



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, March 22, 2022, 5:30 pm
Meeting held at GPCRC and 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, David McKnight, Kelley Glancey, Al White, and Rainie Murdoch were all in attendance. The Board members had no conflicts to disclose.

Staff present: *Scott Ledin, Ann McConnell, Kristen Webb, Michelle Lawrence, Samantha Pritchard, Emily Weida, John Ferlita, Mary Moynihan, Jesse Dickinson, Dan Weida, and Giuliana Sheldon.*

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

III. REVIEW AND APPROVAL OF MINUTES

- a. *February 22, 2022 Regular Board Meeting Minutes: David McKnight motioned to approve the minutes as presented; 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. ACTION ITEMS

- a. *Exchange Bank Lease #12391 for the lease purchase of Turf Maintenance equipment as approved in the 2022 budget. Al White motioned to approve the lease purchase agreement; David McKnight seconded; all in favor 5-0.*
- b. *RESOLUTION 03.22.22.01: Consent to overlapping boundaries with the Sojourn at Idlewild Metropolitan District. Al White asked about the location of this new Special District. Scott explained it will be in Winter Park east of the Rendezvous Event Center / Hideaway Park and will serve the new Sojourn development. Al White motioned to approve the resolution; David McKnight seconded; all in favor 5-0.*
- c. *RESOLUTION 03.22.22.02: Cancellation of Election and Declaration Deeming Candidates Elected. Al White motioned to approve the resolution; David McKnight seconded; all in favor 5-0.*

VI. DEPARTMENT REPORTS

- a. *February 2022 Financial Report: Ann McConnell gave a verbal summary of the written financial report. District wide revenues for February exceeded budget by \$65,937. Cost of Goods Sold were \$10,861 over budget due to additional sales. District wide expenses were over budget by \$11,076. District net income for February was \$44,999 better than budget.*

Parks & Rec combined revenues for February were \$33,127 better than budget and includes \$19,804 in grant income. February costs were in line with budget. February expenses were under budget, with savings in payroll costs offsetting utility costs and credit card fees.

District Administration February revenue was \$1,799 short of budget due to abated taxes by the county.

General Rec revenue for February exceeded budget by \$25,781 due to strong enrollment in summer Specialty Camps and grant revenues.

Parks & Athletics February revenue exceeded budget by \$3,143 due to summer Specialty Camps. Costs of Goods Sold and Expenses were \$2,304 over budget mainly due to utility costs.

Rec Center February revenue exceeded budget by \$6,003. Memberships and punch cards exceeded budget but daily admissions were short of budget. Gymnastics continues to do really well with revenues \$5,415 better than budget. Fitness revenues fell a little short of budget with less classes currently being offered. Grant revenue of \$2,150 was received from DOLA for reimbursable COVID expenses which covered gym equipment wipes. Expenses were under budget for the month due to savings in payroll costs and this helped to offset additional utility costs. The Rec Center ended February \$10,169 better than budget and is \$17,016 better than budget year to date.

Pole Creek revenues for February were \$3,544 better than budget. Costs of Goods Sold and Expenses were over budget for the month, mainly due to additional sales. Pole Creek ended the month in line with budget. Pro Shop and Turf Maintenance were in line with budget for the month. Food & Beverage revenues were better than budget and Costs of Goods Sold were over budget due to additional sales. Expenses were over budget due to equipment repairs to the dishwasher.

The Foundry had a fantastic month of February with revenues exceeding budget by \$31,097. Bowling sales were \$7,182 better than budget, movie and concession sales were \$5,790 better than budget, and food and beverage sales were \$14,356 better than budget. Costs of Goods Sold were over budget due to additional sales. Expenses were over budget due to additional wage costs, credit card fees, and equipment repairs to the pinsetters. The Foundry ended the month of February \$9,349 better than budget and is \$11,875 better than budget year to date.

Capital Expenditures in February included lease payments on vehicles and equipment, and new pottery studio kiln equipment.

- b. Pole Creek Golf Club: Mary Moynihan gave a verbal update to the written report. Mary congratulated Jesse Dickinson for his new role as Clubhouse Manager. Mary has started some training with Jesse and the transition process is going well. Bistro 28 is open two more weekends and will be closing April 2nd. The Bistro has been busy and Jesse is looking to hire additional employees including his replacement for the Food & Beverage Supervisor. The job opening is posted on the FVMRD website and Facebook, and will be running in the Sky Hi News for the next two weeks. A few resumes have been submitted so far and interviews will be starting the first week of April. Roger Hedlund thanked Mary for her years of service and for assisting in the transition to make it as smooth as possible. Scott Ledin provided an update to the Board regarding repair work at the Gaylord Reservoir. The YMCA owns Gaylord Reservoir and is managing the repair project. The Rec District and the Fairways at Pole Creek are partners with the YMCA and all three organizations share expenses for reservoir maintenance and repairs. Estimates for the project have recently gone up substantially. Scott and Craig plan to attend the next reservoir project meeting. Scott provided a flow chart to the Board regarding potential project options. The Colorado state engineer's office will have to approve the project before it moves forward.*
- c. Grand Park Community Recreation Center: Michelle Lawrence and Samantha Pritchard gave a verbal update to the written report. Samantha has scheduled another lifeguard training class for May 7th and 8th. Several Aquatics staff members will be leaving later in the spring. The pool*

is still closed on Thursdays due to lack of Aquatics staff. Samantha will reach out to Stacy Starr to make sure job openings are advertised at Middle Park High School. Rec Camp staff and kids will be using the pool area on Thursdays this summer.

- d. *Recreation Programming: Michelle Lawrence gave a verbal update to the written report. Programming continues to go well with strong enrollment in gymnastics, aerial arts, climbing club, and pottery class. Summer Specialty Camps and Rec Camps have strong enrollment and many of the camps have waiting lists.*
- e. *Fraser Valley Sports Complex & Ice Box: Dan Weida gave a verbal update to the written report. The ice rink will be closing for the season on April 10th.*
- f. *Facility Maintenance: Scott Ledin gave a verbal update to the written report. The pulsar units are installed and running great. The new Facilities Maintenance Specialist, Oliver, started this week and is training with John. Staffing is pretty lean and we are looking to hire additional custodians.*
- g. *District Administration: Scott Ledin gave a verbal update to the written report. Erik Swanson continues to work on issues regarding the Swanson Ditch Easement and Maintenance Agreement. We are still waiting to hear back from the YMCA counsel regarding their interests in the Swanson Ditch.*

The three (3) new Board of Directors members will be sworn in and take their seats at the May BOD meeting. The current and outgoing Board members will need to attend the May meeting for the transition. Scott will schedule an orientation with the new Board members.

VII. ADJOURNMENT

David McKnight made a motion to adjourn the meeting; Rainie Murdoch seconded; all in favor 5-0. The meeting was adjourned at 6:07pm.