



“Creating a Community Legacy through Parks and Recreation”

Board of Directors Meeting @ Eagle County Building
Wednesday, Jan. 12 @ 6pm (Regular Board Meeting)

**Estimated
Time**

Topics to Discuss Board Meeting

Regular board meeting:

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| 6:00 | Call to order approval of the agenda |
| 6:01 | Public comment for items not on the agenda |
| 6:05 | Approval of the 12/8/2021 minutes |
| 6:10 | Approval of December payables |
| 6:20 | Board member election Resolution
Establishing Locations for posting board meeting notices Resolution 1-2022 |
| 6:45 | Recreation Updates |
| 7:15 | Adjourn Meeting |