



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, June 25, 2024, 5:30 pm

Meeting held at Grand Park Community Recreation Center and via Zoom

I. CALL TO ORDER

President Tim Gagnon called the meeting to order at 5:32pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

Tim Gagnon, Rick Holden, Piper Ehlen, and Tom Overton were in attendance. Elle Ennis had an excused absence. The Board members had no conflicts to disclose.

Staff present: *Scott Ledin, Ann McConnell, Laura Pappal, Kristen Webb, Avalon Mays, Samantha Pritchard, Ellen Crosby, Jesse Dickinson, Austin De Garmo*

Public present (signed-in): *Noah Amidon, Ben Griffin*

III. REVIEW AND APPROVAL OF MINUTES

- a. *May 28, 2024 Regular Board Meeting Minutes: Tom Overton motioned to approve the minutes as presented; Rick Holden seconded; all in favor 4-0.*

IV. OPEN FORUM

The Board provides the opportunity for the public to comment on items not on the agenda. There were no comments for Open Forum

- V. GPCRC Expansion Project Update – PG Arnold:** *Noah Amidon presented a project update. Scott provided additional details.*

VI. DEPARTMENT REPORTS

- a. *Financial Report – May 2024: District wide revenues in May were \$21,244 short of budget mainly due to the delayed opening of the golf course. District wide costs of goods sold and District wide expenses were under budget for the month. The District ended May \$7,638 short of budget and is \$107,994 better than budget year to date.*

Parks and Rec Combined May revenues were \$14,500 better than budget. Costs were in line with budget and expenses were \$4,147 under budget. Parks and Rec Combined ended the month \$18,345 better than budget and is \$165,069 better than budget year to date.

Pole Creek Combined May revenues were \$33,075 short of budget. Costs of goods sold and expenses were under budget. Pole Creek Combined ended May \$26,130 short of budget and is \$22,474 short of budget year to date.

The Foundry May revenues were \$1,096 short of budget. Costs of goods sold were under budget and expenses were slightly over budget. The Foundry ended the month \$1,627 better than budget and is \$35,433 short of budget year to date with a net income of \$16,229.

GPCRC Expansion Project revenues for May were \$23,736. Year to date expenditures are \$189,333 for architectural, engineering, and permitting costs.

District wide capital expenditures for May were \$486,856 and include lease payments, a deposit for the Foundry's new POS system, final payment for the Bistro's new awning, Golf Course cart path paving, and Turf Maintenance's new seeder.

- b. Pole Creek Golf Club: *Golf rounds, season pass sales, and resident ID card sales are up compared to this time last season, with 974 rounds of golf played in May. The Grand Classic was successful, and participants had great weather for the weekend.*
- c. Grand Park Community Recreation Center: *The Rec Center had 8,645 daily visits in May. Avalon thanked the Rec Center staff for doing a great job gearing up for summer!*
- d. Recreation Programming: *Jules has added several fitness classes including Silver Sneakers classes. Aerial Camp is coming up and Climbing Club is going well. Avalon introduced Ellen Crosby, our new Aquatics Supervisor. After a few roadblocks, Samantha continues to work towards launching the new app and is hoping for an August 1st launch date.*
- e. Fraser Valley Sports Complex: *Youth baseball is wrapping up and youth soccer will start soon. Adult softball is going well, and the sport court continues to stay busy. The CABA baseball tournament was held last weekend and was very well attended. Kudos to the FVSC staff – the fields look great!*
- f. Facilities Maintenance: *Hilario Garcia has been hired as a part-time Facilities Maintenance Technician and has been working on the Rec Center landscaping and repainting the parking lot lines. Tolin is planning to be at the Rec Center tomorrow to repair the roof top HVAC unit.*
- g. Foundry Cinema & Bowl: *Dining tables and chairs, pool tables, and lighting have all been rearranged and the space looks more open and inviting. A few new pieces of kitchen equipment are in place behind the POS counter and will allow for more efficient pizza prep and baking. Additional security cameras have been installed and the new POS system is scheduled to be installed soon.*
- h. District Administration: *The District's most recent payroll had 174 employees, with many new hires/rehires at Pole Creek and for summer programs.*

GPCRC Expansion Project - Active Energies Solar plans to begin staging solar panels at the Rec Center this week and will begin installation in July. The design team has selected Advanced Exercise and Commercial Fitness Solutions to provide fitness equipment and flooring for the expansion project.

Scott and Avalon met with Cassidi Peterson, the Marketing & Communication consultant the District has hired.

Scott, Ann, and Kristen met with Chuck Hensel from RMMI Digital Document Solutions, and are starting the process of creating a digital archive of the records that are required to be kept, and recycling or shredding older records that are eligible to be destroyed.

Scott reviewed two state legislative issues related to special districts. These included HB24-1454 regarding a digital accessibility grace period which has now been signed into law by Governor Polis; and Proposition 50 regarding the Colorado Property Tax Revenue Cap Initiative.

VII. ADJOURNMENT

Tim Gagnon motioned to adjourn the meeting; Piper Ehlen seconded; all in favor 4-0. The meeting was adjourned at 6:20pm.