



## EATON AREA PARK & RECREATION DISTRICT

### *Agenda*

Wednesday February 19, 2025

6:30 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 District February 19, 2025 Regular Meeting
  - b. Minutes of the District January 15, 2025 Regular Meeting
4. Public Comment (3 Minutes per speaker)
5. Board Action Items
  - a. Personal Relationships Policy
    - i. Dean Campos, Executive Director
  - b. Resolution Adopting Amended Policy Regarding Access to Public Records
    - i. Dean Campos, Executive Director
  - c. 2023 Audit Governance Letter
    - i. Alan Holmberg, Financial Advisor & CPA
6. Communication
  - a. Introduction
    - i. Katarina Cook, Guest Services & Facility Rental Coordinator
  - b. Auxiliary Gym Committee Report
    - i. Dean Campos, Executive Director
  - c. Recreation Division Report
    - i. Jennifer James, Recreation Division Manager
  - d. Facility & Grounds Report
    - i. Justin Prusha, Facility & Grounds Manager
  - e. District Report
    - i. Dean Campos, Executive Director
  - f. Financial Report
    - i. Alan Holmberg, Financial Advisor & CPA
  - g. Board Member Reports
7. Adjourn Meeting

Next meeting March 19, 2025