



CROWN MOUNTAIN
PARK & RECREATION DISTRICT

“Creating a Community Legacy through Parks and Recreation”

Board of Directors Meeting
Wednesday, January 13 at 6:00pm
Eagle County Building Patio, El Jebel, CO

Estimated Time	Topics to Discuss
6:00	Call to order approval of the agenda
6:01	Adoption of the resolution for posting agendas, notices, meeting times and days.
6:05	Public comment for items not on the agenda (3-minute limit)
6:10	Approval of November 11th Board Meeting Minutes
6:15	Approval November Payables
6:20	Aspen HPX Presentation (Sheldon Wolitski) & Bridging Bionics (Amanda Boxtel) Indoor facility
6:50	Director Updates
	<u>Capital projects</u> Bathrooms Parking & Circulation Dog Park Pond Abandoned Buildings DHM design
7:20	Bike Park Updates (Nate Grinzinger)
7:30	Executive Session: Executive Director staff review update (Tim Power Smith)
7:40	Adjourn