



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, August 24, 2021, 5:30 pm
Meeting held via Zoom

I. CALL TO ORDER

President Roger Hedlund called the meeting to order at 5:30pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

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

Staff present: *Scott Ledin, Ann McConnell, Kristen Webb, Michelle Lawrence, Samantha Pritchard, Mary Moynihan, Craig Cahalane, John Florkiewicz, Austin DeGarmo*

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

III. REVIEW AND APPROVAL OF MINUTES

- a. *June 22, 2021 Regular Board Meeting Minutes: Roger Hedlund reminded those present that there was no Board meeting held in July. Al White motioned to approve the minutes as presented; Rainie Murdoch seconded; all in favor 4-0.*

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. ACTION ITEMS

- a. *Grand County Drought Preparedness Plan MOU - Discussion and possible action. Scott Ledin discussed the Grand County Drought Preparedness Plan. The plan focuses on community education and buy-in from local governments and special districts. The plan includes voluntary restrictions for golf courses, percentage restrictions for parks and ball fields, and guidance on pool/hot tub/water feature filling during varying drought levels. Local governments and special districts are being asked to review and sign the MOU regarding the Drought Preparedness Plan. Roger Hedlund motioned for the FVMRD to sign the GC Drought Preparedness Plan MOU; Rainie Murdoch seconded; all in favor 4-0.*

At this point in the meeting Roger Hedlund began a discussion regarding Covid-19 and CDC mask recommendations and how the FVMRD is handling these recommendations. The FVMRD does not currently have a District wide mask mandate for employees or patrons. Employees that are unvaccinated are required to wear a mask while at work. Employees that are vaccinated and all patrons are encouraged to wear a mask while in FVMRD facilities. The FVMRD will continue to follow current CDC guidelines regarding Covid-19 and masks.

VI. DEPARTMENT REPORTS

- a. *July 2021 Financial Report: Ann McConnell gave a verbal summary of the written financial report. District wide revenues for July exceeded budget by \$187,109 and year to date revenues are \$593,159 better than budget. Costs and expenses exceeded budget due to an increase in wage expenses. District net income for July was \$148,128 better than budget and is \$537,411 better than budget year to date.*

Parks & Recreation combined revenue was \$27,137 better than budget for the month of July and year to date revenues are \$209,419 better than budget. Costs are in line with budget though expenses exceeded budget. P&R Combined net income is \$182,393 better than budget year to date.

District Administration has received 98.6% of the annual property tax budget through July. Expenses are under budget due to the HR position not being filled yet.

General Rec continues to see revenues exceeding budget due to increased program participation. A grant was received from the State of Colorado to help offset additional wage costs due to Covid 19 restrictions that affect child care ratios.

Parks & Athletics revenues are \$25,853 better than budget year to date. Youth soccer sponsorships in the amount of \$4,200 were received in July. Facility rentals were strong in July, with church sports camps renting the fields. The annual payment from Grand Adventures Balloon Tours was also received. Expenses were over budget for the month of July due to additional wage expenses and youth soccer league costs.

Rec Center revenues for the month of July exceeded budget by \$21,042, and are \$119,063 better than budget year to date. Visit revenues and punch card revenues were strong in July. Gymnastics and aquatics revenues both exceeded budget for the month of July. The Rec Center ended July \$21,266 better than budget and is \$131,662 better than budget year to date.

Pole Creek revenues exceeded budget by \$180,990 for the month of July and are \$440,873 better year to date. Costs and expenses are over budget due to additional sales and wages. Pro Shop revenues remain strong with Season Pass and Resident ID sales up and strong merchandise sales. Turf Maintenance remains in line with budget and expenses for the month of July. Food & Beverage revenues are strong and running better than budget year to date. Savings in Food & Bev wages are helping to offset additional maintenance and equipment expenses.

The Foundry revenues in July were \$16,584 short of budget though Bowling Sales remain really strong. Costs of Goods Sold were under budget in July which helped to offset the revenue shortfall. July expenses were in line with budget. The Foundry is \$9,498 better than budget year to date.

- b. Pole Creek Golf Club: Mary Moynihan gave a verbal update to the written report. With staff shortages and reduced hours at Bistro 28, all staff are doing their best to provide good customer service.*
- c. Grand Park Community Recreation Center: Michelle Lawrence gave a verbal update to the written report. The Back-to-School Luau was very successful, especially for a first-time event. Fall programming is ready to go.*
- d. Recreation Programming: Michelle Lawrence gave a verbal update to the written report. Programming has been very busy, with new fitness classes added and most youth programs at their max for the summer.*
- e. Fraser Valley Sports Complex & Ice Box: No updates to the written report.*
- f. Facility Maintenance: Scott Ledin gave a verbal update to the written report. The lazy river pool has been repaired and is operational. There is a leisure pool filtration pump that is leaking and repair parts have been ordered. Michelle Lawrence reminded those present that the annual maintenance week is September 19th-24th. Scott explained the GPCRC pools will be drained during maintenance week.*

- g. District Administration: *Scott Ledin gave a verbal summary and update to the written report. FVMRD counsel has confirmed that the language in the 2020 FVMRD ballot issue protects FVMRD property tax revenues from Colorado Senate Bill 293.*

The preliminary assessed evaluation report from the Grand County Assessor's office shows a 20% increase in assessed evaluation. This increase will potentially add approximately \$200,000 to FVMRD property tax revenues.

The Bullfrog TV translator equipment is in the process of being disassembled. Two large antennae structures still need to be taken down, ideally before winter. There have been discussions with Doug Laraby at Winter Park Resort on how best to move forward with this.

The exclusive launch/land agreement with Grand Adventures Balloon Tours was approved by the BOD via electronic vote. The annual payment of \$2500 has been received.

Scott, Ann, and Michelle will be attending the NRPA conference in Nashville this September.

A \$10,000 donation was received for the GPCRC Fitness Expansion Project. Information about the project and fundraising efforts will be placed in the GPCRC lobby. A possible fundraising goal would be \$300,000 - \$500,000 with the remainder of the project cost being financed.

The first 2022 budget hearing will be in October. District Administration staff and the management team plan to have a management workshop to discuss and review the employee compensation plan. An updated compensation plan will be brought to the Board during the 2022 budget hearings.

VII. ADJOURNMENT

Rainie Murdoch made a motion to adjourn the meeting; Kelley Glancey seconded; all in favor 4-0. The meeting was adjourned at 6:15pm.