

Minutes- June 21, 2017

Item 1-Pledge of Allegiance

Item 2- Roll Call

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

Item 3- Review of minutes May 17, 2017

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

Item 4- Public Comment

None

Item 5- Staff Reports

Avi Rocklin, EAPRD's attorney has been working on finalizing work on policies and procedures for the Eaton Area Park and Recreation District. Alan Holmberg EAPRD's financial consultant provided information on setting up direct deposit with the Bank of Colorado. Board Member Richards made a motion to have an agreement with the Bank of Colorado for direct deposit, and the motion was seconded by Board Member Moser. Discussion was made by the board regarding providing memberships for the board while in office, instead of any financial payment, which for a special district is \$100 per meeting. Board Member Lewis is going to relay this discussion with Avi Rocklin. The board also discussed paying the December 1, 2017 bond payment which is 1.2 million early. Alan Holmberg is going to work to get this process started to pay the bond payment early. District Director Bryan Kentfield provided an update with the move in process into the building which has been going well. The district also moved the date of providing tours until June 19. The Eaton Area Park and Recreation Center is now Silver Sneaker certified. The district is still looking for lifeguards for the pool. The fall program guide will be out in the next few weeks. Director Kentfield provided an update with emergency policies that the staff has been working on. They received input from the Eaton Police Department and the Eaton Fire Department. Board Member Kennedy made a motion to accept the emergency policies and procedures on a temporary basis, and the motion was seconded by Board Member Richards. There has been \$12,000 in passes sold over the last 3 days.

Item 6- Construction Update

The final punch list is currently being worked on, and there are several things throughout the building that are being taken care of. FCI has been working on pricing for the concession stand. The district should have that in the next week.

Item 7- Grants, Donations, and Fundraising

None

Item 8- Committee Reports

Discussion was made by the board in preparation of Grand Opening events on July 9.

Item 9- Old Business: Other

None

Item 10- Resolution NO. 2017-04 Resolution Adopting Healthy Food and Beverage Policy

Kelly Preston made a presentation with healthy food and beverage, and samples were provided. Board Member Richards made a motion to accept Resolution 2017-04, and the motion was seconded by Board Member Rohn.

Item 11- Resolution NO. 2017-05 Resolution adopting second amended bylaws and designating the Eaton Area Park and Recreation Center as the location of the board meetings

Board Member Kennedy made a motion to accept Resolution 2017-05, and the motion was seconded by Board Member Moser.

Item 12- Agreement between EAPRD and Nina's Art

A motion was made by Board Member Kennedy to accept this agreement, and the motion was seconded by Board Member Richards.

Item 13- Approval of Bills

A motion was made by Board Member Moser to accept payment of monthly bills, and the motion was seconded by Board Member Kennedy.

Item 14- New Business: Other

None

Item 15- Board Reports

Board Member Richards gave an update of bank balance of 3,101,290.60

Item 16- Adjourn Meeting

As there was no further business, the meeting was adjourned at 8:34 pm
Brandon Rohn, Eaton Area Park and Recreation District Secretary