



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, August 23, 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 5:32pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

Roger Hedlund, Rainie Murdoch, Tim Gagnon, Piper Ehlen 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, Emily Weida, John Florkiewicz, Jules Sheldon, Craig Cahalane, Jesse Dickinson, Austin DeGarmo, Laurel Nance*

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

III. REVIEW AND APPROVAL OF MINUTES

- a. *July 26, 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. ACTION ITEMS

- a. **RESOLUTION 08.23.22.01:** *Consent to overlapping boundaries with the Byers Peak Metropolitan District. Counsel representing Byers Peak attended the meeting via Zoom and briefed the Board on the overlap consent request. After discussion, the Board tabled the resolution until additional details and information are gathered. The resolution will be revisited at the September Board of Directors meeting.*

VI. DEPARTMENT REPORTS

- a. **July 2022 Financial Report:** *Ann McConnell gave a verbal summary of the written financial report. District wide revenues for July exceeded budget by \$123,714 and include \$8,827 in grant income. Cost of Goods Sold were over budget for the month mainly due to additional sales at the Foundry and the Golf Course. Expenses were \$41,027 over budget for the month. District net income for July was \$62,122 better than budget and is \$251,991 better than budget year to date.*

Parks & Rec combined revenues for July were \$5,255 better than budget. General Recreation exceeded budget due to grant income; Parks & Athletics were in line with budget; and the Rec Center was \$1,085 better than budget. Parks & Rec combined expenses for July were \$9,524 over budget. Parks & Rec combined ended the month \$4,269 short of budget but is \$58,590 better than budget year to date.

Pole Creek revenues for July were \$103,142 better than budget and are \$252,370 better than budget year to date. Pro Shop July revenues were \$70,329 better than budget and Food & Beverage July revenues were \$32,248 better than budget. Costs of Goods Sold and Expenses were over budget for the month due to wage costs, credit card fees, merchandise sales, and food & beverages sales. The golf course ended July \$59,224 better than budget and is \$117,467 better than budget year to date.

The Foundry revenues in July were \$11,510 better than budget and are \$166,094 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 July \$4,312 better than budget and is \$77,619 better than budget year to date.

- b. *Pole Creek Golf Club: Jesse Dickinson and Craig Cahalane gave a verbal update to the written report. The course has been receiving a good amount of rain and has had no morning frost yet. Several Pro Shop and Turf staff members have left to begin a new school year so staffing schedules have had to be adjusted. The Pro Shop is well stocked with merchandise. Several tournaments are coming up including Middle Park Medical Foundation, Grand County Builders, Lions Club, and Bert & Ernie. Brenna and Kai are in Denver attending the Shamrock food show. The Bistro is still sufficiently staffed and able to be open for breakfast, lunch, and dinner 7 days a week. Golf numbers remain high and staff is doing their best to keep up. The golf course closes October 9th for the season.*
- c. *Grand Park Community Recreation Center: Michelle Lawrence and Laurel Nance gave a verbal update to the written report. Laurel will be attending the American Red Cross Lifeguard Instructors course in Denver this week to get certified to teach lifeguard training. The following week she will be hosting a lifeguard training course for 6-7 new potential lifeguards. The Aquatics facility is running pretty smoothly but some upcoming closures will be necessary due to staffing shortages. Nine lifeguards left to start a new school year.*
- d. *Recreation Programming: Michelle Lawrence gave a verbal update to the written report. A new Program Coordinator has been hired and is expected to start the week after Labor Day. All of the Summer Specialty Programs went very well. A fun Climbing Camp video was shown during the meeting!*
- e. *Fraser Valley Sports Complex & Ice Box: Austin DeGarmo gave a verbal update to the written report. The sports complex remains busy with the upcoming Adult Softball tournament, Ultimate Frisbee tournament, and the start of Youth Soccer. The fields are looking good and have received a lot of rain.*
- f. *Facility Maintenance: No update to the written report.*
- g. *District Administration: Scott Ledin gave a verbal update to the written report. Scott reminded Board and staff that FVMRD has a table at the SDA annual conference luncheon on September 13th where FVMRD will receive the Evan Goulding District of the Year award for 2022. Board members Roger Hedlund and Rainie Murdoch will be attending with Scott and Ann along with a few members of the management team.*

GPCRC Fitness Expansion Project fundraising efforts continue. Scott is in communication with our DOLA representative who has suggested applying for DOLA grants this coming February. Scott will continue to update the Board on additional grant funding opportunities.

The FVMRD Board and Staff Retreat is tentatively scheduled for Monday October 17th. Agenda topics will include updating the District compensation and benefits plan.

The Gaylord Reservoir Dam Repair Project has started. Scott and Craig plan on visiting the project site next week. The cost to the District is estimated to be \$160,000. Scott will continue to provide updates to the Board as the project progresses.

The Swanson Ditch water rights transfer process is continuing with attorneys working on finalizing the deed language. The next step will be to obtain landowner signatures. Scott will continue to provide updates to the Board about this process.

VII. ADJOURNMENT

Rainie Murdoch made a motion to adjourn the meeting; Tom Overton seconded; all in favor 5-0. The meeting was adjourned at 6:37pm.