



EATON AREA PARK & RECREATION DISTRICT

Agenda

Wednesday, December 10, 2025

6:30 p.m.

1675 3rd Street, Eaton, CO 80615

1. Roll Call
2. Pledge of Allegiance
3. EAPRD Mission Statement
4. Review and Approval of
 - a. Agenda of the December 10, 2025 District Regular Meeting
 - b. Minutes of the November 19, 2025 District Regular Meeting
5. Public Comment (3 Minutes per speaker)
6. Executive session (if needed)
7. Board action Items
 - a. **Budget Hearing; 2026 Budget**
 - i. **Resolution Appropriating Sums of Money for the 2026 Fiscal Year**
 - ii. **Resolution Adopting the 2026 Budget**
 - iii. **Resolution Approving 2026 Mill Levy Certification**
 - b. **Approval of contract and appointment of Executive Director**
 - i. Employment Agreement for District Executive Director – “I move to approve the Employment Agreement for District Executive Director between the Eaton Area Park & Recreation District and Sara Mendez.”
8. Discuss any Unfinished Business
9. Discuss any New Business
10. Communication
 - a. Recreation Report
 - i. Jennifer James, Recreation Division Manager
 - b. Facility & Grounds Report
 - i. Justin Prusha, Facility & Grounds Manager
 - c. District Report
 - i. Jay Tapia, Interim Executive Director
 - d. Financial Report
 - i. Alan Holmberg, Financial Advisor & CPA
 - e. Board Member Reports
11. Adjourn Meeting

Next meeting: January 21, 2026 @ 6:30 PM