

Minutes- January 18, 2017

Item 1-Pledge of Allegiance

Item 2- Roll Call

Board Members answering roll call were Moser, Lewis, Richards, and Rohn. Board Member Kennedy arrived at 6:38 pm.

Item 3- Review of minutes from December 14, 2016

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

Item 4- Public Comment

None

Item 5- Staff Reports

Avi Rocklin, EAPRD's attorney sent information over to Board Member Lewis regarding that the district will need to file a petition of inclusion for the Aspen Meadow subdivision with the Weld County Assessor's Office. She will also be putting together a contract with OfficeScapes. Alan Holmberg, Financial consultant for EAPRD provided the yearend financial statement. He also stated that we will need to provide an updated service plan and annual report for Weld County. Bryan Kentfield, EAPRD Director provided a district full time employee organization chart. He also stated that the district will need to decide on summer programming for 2017 and the program guide will have to be done by April 3. We also need to decide on policies and procedures for full and part time positions.

Item 6- Old Business: Construction update

Construction is going very smoothly at this point and is still on target for a Mid Summer 2017 opening. The district needs to decide on a security system for the building. The district is looking at putting 3-12 foot banners in the pool area; we are leaning towards Colorado water features.

Item 7- Old Business: Grants, Donations, and Fundraising

Grants that EAPRD will be applying for in the next few months are the Baseball Tomorrow, Daniels Fund, and the Boetcher Grant. We are also looking into the GOCO grant; the district will have to apply for conservation funds in order to apply for the GOCO grant. Through the brick fundraiser we were able to sell 177 bricks.

Item 8- Old Business: Other

The district is going to get a couple of quotes on computers or tablets for the Board Members and District Director for board meetings.

Item 9- New Business: Presentation Kelly Preston

Kelly provided a presentation for the North Colorado Health Alliance. NCHA can help us with policy and procedures for health and wellness, as well as help provide assistance with companies for vending machines and concessions.

Item 10- New Business: Approval of posting locations

A motion was made by Board Member Richards to designate Eaton Town Hall, Eaton Recreation Department, and Heritage Market as posting locations, and the motion was seconded by Board Member Kennedy.

Item 11- New Business: Transition of Town Recreation to District

The full transition will probably happen in June or July, and full time staff by April or May.

Item 12- New Business: Approval of Bills

A motion was made by Board Member Kennedy to approve the payment for SDA Dues, and the motion was seconded by Board Member Moser.

Item 13- Executive Session

Not needed for this meeting

Item 14- New Business: Other

We will be holding a special meeting for a board meeting on February 1. We are going to extend contract with RLH Engineering until the end of 2017.

Item 15- Board Reports

Board Member Richards stated that bank balance is 1,138,205.64.

Item 16- Adjourn Meeting

As there was no further business, the meeting was adjourned at 8:51 pm

Brandon Rohn, Eaton Area Park and Recreation District Secretary