



**BOARD OF DIRECTORS MEETING MINUTES**  
**Tuesday, July 24, 2018, 5:30 pm**  
**Meeting held at the Grand Park Community Recreation Center**

**I. CALL TO ORDER**

*President Roger Hedlund called the meeting to order at 5:31 pm.*

**II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE**

*Roger Hedlund, David McKnight, Rainie Murdoch, Kelley Glancey and Al White were all present.*

**Staff present:** *Scott Ledin, Mary Moynihan, Sarah Marty, Austin DeGarmo, Jordan Rea and Mariah Emmert.*

**Public present (signed-in):** *Pat Rupert*

**III. REVIEW AND APPROVAL OF MINUTES**

- a. *June 26, 2018 Regular Board Meeting Minutes: David McKnight motioned to approve minutes; Rainie Murdoch seconded; all in favor 5-0.*

**IV. OPEN FORUM**

*The Board provides opportunity for the public to comment on items not on the agenda. There were no comments for open forum.*

**V. NEW BUSINESS**

- a. *June Financial Report (Scott Ledin) Scott Ledin gave a summary of the written financial report. June was strong overall. District Wide revenues exceeded budget by \$50,768 mainly at the golf course. Year to date revenues are \$165,831 better than budget.*

*Parks and Rec Combined are tracking ahead of budget by \$82,206. Property tax revenues received in May fell short of budget but remain ahead of budget year to date. This is a timing of when the collections are received. General Rec as well as Parks and Athletics revenues were better than budget. Year to date these departments are tracking better than budget. The Rec Center revenues exceeded budget by \$11,630. Expenses are under budget. The Rec Center is tracking \$53,272 better than budget.*

*Golf Course revenue exceeded budget for June by \$59,076 and net income is \$65,986 better than budget year to date.*

*Capital Expenditures were \$49,801 for the month and included \$12,852 on the Ice Rink Refrigeration Project along with \$36,107 in lease payments for Turf Maintenance Equipment.*

- b. **Department Reports (Staff)**

- *Pole Creek Golf Club: Mary gave a verbal summary of the written report. They remain very busy and are having some challenges with staffing levels. Craig will host an event for the Turf Maintenance staff next week in appreciation of their efforts. July numbers are tracking well. The restaurant has also been busy with three major events held just this weekend. There are no more shotgun tournaments until September. August is typically the busiest month. Craig is planning to invest in new tarps to help mitigate winter damage. The course is in great shape and staff continues to receive positive comments.*

- Grand Park Community Recreation Center: *Mariah Emmert gave the verbal report for the Rec Center. Julyann Hill, the Aquatics Supervisor, gave her notice and her last day was Friday, July 20<sup>th</sup>. The job has been posted and we have already received some resumes. There will be a BBQ Sunday night for rec center staff. Staff continues to work on membership retention by sending reminders to patrons whose memberships are approaching expiration. Happy Birthday emails are also being sent to members.*
- General Recreation: *There were no additions to the written report.*
- Marketing: *There were no additions to the written report.*
- Parks and Athletics: *Austin added that British Soccer Camp is taking place this week. Winter Park Adventure Quest visits are up approximately 10% this summer. Framing was completed for the new structure for the ice rink. Several community members volunteered to assist in the project. Scott added that he, Jordan and Austin will attend a site visit with WPRRA to review the upgrades made to the TV Translator system at Bull Frog. Many thanks to Sam Brewer for his hard work at that facility.*
- Facility Maintenance: *There were no additions to the written report.*
- District Administration: *Scott Ledin gave a verbal summary of the written report. The Ice Rink Refrigeration Project continues and the three-phase power has been completed. A letter from Everything Ice was distributed to the Board members with the results of the pressure tests to the system that were done a few weeks ago. There were some leaks in the system related to hydraulics. Everything Ice has a plan to seal the areas and then retest the system.*

*Mariah and Scott participated in a conference call de-briefing of the Ride the Rockies event shared some recommendations to event staff. Feedback from event staff was very positive regarding the Rec Center facility.*

*Al White gave an update on his participation in the State Legislature's Joint Interim Committee formed to discuss issues and potential legislation surrounding the Gallagher Amendment. The session was designed to hear the concerns of Special Districts. Al, along with Ann Terry from SDA, presented information from the FVMRD. From 2003 to 2015 the RAR was set at 7.92%. It is projected that it will drop to 6.2%. The legislature is responsible for setting the RAR. The committee is also looking into legislation that may help Districts get support from voters to secure relief from the Gallagher Amendment. He provided some sample ballot questions that may be used in the future to seek relief.*

*In addition, Al has been asked to serve on SDA's Legislative Committee that meets once a month to review legislation pertinent to Special Districts. One piece of legislation the committee discussed was that of re-evaluating residential property that is rented monthly or weekly to possibly convert it to commercial status.*

*Scott, Jordan, Sarah and Amo attended a site visit at the Foundry earlier today.*

## **VI. ACTION ITEMS**

Resolution #07.24.18.01 – Discussion and possible approval of the 2018 Amended Budget. Scott reported that the changes made to the budget are directly related to receiving the additional funding for the Ice Rink Refrigeration Project and those related expenses. Al White made a motion to amend the 2018 budget as presented. Rainie Murdoch seconded, all in favor 5-0.

## **VII. EXECUTIVE SESSION**

C.R.S. 24-6-402(4)e – For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

*Pat Rupert asked what this was in relation too. Scott Ledin replied that the District has been approached by a private business about possibly taking over their operation. Al White made a motion that under C.R.S. 24-6-402(4)e for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators that the board come out of Regular Session and go into Executive Session and will defer to the Director as to who will stay in the room. Scott replied that it will just be himself along with the board members attending the Executive Session. David McKnight seconded, all in favor 5-0.*

*Roger Hedlund reconvened the public meeting. The board gave direction to Scott Ledin to continue financial negotiations with the owners of the Foundry Cinema and Bowl including the possibility of a three to five-year lease while keeping the integrity of the District's future credit rating in mind.*

**VII. ADJOURNMENT**

*Al White made a motion to adjourn the meeting; David McKnight seconded; all in favor 5-0.*