



**BOARD OF DIRECTORS MEETING MINUTES**  
**Tuesday, April 27, 2021, 5:30 pm**  
**Meeting held via Zoom**

**I. CALL TO ORDER**

*President Roger Hedlund called the meeting to order at 5:40pm.*

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

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

**Staff present:** *Scott Ledin, Ann McConnell, Kristen Webb, Jordan Rea, Michelle Lawrence, Emily Weida, Samantha Pritchard, Mary Moynihan, Craig Cahalane, Jesse Dickinson, Austin DeGarmo, Dan Weida*

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

**III. REVIEW AND APPROVAL OF MINUTES**

- a. *March 23, 2021 Regular Board Meeting Minutes: Rainie Murdoch motioned to approve the minutes as presented; Kelley Glancey seconded; all in favor 3-0 (David McKnight was not able to voice his vote due to audio issues).*

**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. ACTION ITEMS**

- a. *Discussion and potential action regarding a lease with Berries Companies Inc. for the purchase of a Skid Steer Loader for the Parks Department as approved in the 2021 Budget. Ann provided details regarding the lease terms, amount, and interest rate. David McKnight motioned to approve the lease as written; Rainie Murdoch seconded; all in favor 4-0.*
- b. *Discussion and potential action regarding the Exchange Bank lease for the purchase of new golf carts and beverage carts as approved in the 2021 budget. Rainie Murdoch motioned to approve the lease as written; Kelley Glancey seconded; all in favor 4-0.*

**VI. DEPARTMENT REPORTS**

- a. *March 2021 Financial Report: Ann McConnell gave a verbal summary of the written financial report. District wide revenues for March exceeded budget by \$42,768. Costs of Goods sold were under budget mainly due to lack of movie sales at The Foundry. District wide expenses were mainly in line with budget. Net income for the District through the end of the first quarter is \$109,959 better than budget.*

*Parks & Recreation combined revenue was \$46,472 better than budget and ended the month \$45,547 better than budget. District Administration revenue exceeded budget by \$6,409 due to the timing of property tax collections. 45% of the annual property tax budget has been received through the first quarter. General Rec revenue exceeded budget by \$20,528, due to summer specialty camps registration and a \$13,500 grant awarded to FVMRD licensed child care programs by the Colorado Department of Human Services.*

*Parks & Athletics daily admissions at the ice rink were very strong for the month of March. Youth user fees were better than budget due to early summer program enrollments. P&A ended March \$8,129 better than budget.*

*The Rec Center also had good revenues in March, with membership sales \$20,396 better than budget through the first quarter. Gymnastics programming is staying very busy with revenue \$17,547 better than budget through the first quarter. Aquatics and Fitness revenues are also better than budget through the first quarter. The Rec Center ended March \$19,152 better than budget, and is \$59,362 better than budget year to date.*

*Pole Creek revenues were slightly short for the month of March but are \$12,280 better than budget year to date. Turf Maintenance and Food & Beverage were both in line with budget for the month of March.*

*The Foundry revenues were \$11,458 short of budget for March mainly due to the lack of movie and concession sales. Bowling sales remained strong and were \$3,133 better than budget for the month of March, and are \$12,830 better than budget year to date. Beverage sales are doing well and helping to offset food sales. Costs of Good Sold were under budget and expenses were under budget. The Foundry ended March \$2,125 better than budget and is \$3,272 better than budget year to date.*

*Capital expenditures for March were \$18,344 for the new concrete stairs at Pole Creek and lease payments on vehicles and equipment.*

- b. Pole Creek Golf Club: Mary Moynihan gave a verbal update to the written report. Work on the stair replacement project continues and should be completed by May 9<sup>th</sup>, although the new handrails will take a little longer to be delivered. The Pro Shop is doing inventory and preparing merchandise for the upcoming season. Turf Maintenance is working on completing seasonal projects. The Bistro had a good Easter Sunday brunch and are taking reservations for Mother's Day brunch. The Bistro is planning to re-open May 14<sup>th</sup> for dinner only until the course opens. They are looking to hire several more line cooks.*
- c. Grand Park Community Recreation Center: Michelle Lawrence gave a verbal update to the written report. The Rec has sold 48 Mud Season One Month Memberships. Michelle shared a brief video of the Aerial Arts Showcase that took place earlier in the month (thanks Jules and Kristin!).*
- d. Recreation Programming: Emily Weida gave a verbal update to the written report. In addition to the \$13,500 grant received from the State of Colorado, our tennis program was awarded a \$600 grant from the Youth Colorado Tennis Foundation.*
- e. Fraser Valley Sports Complex & Ice Box: Austin DeGarmo gave a verbal summary of the written report. The ice rink closed on Sunday April 18<sup>th</sup>. Adult hockey and curling leagues finished up mid-April and the FVHA continued to use the ice for youth hockey practices a couple of weeks in to April. Hats off to the Ice Box staff for a successful winter season. They are now getting ready for soccer season and registering for summer programs.*
- f. Facility Maintenance: Jordan Rea gave a verbal update of the written report. Tolin Mechanical has been working on and continues to work on the lap pool boiler which is currently down. The lazy river pool pump is down as well and is scheduled to be replaced May 5<sup>th</sup> by CEM. Maintenance staff is looking forward to starting general maintenance on the building exterior once the weather improves.*
- g. District Administration: Scott Ledin gave a verbal summary and update to the written report. Scott discussed the Fitness Center Expansion Project and, in conjunction with the Fraser Valley*

*Recreation Foundation, is reviewing the project budget, plans, and marketing materials with the goal of ramping up fundraising efforts for this project. A potential private donor has expressed interest in the project as well.*

*Winter Park Adventure Quest has submitted a business plan to open a paint ball operation at the Sports Complex. The owner would like to have an agreement in place by the end of May if possible. Paint ball materials, staffing of the operation, and safety considerations are all being considered. FVMRD legal counsel will review relevant paperwork prior to any agreement being made. The Board expressed support for this operation and directed Scott to continue discussions with WPAQ.*

*Scott updated the Board on the land acquisition meeting that he participated in with EGSD, Grand County, and Denver Water. Denver Water expects to charge fair market value for any land they try to sell.*

*An updated agreement with Grand Adventure Balloon Tours is under negotiation. The updated agreement would include exclusive launch/land rights and be closely modeled after the agreement FVMRD has with Winter Park Adventure Quest. The Board expressed concern that the initial fee associated with the updated agreement is too nominal and directed Scott to discuss these concerns with the owner and re-negotiate the fee.*

## **VII. ADJOURNMENT**

*David McKnight made a motion to adjourn the meeting; Rainie Murdoch seconded; all in favor 4-0. The meeting was adjourned at 6:52pm.*