



EATON AREA PARK & RECREATION DISTRICT

Meeting Agenda

Wednesday, May 20, 2026

6:30 p.m.

1675 3rd Street, Eaton, CO 80615

1. Roll Call
2. Pledge of Allegiance
EAPRD Mission Statement:
As the heart of the community, the Eaton Area Park & Recreation District strives to inspire and encourage healthy lifestyles by serving the physical, social, and mental needs of all ages.
3. Review and Approval of
 - a. Agenda of May 20, 2026, District Regular Meeting
 - b. Minutes of April 22, 2026, District Regular Meeting
4. Public Comment (3 Minutes per speaker)
5. Board action Items
 - a. Board Vacancy
 - i. Discussion of Board Vacancy led by Board President
 - ii. Appointment
 - iii. Oath of Office (if appointee present)
 - b. Auxiliary Gym Change Order No. 003
 - i. Review, Approval, and Signature Authorization
 - c. Auxiliary Gym Change Order No. 004
 - i. Review, Approval, and Signature Authorization
 - d. Meeting times
 - i. Discussion around Board Meeting times
6. Discuss any Unfinished Business
 - a. Military Display at the EACC-Carolyn Prior
 - i. Pricing and timeline update
 - b. Review of Boiler Replacement Quotes (2)
 - i. Board discussion and selection
 - ii. Approval of expenditure and signature authorization
7. Discuss any New Business
 - a. Board Retreat Planning
 - i. Date Options
 1. June 15th 8am-1pm
 2. June 22nd 8am-1pm
 - ii. Discussion of Retreat Format and Location
 1. Facilitated vs. Internal Format
 2. Location
 - iii. Strategic Planning Discussion
 1. Identify retreat priorities

2. Board governance and roles/responsibilities
 3. District Strategic priorities
8. Future Agenda Items/Board Requests
9. Communication
 - a. Recreation Report
 - i. Jennifer James, Recreation Division Manager
 - b. Facility & Grounds Report
 - i. Justin Prusha, Facility & Grounds Manager
 - c. District Report
 - i. Sara Mendez, Executive District Director
 - d. Financial Report
 - i. Alan Holmberg, Financial Advisor & CPA
 - e. Board Member Reports
10. Executive Session
 - a. An executive session pursuant to C.R.S. Section 24-6-402(4)(f) for discussion of a personnel matter involving the Executive Director.
11. Adjourn Meeting

Next meeting: June 17, 2026 @ 5:30 PM