



“Creating a Community Legacy through Parks and Recreation”

Board of Directors Meeting @ Eagle County Building  
Wednesday, Oct. 13, 6pm (Regular Board Meeting)  
Wednesday, Oct. 13, 7:30pm (Executive Session)

<b>Estimated Time</b>	<b>Topics to Discuss Board Meeting</b>
	Regular board meeting:
6:00	Call to order approval of the agenda
6:01	Public comment for items not on the agenda
6:05	Approval of the minutes 9/8/2021 & 9/22/2021
6:10	Approval of September payables
6:15	DHM Design presentation of master plan for U.S. forest service lot
6:30	2022 Budget- Initial presentation
7:15	Adjourn meeting
7:30	Executive Session: for personnel purposes pursuant to C.R.S. Section 24-6-402(4)(f) to discuss staff compensation for 2022 for Rebecca Wagner and Nate Grinzinger.