

## EATON AREA PARK & RECREATION DISTRICT

Agenda Wednesday October 16, 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 October 16, 2024 Regular Meeting
  - b. Minutes of the District September 25, 2024 Regular Meeting
- 4. Public Comment (3 Minutes per speaker)
- 5. Board Action Items
  - a. <u>Downtown Development Authority Letter of Support</u>
    - i. Dean Campos, Executive Director
  - b. Schedule November 2025 Budget Work Session
    - i. Dean Campos, Executive Director
- 6. Communication
  - a. Auxiliary Gym Committee Report
    - i. Jennifer James, Interim 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 November 20, 2024