



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, February 23, 2021, 5:30 pm
Meeting held via Zoom

I. CALL TO ORDER

Vice-President David McKnight called the meeting to order at 5:34pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

David McKnight, Rainie Murdoch, Kelley Glancey (arrived late), and Al White were all in attendance. Roger Hedlund had an excused absence. The Board members had no conflicts to disclose.

Staff present: *Scott Ledin, Ann McConnell, Kristen Chua, Michelle Lawrence, Emily Weida, Samantha Pritchard, John Florkiewicz, Mary Moynihan, Craig Cahalane, Jesse Dickinson, Austin DeGarmo, Blaine Unicume*

Public present (signed-in): *No public were present for the meeting.*

III. REVIEW AND APPROVAL OF MINUTES

- a. *January 26, 2021 Regular Board Meeting Minutes: Al White motioned to approve the minutes as presented; Rainie Murdoch seconded; all in favor 3-0.*

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

Discussion and potential action regarding Exchange Bank Lease#12319 for the lease purchase of Turf Maintenance equipment as approved in the 2021 budget. Al White motioned to approve the lease agreement for the Turf Maintenance equipment; Rainie Murdoch seconded; all in favor 4-0.

VI. DEPARTMENT REPORTS

- a. *January 2021 Financial Report: Ann McConnell gave a verbal update of the written financial report. Rec Center revenue for January exceeded budget by \$24,721. Gymnastics programs are going really well, fitness revenues were up for the month, and memberships and daily admissions were strong. Parks and Athletics revenues exceeded budget due to strong daily admissions and youth program fees. Bistro 28 food and beverage sales exceeded budget in January.*

The Foundry Cinema and Bowl January revenues fell short of budget, mainly due to movie sales. Cost of Goods Sold were under budget by \$8217. After the January financial report was compiled Ann received the January sponsorship payment for \$2600, resulting in the Foundry doing better than budget for the month of January. On a side note, Al White commented that the marquee isn't looking very good and suggested sprucing it up a bit. The Rural Theatres Initiative Grant money in the amount of \$10,000 was received and is being used to offset financial losses the Foundry had in 2020.

- b. *Pole Creek Golf Club: Mary Moynihan gave a verbal update to the written report. Pole Creek won the 2021 CAGGY Award for Best Mountain Golf Course! Jack Kopp will be starting the*

demolition and rebuilding of the stairs on March 15th and should be done by May 10th. Jesse submitted the Grand Star application last week and the Bistro will be getting inspected for this program later in the week. Craig received the newest bid from the YMCA for the Gaylord Reservoir project. The bid came in at \$255,000, and FVMRD is responsible for \$56,000 of that (22%). Conroy won the bid and plans on starting in July or August. Several trash cans need to be replaced on the course and Craig is discussing replacement options with Scott.

- c. Grand Park Community Recreation Center: There were no updates to the written report.*
- d. Recreation Programming: Michelle Lawrence gave a verbal update to the written report. Fitness and gymnastics are going well. Aquatics remains strong, with a few staff having issues with instructing due to Covid concerns. Emily sent a thank you card to 2020 Rec Camp staff - three of the five camp staff are returning for summer 2021. Spring programs are going well, and summer programs and specialty camp registration is coming up.*
- e. Parks and Athletics: There were no updates to the written report.*
- f. Facility Maintenance: There were no updates to the written report.*
- g. District Administration: Scott Ledin gave a verbal update to the written report. Scott briefly discussed the Grand Star program. He has submitted the application for the Rec Center; Blaine submitted an application for the Foundry (food service only – not for movies). The Grand Star program will require a few minor changes with data collection and keeping track of facility attendance. Scott and Ann continue to work with the multi-district benchmarking committee and are sharing/gathering information such as finances, reserves, benefits, and wage and salary data. The FVMRD application for the Colorado Arts Relief Fund was not approved for funding.*

FVMRD staff involved with child care received their first Covid-19 vaccines. Scott continues to advocate for our lifeguards to be deemed as first responders making them eligible for vaccinations with Grand County Public Health.

VII. ADJOURNMENT

Al White made a motion to adjourn the meeting; Rainie Murdoch seconded; all in favor 4-0. The meeting was adjourned at 6:06pm.