

## Board Meeting Minutes – November 14, 2018

Item 1- Pledge of Allegiance

Item 2- Roll Call at 6:30pm

Board Members answering roll call were Board Member Lewis, Board Member Moser, Board Member Rohn, Board Member Edelman and Board President Kennedy.

***Board President Kennedy made a motion to amend the agenda to add Executive Session after agenda item 10.***

Item 3- Review of Minutes from October 17, 2018 Meeting

Board Member Edelman made a motion to approve the minutes. Board Member Moser seconded the motion.

Item 3a- Approval of the Amended Minutes September 2018.

Board Member Lewis made a motion to approve the minutes. Board Member Moser seconded the motion.

Item 4- Public Comment:

No Comment

Item 5- Staff Reports

Board Counsel Avi Rocklin – Updated the District Board on District inclusions. Eagle View Farms was officially included in the EAPRD. The Eichmann inclusion will be published, and formal inclusion will be included in the December 2018 District board meeting. Rocklin will prepare resolutions for the mill levy, proposed 2019 budget and amended 2018 budget for the December board meeting.

District Director Kentfield reported on the month of event. Trunk or Treat hosted 1853 participants and over 50 trunks. Well received by the community and staff did a great job. The Winter/Spring Program Guide went to print today with hard copies to expected on December 3. Registration begins on December 17.

Board President Kennedy commended the staff on their great work for Trunk or Treat.

Alan Holmberg – absent, no report.

Item 6- Old Business: Grants, Donations, & Fundraising

Board Member Moser has not heard from those she sent introductory letters to.

Director Kentfield reported that a meeting with PDC Energy will occur on the week of December 10<sup>th</sup>.

Corporate Sponsorship guide is in production to be kicked off in 2019.

Last day from bricks in on December 31.

Item 7- Old Business: Outdoor Project Update

Director Kentfield reported that the dirt pad for the maintenance facility is completed and ready for construction. The District is waiting on permits and engineer approval prior to moving forward.

Anticipated completion is still end of calendar year.

Item 8- Old Business: Other

Item 9 – New Business: 2019 Budget Review

The EAPRD Board just completed the 2019 budget work session. Budget remains on track as far as timeline for approval. District staff was able to justify over \$500,000 in savings from the previous proposal and confident that we can continue to improve upon.

District Board had no questions or follow up regarding the budget.

Item 10 – New Business: Other

N/A

Item 11 – Board Member Lewis moved to enter into executive session for the discussion of District personnel, pursuant to CRS-Section C.R.S. Section 24-6-402(4)(f). Board Member Edelman seconded.

Board President Kennedy brought the Board out of executive session. No decisions were made. No discussions took place outside of executive session.

Item 12 - New Business: Other

Item 13 - Board Reports

Board Member Edelman looks forward to meeting with Director Kentfield for warranty on 11/15.

Meeting adjourned – 7:07pm