



EATON AREA PARK & RECREATION DISTRICT

Agenda

Wednesday, July 20, 2022

6:30 p.m.

1675 3rd Street, Eaton, CO 80615

Board Meeting

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Review of Minutes**
 - Board Meeting – June 15, 2022
- 4. Public Comment**
- 5. Staff Reports**
- 6. Financial Report**
 - a. Alan Holmberg**
- 7. Old Business**
 - a. Eaton Area Park & Recreation District – Equipment Disposal Procedures
- 8. New Business**
 - a. EAPRD Executive Director Discussion**
 - i. Executive session: An executive session to discuss the Executive Director position pursuant to C.R.S. § 24-6-402(4)(f).
- 9. Board Reports**
 - a. Julie Kennedy – EAPRD Chain of Communication**
- 10. Adjourn Meeting**

Next meeting August 17, 2022