



**EATON AREA PARK & RECREATION DISTRICT**

*Agenda*

**Wednesday, May 17, 2023**

**6:30 p.m.**

**1675 3<sup>rd</sup> Street, Eaton, CO 80615**

**Existing Board Members**

1. Roll Call
2. Pledge of Allegiance
3. Review and Approval of
  - a. Agenda of the May 17, 2023 District Regular Meeting
  - b. Minutes of the April 19, 2023 District Regular Meeting
4. Public Comment (3 Minutes per speaker)
5. Old Action Items
6. Communication
  - a. Board Member Reports
7. Adjourn Meeting

**New Board Members**

1. Roll Call
2. New Action Items
  - a. Oath of Office Julie Kennedy
    - i. Presentation – Dean Campos
  - b. Oath of Office James Perkins
    - i. Presentation – Dean Campos
  - c. Election of Officers
    - i. Selection of Board President
    - ii. Selection of Board Vice President
    - iii. Selection of Treasurer



iv. Selection of Secretary

v. Selection of At Large

**3. Communication**

a. Staff Report

i. District– Dean Campos, Executive Director

b. Financial Report

i. District Financials – Alan Holmberg

c. Board Member Reports

**4. Adjourn Meeting**

**Next meeting June 21, 2023**