.

Item 5- Public Comment

None

Item 6- Old Business: Construction Update

Site work has mostly been done, excavating footings along gym and pool in the next few weeks and wall will start to go up soon after.

Item 7- Old Business: Greenplay Consulting Services and Fees

Will discuss further at July 20, 2016 meeting.

Item 8- Old Business: Audit

Still waiting to receive a letter for audit services.

Item 9- Old Business: Other

None

Item 10- New Business: Eaton Days

We will have a booth set up at the park on the Saturday of Eaton Days for our brick fundraiser.

Item 11- New Business: Town of Eaton Recreation transition to EAPRD

Board Members Nina Lewis, Robin Moser, and Todd Richards met with Gary Carsten, Eaton Town Manager and Jeff Schreier, Assistant Town Manager regarding transition of Town of Eaton Recreation to EAPRD. Meeting went very well and when EAPRD is ready the facilitation will occur. EAPRD will take over any equipment in current recreation center other than table and chairs. EAPRD will also coordinate schedule for fields for practice and games.

Item 12- New Business: New Land Parcels to District

Weld County Assessor's Office has informed us of around 100 parcels that are new to the district. Any parcel that is 40 acres or more and is zoned agriculture is exempt from the district.

Item 13- New Business: Grants, Donations, and Fundraising

Leslie Testa, EAPRD's grant writer is working on grants for Daniels Fund, Anschutz, GOCO, and Gates Foundation.

Item 14- New Business: Approval of Bills

A motion was made by Board Member Kennedy to approve \$540 to Rob Price for accounting services for the quarter, and the motion was seconded by Board Member Moser.

Item 15- New Business: Other

None

Item 16- Board Reports

None

Item 17- Adjourn Meeting

As there was no further business, the meeting was adjourned at 7:38 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary