



EATON AREA PARK & RECREATION DISTRICT

Agenda

Wednesday December 18, 2024

6:30 p.m.

1675 3rd Street, Eaton, CO 80615

1. Roll Call
2. Pledge of Allegiance
3. Review and Approval of
 - a. Agenda of the District December 18, 2024 Regular Meeting
 - b. Minutes of the District November 20,, 2024 Regular Meeting
4. Public Comment (3 Minutes per speaker)
5. Board Action Items
 - a. Resolution Calling an Election for May 6, 2025, and Appointing a Designated Election Official
 - i. Dean Campos, Executive Director
 - a. Resolution Amending 2024 Budget
 - ii. Dean Campos, Executive Director
 - b. Resolution Appropriating Sums of Money for the 2025 Fiscal Year
 - iii. Dean Campos, Executive Director
 - c. Resolution Adopting the 2025 Budget
 - iv. Dean Campos, Executive Director
 - d. Resolution Approving 2025 Mill Levy Certification
 - v. Dean Campos, Executive Director
6. Communication
 - a. Auxiliary Gym Committee Report
 - i. Jennifer James, Recreation Division Manager
 - b. Facility & Grounds Report
 - i. Micheal Cyphers, Interim Facility & Grounds Manager
 - c. District Report
 - i. Dean Campos, Executive Director
 - d. Financial Report
 - i. Alan Holmberg, Financial Advisor & CPA
 - e. Board Member Reports
7. Adjourn Meeting

Next meeting January 15, 2024