



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, September 27, 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 5:31pm.

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, Jules Sheldon, John Ferlita, Craig Cahalane, Jesse Dickinson, Brenna Kirk, Austin DeGarmo*

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

III. REVIEW AND APPROVAL OF MINUTES

- a. August 23, 2022 Regular Board Meeting Minutes: *Tom Overton 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. NEW BUSINESS

- a. *FAMLI Opt-out discussion. Laura Pappal updated the Board about FAMLI and explained the staff recommendation to opt out of the program.*
- b. *RESOLUTION 09.27.22.01: A Resolution declining any and all employer participation in the Colorado Paid Family and Medical Leave Insurance (FAMLI). Piper Ehlen motioned to approve the resolution as written; Tim Gagnon seconded; all in favor 5-0.*

VI. ACTION ITEMS

- a. *RESOLUTION 09.27.22.02: Consent to overlapping boundaries with the Byers Peak Ranch Metropolitan District. Counsel representing Byers Peak attended the meeting via Zoom and confirmed that the BPRMD is largely residential and includes trails, open space, and limited parks. Scott Ledin commented that he did look over the service plan and that after review FVMRD counsel feels comfortable with the BPRMD service plan and the FVMRD resolution. Rainie Murdoch motioned to approve the resolution; Tom Overton seconded; all in favor 5-0.*

VII. DEPARTMENT REPORTS

- a. *August 2022 Financial Report: Ann McConnell gave a verbal summary of the written financial report. District wide revenues for August exceeded budget by \$93,169 and include \$18,426 in grant and miscellaneous income. Cost of Goods Sold were over budget for the month mainly due to additional sales income. Expenses were \$47,958 over budget for the month. District net income for August was \$38,314 better than budget and is \$282,634 better than budget year to date.*

Parks & Rec combined revenues for August were \$34,197 better than budget and included \$8,827 in grant income. General Recreation exceeded budget due to grant income and fall program enrollment; Parks & Athletics were in line with budget; and the Rec Center exceeded budget due to program revenue and daily visit coupon sales to Winter Park Resort.

Parks & Rec combined expenses for August were \$21,487 over budget mainly due to contract labor expenses for specialty camps. Parks & Rec combined ended the month \$12,709 better than budget and is \$63,706 better than budget year to date.

Pole Creek combined revenues for August were \$57,976 better than budget and are \$310,562 better than budget year to date. Pro Shop August revenues were \$35,899 better than budget and Food & Beverage August revenues were \$21,777 better than budget. Turf Maintenance expenses were under budget for the month of August due to savings in wage costs. Costs of Goods Sold and Expenses were over budget for the month due to wages, credit card fees, merchandise sales, and food & beverages sales. The golf course ended August \$28,114 better than budget and is \$144,607 better than budget year to date.

The Foundry revenues in August were \$2,361 better than budget and are \$168,455 better than budget year to date. Costs of Goods Sold were under budget mainly due to movie sales. Expenses were over budget due to additional wage costs and credit card fees. The Foundry ended August \$4,161 better than budget and is \$82,202 better than budget year to date.

- b. Pole Creek Golf Club: Jesse Dickinson gave a verbal update to the written report. The course has remained busy and there a few upcoming tournaments to finish out the season. The carpet in the Pro Shop and Bistro 28 will be cleaned after closing day (October 9th). Pro Shop merchandise is on sale. Jesse and Mary will be going to the Denver apparel show next week. Craig gave thanks to Jesse and Brenna on a great season, especially during this difficult year! Brenna added that it has been a crazy summer but it has gone well. The Bistro will be closed after October 9th and will reopen at Thanksgiving. Brenna is hoping the Bistro can be open four days a week during the winter.*
- c. Grand Park Community Recreation Center: Michelle Lawrence gave a verbal update to the written report. The Rec Center saw an increase in daily visits in August for the first time since 2019! Closure week was busy and went well, thanks to everyone who helped out. Another lifeguard class is coming up, and Samantha Pritchard will be teaching a CPR First Aid class in October. Current lifeguard Brittany Van Horn has been hired as Aquatics Coordinator – welcome Brittany!*
- d. Recreation Programming: Michelle Lawrence gave a verbal update to the written report. A special thanks to Emily Weida for her years of dedication with FVMRD, her last day is October 21st.*
- e. Fraser Valley Sports Complex & Ice Box: Austin DeGarmo gave a verbal update to the written report. This is the last week of youth soccer and the ice rink will be opening October 15th if all goes as planned. The new storage shed will be delivered in a couple weeks. Scott added that a concrete pad was poured on the NW perimeter of the rink so the entire perimeter now has concrete. This expense will come out of the Conservation Trust Fund account.*
- f. Facility Maintenance: John Ferlita gave an update to the written report. Closure week was productive and included draining the pools and completing necessary repairs and cleaning. Among many other tasks, the lifeguard office carpet was replaced with wood laminate flooring and the group fitness room floor was refinished*
- g. District Administration: Scott Ledin gave a verbal update to the written report. Scott thanked the Board and staff that were able to attend the SDA luncheon where FVMRD was presented with the 2022 District of the Year Award.*

The Board and Staff Retreat is scheduled for October 25th. Additional information will be sent out as the date approaches.

Gaylord Reservoir Dam Repair Project updates were included in the Board packet. The project seems to be on track and within budget so far.

Scott, Ann, and Michelle traveled to the NRPA conference in Phoenix, AZ last week and attended several interesting and educational sessions.

VIII. EXECUTIVE SESSION

Roger Hedlund made a motion that the Board go into Executive Session pursuant to C.R.S. 24-6-402(4)e – For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the Release and Waiver of Claims settlement agreement. Piper Ehlen seconded; all in favor 5-0.

Roger Hedlund reconvened the public meeting. The Board gave direction to follow up with the business owner and revisit the issue at the next Board meeting.

IX. ADJOURNMENT

Rainie Murdoch made a motion to adjourn the meeting; Piper Ehlen seconded; all in favor 5-0. The meeting was adjourned at 6:43pm.