

Minutes- December 14, 2016

Item 1- Pledge of Allegiance

Item 2- Roll Call

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

Item 3- Staff Reports

Budget will be submitted after tonight's meeting for proposed 2017 budget.

Item 4- Review of Minutes from October 19, 2016 meeting

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

Item 5- Public Hearing on proposed budget for 2017 and 2016 budget amendment

Moved down agenda

Item 6- Public Comment

None

Item 7- Old Business: Construction Update

Travis Guerette from RLH provided an update with construction. 24 skylights have been installed. Electrical, plumbing, and masonry work are being worked on in the community rooms. Xcel Energy recently completed their work in the pool area. The district recently received a reimbursement from the Town of Eaton for water line.

Item 8- Public Hearing on proposed budget for 2017 and 2016 budget amendment

Public Comment

None

Alan Holmberg Financial Consultant for the district provided information regarding on proposed 2017 budget and 2016 budget amendment.

Item 9- Grants, Donations, and Fundraising

As of December 14, 2016 the district has sold 83 bricks. It was decided by the board to put flyers in bags for the brick fundraiser at Heritage Market. Grants the Eaton Area Park and Recreation District are working on are the Baseball Tomorrow Fund, Daniels Fund, and GOCO.

Item 10- Old Business: Other

None

Item 11- Fitness Equipment Contract

Board Member Kennedy made a motion to accept a professional services agreement with Sport and Fitness, and the motion was seconded by Board Member Rohn.

Item 12- Transition of Town Recreation to EAPRD

No date has been decided on this point but will be before Recreation Center completion. A motion was made by Board Member Kennedy to accept an agreement with Active Net for software for online sign up for EAPRD, and the motion was seconded by Board Member Moser.

Item 13- Approval of Bills

Board Member Moser made a motion to approve bills for the month, and the motion was seconded by Board Member Rohn.

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

Board Member Kennedy made a motion to enter executive session and the motion was seconded by Board Member Richards.

Item 15- New Business: District Director offer for employment

Board Member Kennedy made a motion to present an offer letter to Bryan Kentfield to begin on April 1, 2017 and with a starting salary of \$70,000 a year plus benefits to still be determined, and the motion was seconded by Board Member Moser.

Item 16- New Business: Independent Contract Agreement with Bryan Kentfield

A motion was made by Board Member Kennedy to offer an independent contract agreement with Bryan Kentfield for \$1500.00 until April 1, 2017, and the motion was seconded by Board Member Richards.

Item 17- New Business: Other

Discussion about providing tablets for the district board member will happen at the January 2017 meeting.

Item 18- Board Reports

None

Item 19- Adjourn Meeting

As there was no further business, the meeting was adjourned at 8:41 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary