



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, February 25, 2020, 5:30 pm
Meeting held at the Grand Park Community Recreation Center

I. CALL TO ORDER

Treasurer Rainie Murdoch called the meeting to order at 5:39 pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

Rainie Murdoch and Kelley Glancey were present. Roger Hedlund and David McKnight attended via telephone and Al White had an excused absence. The Board members present had no conflicts to disclose.

Staff present: *Scott Ledin, Ann McConnell, Mary Moynihan, Craig Cahalane, Jordan Rea, John Ferlita, Austin DeGarmo, Kristen Chua, Dan Weida, Emily Weida.*

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

Kelly Glancey made a motion to amend the agenda to reschedule the bond re-finance discussion and presentation by Stifel, Nicolas & Co. to the March Board meeting. Roger Hedlund seconded; all in favor 4-0.

III. REVIEW AND APPROVAL OF MINUTES

- a. *January 28, 2020 Regular Board Meeting Minutes: Roger Hedlund motioned to approve minutes; David McKnight seconded; all in favor 4-0.*

IV. OPEN FORUM

The Board provides opportunity for the public to comment on items not on the agenda. Pat Rupert asked if the work performed on the creek on 5 Meadow several years ago is still holding up. Craig replied that the ditch remains clear and flowing.

V. NEW BUSINESS

- a. *January Financial Report (Ann McConnell) Ann McConnell gave a summary of the written financial report. District wide revenues fell short of budget by \$39,393 mainly due to collections of property and specific tax collections which were \$55,463 short of budget. The January specific tax receipts were delayed to the treasurer's office, but will be distributed with the February payment.*

District Administration revenue was \$18,454 short of budget due to tax collections. General Recreation revenues were \$2,168 short of budget, but Parks and Athletics revenue was \$5,664 better than budget. The Recreation Center revenues exceeded budget by \$4,489 and expenses were \$7,794 under budget due to salaries and related benefits. The Rec Center ended January \$11,513 better than budget. Parks and Recreation Combined departments ended January \$4,648 short of budget.

Pole Creek Golf Club ended the month in line with budget.

The Foundry Cinema and Bowl revenues exceeded budget by \$7,907. Costs of goods sold and expenses were \$2,883 over budget. The Foundry ended January \$5,024 better than budget.

Property taxes collected for Debt Service were \$37,009 short of budget.

Capital expenditures for January were \$25,864. Purchases included the new Woodway treadmill for \$12,836 and a deposit for the tennis court renovations of \$5,625. Repairs at the Gaylord Reservoir were \$4,174. Lease payments totaled \$3,229 for the month.

b. Department Reports (Staff)

- *Pole Creek Golf Club: Mary gave a verbal summary of the written report. Pole Creek was named Best Mountain Course by Avid Golfer magazine. The course is featured on the cover of the magazine. Pole Creek was also named #1 of the top 20 public courses in Colorado by Golf Advisor. Mary attended the Denver Golf Expo and Merchandise shows in early February. The February 8th Ski and Snowshoe was well attended with about 110 people. Craig added that staff will begin clearing greens next week.*
- *Grand Park Community Recreation Center: Scott Ledin gave the verbal report for the Rec Center. Supervisory staff continue to meet to address needs of the Rec Center in the absence of a Rec Center Manager. Maggie Niederkorn was promoted to head lifeguard in the aquatics department. We have held five interviews for the Aquatics Supervisor position. We hope to offer the position soon to one of the candidates. Lifeguard staffing levels are good at this time. Pat Rupert asked if the expansion project takes place will operations be able to continue through construction. Scott replied that would be the priority.*
- *Parks and Athletics: Austin DeGarmo gave the verbal report for the Parks department. The chiller system ran only six partial days this month so far. Presidents weekend was busy and the rink has been hosting lots of games each weekend. Kelley Glancey asked if staff had thought about an opening day in the fall. Austin replied they are looking to open earlier than last year which was October 11th.*
- *General Recreation/Marketing: Emily gave a verbal summary of the written report. The new Foundry website is live. The look is similar, but easier on the back-end to navigate. Daddy Daughter Dance had 227 girls attend with their escorts. Due to the construction at the elementary school this summer, we are required to apply for a new child care license under the GPCRC for summer day camp this year. The license regulations are about 160 pages and staff are reviewing these to establish compliance. They are writing a grant to the Grand Foundation to help offset additional costs that may be associated with the new licensed space. Clark Lipscomb has agreed to allow staff to use the modular at the Colorado Adventure Park as a satellite area for campers.*
- *Facility Maintenance: Jordan gave a verbal summary of the written report. February was a big snow month and staff spent much of their time in snow removal. Fire inspections have been performed at all facilities. Routine maintenance continues on the pinsetters. We had a projector fail and lost the ability to show movies for a few days. The part was ordered and installed by staff.*
- *District Administration: Scott gave a verbal summary of the written report. We signed the contract with GreenPlay LLC to perform the organizational analysis consulting work. Scope of work will include a complete review and an analysis of current organizational structure, staffing levels, service divisions, capacity and current compensation practices and salary and wage ranges. Scott walked the board members through a 3-D rendering of the fitness center expansion project. The estimated cost for construction is \$1.8 million. We have asked the architects to add potential additional office space in the facility to the project.*

The movie "Tread" will be shown at the Foundry beginning this weekend. Patrick Bower will be on site to sign books. Grand County Bowling Association held a tournament Sunday morning February 16th.

We have been approached by Grand County Government and Grand County Rural Health Network to sign a letter of intent with Peak Health Alliance to investigate potential health insurance savings for employers in Grand County. The letter does not commit the District to participating in or binding any health insurance plans with Peak Health Alliance, but would allow the District to evaluate options for potential savings. Roger Hedlund made a motion to approve the letter of intent with Peak Health Alliance, David McKnight seconded; all in favor 4-0.

VI. ADJOURNMENT

Kelley Glancey made a motion to adjourn the meeting; David McKnight seconded; all in favor 4-0. The meeting was adjourned at 6:21pm.