

October 18, 2017 Minutes

Item 1- Pledge of Allegiance

Item 2- Roll Call

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

Item 3- Review of September 20, 2017 Minutes

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

Item 4- Public Comment

None

Item 5- Staff Reports

District Director Kentfield gave an update on working on the Winter Program Guide. Also, Bryan provided the board with an update on the in house custodial team that is now in place. Bryan, as well as Michelle, Avalon, and Caryl just recently came back from a recreation conference in Keystone and were provided with a lot of information and it was a great conference to attend. Tom and Avalon had a safety meeting with the team and had over 25 staff members attend. There is currently 290 people attending Silver Sneakers. The District will be hosting the Platinum Gold Division for Volleyball this upcoming weekend. Tom has been working on the GOCO grant. The truck or treat event will be held on October 27. The district is continuing to work with the Weld County Assessors Office on getting up to date list on current district households for the district.

Item 6- Construction Update

Concession Stand will be deliver in the next week and will take 8 weeks to finish the project.

Item 7- Grants, Donations, and Fundraising

Board Member Richards gave an update on re-starting the Brick Fundraiser and having a link on the District website. District Director Kentfield will work on getting a Fundraising campaign with those funds to be used for the matching funds with the GOCO grant if we are awarded that grant. Baseball Tomorrow grant has just been finalized. First draft just went out for the GOCO Grant.

Item 8- Old Business

None

Item 9- New Business

District Director Kentfield and Board Member Moser provided an update on the Special District Conference they attended in September. They each attended different meetings during the conference.

Item 10- 2018 Budget

Alan Holmberg, EAPRD's financial consultant provided information on his work for a starting point on the 2018 Budget. 2018 Budget will be finalized at December 2017 board meeting. The board will need to have a work session for the 2018 Budget, it will be scheduled before the November 15 board meeting at 5:00 pm.

Item 11- Outdoor Complex Policy Review

The district staff put together a outdoor complex policy, they gathered information from other towns around the district to put this complex policy together. There will be rental rates for the use of the multi purpose fields. Bryan is working on a logo for the Eaton Area Outdoor Complex.

Item 12- Maintenance Vehicle Purchase

In lieu of contracting out snow removal, the district would like to purchase a used vehicle to be used for snow removal. Discussion was made by the board regarding the purchase of a vehicle with a blade to be used for snow removal. A motion was made by Board Member Kennedy to purchase a vehicle with a max amount of \$12,000 for the vehicle and \$2,000 for the blade, and the motion was seconded by Board Member Moser.

Item 13- New Business: Holiday Pay

Discussion was made by the board regarding Holiday Pay. A motion was made by Board Member Kennedy on paid time and a half for Memorial Day, 4th of July, Labor Day, and Thanksgiving. The motion was seconded by Board Member Rohn.

Item 14- New Business: Other

District Director Kentfield opened up discussion on opening the facility at 5:00 am instead of 5:30 am, Monday- Friday.

Item 15- Board Reports

Board Member Lewis gave the board an update that FCI has been contacted about the possibility of the facility receiving awards for the building.

Item 16- Adjourn Meeting

As there was no further business, the meeting was adjourned at 8:52 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary