



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, January 24, 2023, 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, Piper Ehlen, and Tom Overton were all in attendance. Tim Gagnon had an excused absence. The Board members had no conflicts to disclose.

Staff present: *Scott Ledin, Kristen Webb, Michael Deulley, Austin DeGarmo, Jesse Dickinson, Brenna Kirk*

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

III. REVIEW AND APPROVAL OF MINUTES

- a. *December 6, 2022 Regular Board Meeting Minutes: Piper Ehlen motioned to approve the minutes as presented; Tom Overton seconded; all in favor 4-0.*

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 01.24.23.01: Appointing Designated Election official and Authorizing Designated Election Official to Cancel Election. Tom Overton motioned to approve the resolution; Piper Ehlen seconded; all in favor 4-0.*
- b. *Resolution 01.24.23.02: Authorizing Director Election as Polling Place Election. Rainie Murdoch motioned to approve the resolution; Tom Overton seconded; all in favor 4-0.*

VI. DEPARTMENT REPORTS

- a. *December 2022 Financial Report: Scott Ledin gave a verbal summary of the written financial report. District wide year-end revenues were \$8,376,256; year-end expenses were \$6,815,127.*

Parks & Rec Combined year-end revenues were \$2,973,590; year-end costs and expenses were \$2,797,247. This includes General Recreation year-end revenues of \$307,719; Parks & Athletics year-end revenues of \$268,723; Rec Center year-end revenues of \$1,210,833; and District Administration year-end revenues of \$1,186,315.

Pole Creek Combined year-end revenues were \$2,972,996; year-end expenses were \$1,955,724. This includes Pro Shop year-end revenues of \$2,145,049; and Food & Beverage year-end revenues of \$804,318.

The Foundry year-end revenues were \$1,139,478; year-end expenses were \$780,797. Year-end net income before profit sharing was \$103,114 with an estimated profit share to the owners of \$19,057.

District Capital Expenditures were \$690,957 in 2022. District reserve fund balances increased \$138,846 in 2022.

- b. Pole Creek Golf Club: Jesse Dickinson gave a verbal summary of the written report. Pole Creek Golf Club received a Golfer's Choice Award for #1 Golf Course in Colorado!! Jesse will be attending a Denver buying show in February. The new POS system for the Pro Shop and the Bistro is moving forward and Jesse will meet with Ann regarding this transition. Brenna added that she is expecting the new POS system to be a great improvement over the existing system. Craig and the few winter Turf staff are staying busy with projects and prepping for the 2023 golf season. HTA has approached the Bistro about participating in the upcoming Progressive Ski Dinner.
- c. Grand Park Community Recreation Center/Recreation Programming: Scott Ledin gave a verbal update to the written report. We have received very few comments regarding the rate increase at GPCRC. Aquatics is short staffed again and there will be scheduled pool closures until additional lifeguard staff are hired and trained.
- d. Fraser Valley Sports Complex: Austin DeGarmo gave a verbal update to the written report. Hockey and Curling are going well. HTA is grooming the cross-country ski trail on Sundays, Wednesdays, and Fridays.
- e. Facilities Maintenance: Scott Ledin gave a verbal update to the written report. Scott introduced Michael Deulley, our new Facilities Maintenance supervisor. Scott and Jordan Rea have been training Michael on various Rec Center mechanical systems. John Ferlita, Facilities Maintenance Manager, is expected to return soon. There have been mechanical issues with the steam room, hot tub, and leisure pool. CEM was able to replace some hot tub filter parts, B&J Plumbing repaired a leak in the lap pool boiler, and AAA Steam & Sauna repaired the steam room. Michael has spent time at the Foundry working on repairs and may be able to attend the Brunswick pinsetter training school.
- f. District Administration: Scott Ledin gave a verbal update to the written report. The Board of Directors Election will be held on May 2nd and self-nomination forms are being accepted until 5pm on February 24th.

There has been some recent progress with the Swanson Ditch Easement & Maintenance Agreement. Draft deeds have been drawn up for water rights owners to review and sign.

Scott met with our DOLA representative, Kate McIntire, to discuss the GPCRC Fitness Expansion Project. She is assisting Scott in deciding which DOLA grants to apply for and when to apply. Scott also discussed grant funding opportunities with the Freeport-McMoRan representative.

Two appraisal proposals for The Foundry have been submitted with costs ranging from \$10,500 to \$17,000. The Board provided direction to move forward with scheduling an appraisal for The Foundry.

VII. ADJOURNMENT

Rainie Murdoch made a motion to adjourn the meeting; Piper Ehlen seconded; all in favor 4-0. The meeting was adjourned at 6:21pm.