

## EATON AREA PARK & RECREATION DISTRICT

Agenda Wednesday, September 20, 2023 5:30 p.m. 1675 3<sup>rd</sup> Street, Eaton, CO 80615

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Review and Approval of
  - a. Agenda of the September 20, 2023 District Regular Meeting
  - b. Minutes of the August 16, 2023 District Regular Meeting
- 4. Public Comment (3 Minutes per speaker)
- 5. Board Action Items
  - a. Athletics Recreation Coordinator Request
    - i. Presentation Dean Campos, Executive Director
  - b. Standard Escrow Agreement
    - i. Presentation Alan Holmberg
- 6. Communication
  - a. Staff Report
    - i. Introduction Garret Fink, Athletics Recreation Coordinator
    - ii. Native Grass Justin Prusha, Facilities and Grounds Manager
    - iii. District- Dean Campos, Executive Director
  - b. Financial Report
    - i. District Financials Alan Holmberg
  - c. Board Member Reports
- 7. Executive Session
  - a. Executive Director Annual Review
- 8. Adjourn Meeting

Next meeting October 18, 2023