

Minutes- August 17, 2016

Item 1- Pledge of Allegiance

Item 2- Roll Call

Board Members answering roll call were Moser, Lewis, Richards, and Rohn. Board Member Kennedy was absent.

Item 3- Staff Reports

Avi Rocklin EAPRD's attorney will have an agreement for hire for our September board meeting.

Item 4- Review of Minutes from July 20, 2016 meeting

A motion was made by Board Member Moser to accept minutes, and the motion was seconded by Board Member Richards.

Item 5- Public Comment

None

Item 6- Old Business: Construction Update

Travis Guerette from RLH gave EAPRD a progress report. FCI in the last couple of weeks has completed curb and gutter along 3rd street to CR 35. Also, a lot of progress has been made on the 2 multipurpose fields as well as in the pool and locker room areas. Zach Minniear from RLH gave EAPRD an update with Century Link and TDS for internet and phone lines. Century Link has not been returning phone calls so we will be going with TDS for internet and phone lines.

Item 7- Old Business: Audit

Alan Holmberg gave EAPRD an update on 2014 audit. Were denied an extension on 2014 audit, paperwork is being filed regarding that audit.

Item 8- Old Business: District Director Hire Update

EAPRD received 6 applications for District Director. We will be going forward with 4 interviews on September 16, 2016 at 8:00 am at Eaton Town Hall.

Item 9- Old Business: Reimbursement Agreement with School District

A motion was made by Board Member Richards to approve an Intergovernmental Agreement with Weld County RE-2 School District, and the motion was seconded by Board Member Moser.

Item 10- Old Business: Other

None

Item 11- New Business: Grants, Donations, and Fundraising

We have 10 minute presentation for the Boetcher Grant on August 22 at 3:30 pm. It is for \$10,000 for the community room. We are still running our brick fundraiser through the end of the year. We are hoping to get more flyers out in the way of town water bill and possibly in Friday folders through the elementary schools.

Item 12- New Business: CPRA Conference Presentation

We have been asked by CPRA to present at the conference in Grand Junction, Colorado on September 22, 2016.

Item 13- New Business: Approval of Bills

A motion was made by Board Member Moser to pay monthly bills to Leslie Testa, Rob Price, and Avi Rocklin, and the motion was seconded by Board Member Rohn.

Item 14- New Business: Other

None

Item 15- Board Reports

Board Member Richards stated that current bank account balance is 2,258,878.72

Item 16- Adjourn Meeting

As there was no further business, the meeting was adjourned at 7:26 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary