

Minutes- October 19, 2016

Item 1- Pledge of Allegiance

Item 2- Roll Call

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

Item 3- Staff Reports

Avi Rocklin EAPRD's attorney stated that the City of Greeley has a few areas of property that need to be annexed out of the district and was stated originally during the hearings with the Weld County Commissioners. These areas are a part of future subdivisions.

Item 4- Review of September 28, 2016 meeting

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

Item 5- Public Comment

None

Item 6- Old Business: Construction Update

In the next week paving of the extension of 3<sup>rd</sup> Street will happen. Paving then will continue on to parking lots. Grass has started to come up after seeding on both of the multipurpose fields. Pour of concrete for the gym will happen the week of October 26.

Item 7- Old Business: Audit

Audit was completed and submitted for 2015 this past week.

Item 8- Old Business: District Director

We plan on having a professional services agreement in place on January 1, 2017 and possibly have the district director position full time by March 1. The district will also be putting together an employee benefit package together in the next few months.

Item 9- Old Business: Grants, Donations, and Fundraising

In the next few weeks grants will be submitted for the Baseball Tomorrow Fund and Daniels Fund Grant.

We will also be looking into applying for the GOCO grant and Anschutz grant.

Item 10- Old Business: Other

None

Item 11- New Business: Karen Griffin- Legacy Center

Karen is reaching out to the Eaton Area Park and Recreation District to see what the possibly is of the recreation district taking over the Legacy Senior Center. Her hope is the recreation district could provide more programming for seniors.

Item 12- New Business: 2017 Budget

2017 Budget Hearing will be on December 14, 2016.

Item 13- New Business: Other

None

Item 14- Executive Session: For the purpose for developing strategy for negotiations and instructing negotiators pursuant to C.R.S 24-6-402(4)(e).

Item 15- Board Reports

None

Item 16- Adjourn Meeting

As there was no further business, the meeting was adjourned at 7:44 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary