



**EATON AREA PARK & RECREATION DISTRICT**

*Agenda*

**Wednesday, April 19, 2023**

**6:30 p.m.**

**1675 3<sup>rd</sup> Street, Eaton, CO 80615**

**Special Meeting**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Review and Approval of**
  - a. Agenda of the April 19, 2023 District Regular Meeting**
  - b. Minutes of the March 15, 2023 District Regular Meeting**
- 4. Public Comment (3 Minutes per speaker)**
- 5. Board Action Items**
- 6. Communication**
  - a. Staff Report**
    - i. District– Dean Campos, Executive Director**
  - b. Financial Report**
    - i. District Financials – Alan Holmberg**
  - c. Board Member Reports**
- 7. Executive Session**
  - a. Personnel**
- 8. Adjourn Meeting**

**Next meeting May 17, 2023**