



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, June 28, 2022, 5:30 pm

Meeting held at Grand Park Community Recreation Center 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, Rainie Murdoch, Piper Ehlen, Tim Gagnon, and Tom Overton were all in attendance. The Board members had no conflicts to disclose.

Staff present: *Scott Ledin, Ann McConnell, Laura Pappal, Kristen Webb, Michelle Lawrence, Craig Cahalane, Jesse Dickinson, Brenna Kirk*

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

III. REVIEW AND APPROVAL OF MINUTES

- a. *May 24, 2022 Regular Board Meeting Minutes: Rainie Murdoch motioned to approve the minutes as presented; Tim Gagnon 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. NEW BUSINESS

- a. *FVMRD Years of Service Recognition and Awards to Staff. John Ferlita, Dan Weida, Trevor Ridgley, and Alex Moore are being recognized for 5 years of employment with the District. They received FVMRD logo hats and Yeti tumblers in recognition of their service – thank you!*

VI. DEPARTMENT REPORTS

- a. *May 2022 Financial Report: Ann McConnell gave a verbal summary of the written financial report. District wide revenues for May exceeded budget by \$28,162 and include \$8,827 in grant income. Cost of Goods Sold and expenses were over budget for the month. District net income for May was \$9,203 short of budget but is \$96,869 better than budget year to date.*

Parks & Rec combined revenues for May were \$9,379 better than budget. General Recreation, Parks & Athletics, and Rec Center revenue were all in line with or exceeded budget with \$8,827 coming from grant revenue. May expenses were over budget mainly due to utility costs, maintenance costs, and grant expenses. Parks & Rec ended the month in line with budget and is \$60,146 better than budget year to date.

Pole Creek revenues for May were \$5,000 short of budget due to the delayed season opening (weather related). Pro Shop May revenues were short of budget and Food & Beverage revenues were better than budget. Expenses were over budget for the month and included pumphouse repairs. The golf course ended May \$17,634 short of budget but is expected to bounce back with a busy month of June.

The Foundry revenues in May were \$25,872 better than budget and are \$109,917 better than budget year to date. Costs of Goods Sold were over budget mainly due to inflation costs for food. Expenses were over budget due to additional wage costs. The Foundry ended May \$9,955 better than budget and is \$52,374 better than budget year to date.

- b. Pole Creek Golf Club: *Jesse Dickinson, Craig Cahalane, and Brenna Kirk gave a verbal update to the written report. The Pro Shop is keeping busy and merchandise is slowly coming in. Tournaments have been successful and patrons have complimented the staff and the course conditions. Staffing levels are good at the Pro Shop. Craig and the turf crew have been grateful for the recent rainy weather. The Bistro has been busy, especially with the recent tournaments. Bistro staffing is improving but a few more wait staff are needed.*
- c. Grand Park Community Recreation Center: *Michelle Lawrence gave a verbal update to the written report. The Aquatics staffing levels are improving and the pool will now be open on Thursdays. Tim Stabbe will be teaching a lifeguard training class June 16 & 17 at the Rec Center. Ann and Michelle submitted a Pools Special Initiative 2022 grant application (funded by the State of Colorado) and should know by the end of June if FVMRD will be awarded any funds.*
- d. Recreation Programming: *Michelle Lawrence gave a verbal update to the written report. Summer day camp is doing great and is fully staffed at this time. Specialty camps are also going well. Emily has been doing a great job of posting fun summer camp photos to the FVMRD Facebook page. Kristin E., Jules, and the gymnastics and aerials kids will be participating in the Granby 4th of July parade.*
- e. Fraser Valley Sports Complex & Ice Box: *Scott Ledin gave a verbal update to the written report. FVSC hosted the CABA tournament last weekend and it went well.*
- f. Facility Maintenance: *Scott Ledin gave a verbal update to the written report. Custodial staffing continues to be very challenging. Oliver has been working outside on the landscaping and it looks great.*
- g. District Administration: *Scott Ledin gave a verbal update to the written report. The Grand Classic Golf Tournament was a success and had 196 golfers. Scott commended staff, volunteers, and committee members for a job well done.*

Movie ticket sales at the Foundry have been very strong with Top Gun: Maverick and Jurassic Park: Dominion selling 3200 tickets so far in June.

Senate Bill 22-238 reduces the residential assessment rate for 2023 and 2024 property taxes. Scott has spoken with District counsel and hopes to have an opinion letter related to SB 22-238 by the July BOD meeting.

Information regarding Proposition 118 (FAMLI) was included in the Board packet. The Town of Fraser and the Town of Winter Park have both opted out of this state program. District Admin staff will gather additional information about the program and potential impacts to the District. Discussions will continue at the July Board meeting.

The draft Bargain and Sale Deed for the Swanson Ditch water rights transfer was included in the Board packet. Erik Swanson and District counsel continue to work through the details of the transfer. Scott will continue to provide updates to the Board about this process.

FVMRD provided a Gaylord Reservoir Dam Repair Project letter of support to the YMCA for the Colorado River District grant that the Y applied for. Ideally the project would take place this August and September. Scott will continue to provide updates to the Board about this project.

VII. ADJOURNMENT

Rainie Murdoch made a motion to adjourn the meeting; Tim Gagnon seconded; all in favor 5-0. The meeting was adjourned at 6:15pm.