

Minutes- September 28, 2016

Item 1- Pledge of Allegiance

Item 2- Roll Call

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

Item 3- Staff Reports

None

Item 4- Review of August 17, 2016 Minutes

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

Item 5- Public Comment

None

Item 6- Old Business: Construction Update

Travis Guerette from RLH gave EAPRD a progress report. Slide Tower was just installed this past week. Multi Purpose Ball Fields will be seeded in the next week and the rest of the steel should be put up in the next couple of weeks. The Pool Company in on site as well.

Item 7- Old Business: Audit

Schilling & Company has finalized our 2015 Audit. Board Member Rohn made a motion to approve 2015 Audit, and Board Member Moser seconded the motion.

Item 8- Old Business: Announcement of District Director Finalists

Bryan Kentfield was selected as our finalist for the District Director Position. Board Member Richards made a motion to approve Bryan Kentfield as District Director and the motion was seconded by Board Member Rohn. Board Member Moser will contact other applicants about the decision.

Item 9- Old Business: CPRA Conference follow up

Presentation went very well and Board Members Lewis and Richards were able to attend seminars at the conference.

Item 10- Old Business: Other

None

Item 11- New Business: Grants, Donations, Fundraising

We currently have 38 Bricks sold from the brick fundraiser. Events that we can sell at in the next couple of months are Eaton High School Homecoming, Eaton Old Fashioned Christmas, and the Eaton Recreation Winter Program Form. EAPRD was awarded \$10,000 Boetcher Grant to be used in the community room.

Item 12- New Business: Approval of Bills

Board Member Moser to approve paying monthly bills, and the motion was seconded by Board Member Rohn.

Item 13- New Business: Discussion on future meeting dates

The next meeting dates are as follows October 19, November 16, and December 21.

Item 14- New Business: Other

A motion was made by Board Member Moser to award a contract to Sports & Fitness Consulting for fitness equipment, and the motion was seconded by Board Member Richards.

Item 15- Executive Session for the purpose of developing strategy for negotiations and instructing negotiators pursuant to C.R.S 24-6-402 (4) (e).

Item 16- Board Reports

Board Member Richards stated that there is \$2,276,159.18 in the Colorado Bank and Trust account.

Item 17- Adjourn Meeting

As there was no further business, the meeting was adjourned at 7:57 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary