



## EATON AREA PARK & RECREATION DISTRICT

### *Agenda*

**Wednesday January 15, 2024**

**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 January 15, 2025 Regular Meeting
  - b. Minutes of the District December 18, 2024 Regular Meeting
4. Public Comment (3 Minutes per speaker)
5. Board Action Items
  - a. Resolution Designating the Public Places for Posting Notices
    - i. Dean Campos, Executive Director
  - b. December 31, 2023 Daft Audit
    - i. Alan Holmberg, Financial Advisor & CPA
6. Communication
  - a. Auxiliary Gym Committee Report
    - i. Dean Campos, Executive Director
  - b. Recreation Division Report
    - i. Jennifer James, Recreation Division Manager
  - c. Facility & Grounds Report
    - i. Justin Prusha, Facility & Grounds Manager
  - d. District Report
    - i. Dean Campos, Executive Director
  - e. Financial Report
    - i. Alan Holmberg, Financial Advisor & CPA
  - f. Board Member Reports
7. Adjourn Meeting

Next meeting January 15, 2024