



***2019 Work Session***  
**Wednesday, May 15, 2019**  
**1675 3<sup>rd</sup> Street, Eaton, CO 80615**

**7:00 p.m. or immediately following the scheduled District Board meeting.**

To: Whom it May Concern

From: Eaton Area Park and Recreation District

Re: Notice of a Work Session by the Eaton Area Park and Recreation District Board

The Eaton Area Park and Recreation District Board of directors will conduct a work session on Wednesday, May 15, 2019 at the Eaton Area Community Center. The board will be discussing Board Member role and responsibilities. No official action will be taken, but because most of the board will be in one location this constitutes a “work session” by legal definition.

**EATON AREA PARK AND RECREATION DISTRICT**

***Agenda***

**Wednesday, May 15, 2019**  
**1675 3<sup>rd</sup> Street, Eaton, CO 80615**  
**6:30 p.m.**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Review of Minutes March 20, 2019**
4. **Public Comment**
5. **Staff Reports**
6. **Old Business:** Grants, Donations, Fundraising
7. **Old Business:** EACC Warranties Update
8. **Old Business:** Capital Projects Update
9. **Old Business:** Other
10. **New Business:** Request for Position – Recreation Coordinator-Guest Services
11. **New Business:** Other
12. **New Business:** Executive Session pursuant to CRS-Section C.R.S. Section 24-6-402(4)  
(f) for the purpose of discussing District personnel.
13. **Board Reports**
14. **Adjourn Meeting**

**Next meeting 6/19/2019**