



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, July 26, 2022, 5:30 pm

Meeting held at Grand Park Community Recreation Center and via Zoom

I. CALL TO ORDER

Vice President Rainie Murdoch called the meeting to order at 5:33pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

Rainie Murdoch, Tim Gagnon, and Tom Overton were all in attendance. Roger Hedlund and Piper Ehlen had excused absences. The Board members had no conflicts to disclose.

Staff present: *Scott Ledin, Kristen Webb, Michelle Lawrence, John Ferlita, Jesse Dickinson, Brenna Kirk, Austin DeGarmo, Kristin Erickson*

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

III. REVIEW AND APPROVAL OF MINUTES

- a. *June 28, 2022 Regular Board Meeting Minutes: Tim Gagnon motioned to approve the minutes as presented; Tom Overton 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. ACTION ITEMS

- a. **RESOLUTION 07.26.22.01:** *Consent to overlapping boundaries with the Sunnyside Heights Metropolitan District. Tim Gagnon motioned to approve the resolution as presented; Tom Overton seconded; all in favor 3-0.*

VI. DEPARTMENT REPORTS

- a. **June 2022 Financial Report:** *Scott Ledin gave a verbal summary of the written financial report. District wide revenues for June exceeded budget by \$153,455 and include \$8,827 in grant income. Cost of Goods Sold and expenses were over budget for the month mainly due to additional sales at the Foundry and the Golf Course. District net income for June was \$91,901 better than budget and is \$186,574 better than budget year to date.*

Parks & Rec combined revenues for June were in line with budget. General Recreation exceeded budget due to grant income; Parks & Athletics were in line with budget; and the Rec Center fell short of budget. June expenses were slightly over budget. Parks & Rec ended the month \$2,039 short of budget but is \$59,859 better than budget year to date.

Pole Creek revenues for June were \$111,357 better than budget and are \$149,228 better than budget year to date. Pro Shop June revenues were \$92,332 better than budget and Food & Beverage revenues were \$18,815 better than budget. Costs of Goods Sold and Expenses were over budget for the month due to salary expenses, credit card fees, merchandise sales, and food & beverages sales. The golf course ended June \$74,998 better than budget and is \$58,485 better than budget year to date.

The Foundry revenues in June were \$44,216 better than budget and are \$154,043 better than budget year to date. Costs of Goods Sold were over budget mainly due to additional movie sales. Expenses were over budget due to additional wage costs and credit card fees. The

Foundry ended June \$20,498 better than budget and is \$72,768 better than budget year to date.

- b. Pole Creek Golf Club: Jesse Dickinson and Brenna Kirk gave a verbal update to the written report. The Pro Shop is keeping busy with tournaments and booking a lot of tee times - 342 golfers today (a Tuesday!). The course has been receiving a good amount of rain. The Bistro has had to raise prices on most menu items due to food cost inflation. Bistro front of house staffing is still a little short but back of house is doing well. Jesse is trying to finalize the costs of a new point of sale system for the Pro Shop and the Bistro.
- c. Grand Park Community Recreation Center: Michelle Lawrence gave a verbal update to the written report. The annual closure week is scheduled for the last week of September. Three people took the most recent lifeguard training class and were able to take advantage of the \$1,000 state incentive for new lifeguards hired by the District.
- d. Recreation Programming: Michelle Lawrence and Kristin Erickson gave a verbal update to the written report. Summer day camp has moved from Fraser Elementary to the Rec Center for the rest of the summer due to District vehicle issues. Gymnastics just wrapped up the competitive season and is taking a two-week break. With 21 kids participating, 17 kids qualified for the state gymnastics meet and 12 of these finished their event in the top 6. Kristin has submitted photos and results to the Sky Hi News. Gymnastics fees will be increasing slightly in August.
- e. Fraser Valley Sports Complex & Ice Box: Scott Ledin gave a verbal update to the written report. The new FVSC sign has been installed.
- f. Facility Maintenance: John Ferlita gave a verbal update to the written report. The catalytic converter from one of the District vehicles was recently stolen, it has been reported to insurance and will need repairs. Several maintenance projects and issues have been addressed in the past month including Rec Center landscaping/lawn care, Rec Center parking lot reseal project, Tolin Mechanical biannual preventative maintenance, new sauna benches project, updates to the fire sprinkler glycol system, plans for snowmelt system repairs, and repairs to the steam generator. Additional issues were taken care of at Pole Creek and the Foundry. Custodial staffing remains challenging.
- g. District Administration: Scott Ledin gave a verbal update to the written report. Board members are invited to the SDA annual conference luncheon on September 13th where FVMRD will receive the J. Evan Goulding District of the Year award for 2022.

The GPCRC Fitness Expansion Project received a \$10,000 Charitable Trust Grant from Mountain Parks Electric. WP Resort has committed to donating \$30,000 to the project. An estimated \$160,000 has been raised for the project so far. Scott is in communication with DOLA about additional grant funding opportunities and will continue to seek out private foundation grant resources.

An opinion letter from District counsel regarding Senate Bill 22-238 was included in the Board packet. According to the letter, the November 2020 Revenue Stabilization Measure should protect the District from Senate Bill 22-238 which reduces the residential assessment rate for 2023 and 2024 property taxes.

Regarding Proposition 118 (FAMLI), District Admin staff continue to gather information about the program and potential impacts to the District. Discussions will continue at the August Board meeting.

The District's Hot Air Balloon Launch/Land Agreement with Grand Adventures Balloon Tours has been reviewed and no changes were necessary.

Erik Swanson and District counsel continue to work through the details of the Swanson Ditch water rights transfer. Scott will continue to provide updates to the Board about this process.

The Board packet included an attachment regarding the Gaylord Reservoir Dam Repair Project. It is anticipated that the project will start in August. The cost to the District is estimated to be \$160,000. Scott will continue to provide updates to the Board about this project.

Scott congratulated all District staff, Board members, and volunteers for being chosen to receive the SDA District of the Year Award! Tim Gagnon also thanked the staff for receiving this award and everyone's hard work.

VII. ADJOURNMENT

Tim Gagnon made a motion to adjourn the meeting; Tom Overton seconded; all in favor 3-0. The meeting was adjourned at 6:20pm.