
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
Of the Board of Directors
Western Eagle County Metropolitan Recreation District
April 18, 2018**

The Regular Meeting of the Board of Directors of the Western Eagle County Metropolitan Recreation District, Eagle County, Colorado, was held on April 18, 2018, at 6:00 p.m., at the Gypsum Recreation Center, Gypsum, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Mikayla Curtis
- Chris Pryor
- Liz Jones
- Bobby Ladd

Absent and Excused:

- Mike McCormack

Also in attendance were:

- Ken Marchetti, Marchetti & Weaver
- Janet Bartnik, WECMRD Executive Director
- Mike Staten, Edwards Field House Manager
- Alethea Platter, Accounting Manager
- Cat Olson, Human Resources Manager
- Sheryl Staten, Eagle Pool and Ice Rink Manager
- Scott Ruff, Gypsum Recreation Center Manager
- Scott Robinson, Marketing & Communications Manager
- Jay Lucas, Eagle County BMX
- Tom Pohl, Community Member

Call To Order

The Regular Meeting of the Board of Directors of Western Eagle County Metropolitan Recreation District was called to order by Chairperson Jones on April 18, 2018 at 6:04 p.m. noting a quorum was present.

Minutes

Director Ladd a motion to approve the March 21, 2018 and March 28, 2018 meeting minutes and Director Curtis seconded the motion. It was unanimously

RESOLVED to approve the March 21, 2018 regular meeting minutes and March 28, 2018 special meeting minutes.

Public Comment

RECORD OF PROCEEDINGS

Western Eagle County Metropolitan Recreation District April 18, 2018 Meeting Minutes

Mr. Lucas with Eagle County BMX approached the Board with a request for \$10,000 in funding to assist in paving corners of the BMX track. The program has a quote from Elam Construction for \$27,000 for improvements to the track. Eagle County BMX will be responsible for the remaining \$17,000. Upon a motion made by Director Pryor and seconded by Director Curtis, it was unanimously

RESOLVED to provide \$10,000 for course improvements to the Eagle County BMX track pending approval from the Town of Eagle.

A public hearing posted in the paper was opened for the Budget Amendment Resolution.

Business

McCoy Wildcat Park Maintenance Services Agreement - Ms. Bartnik informed the Board of the history of the park maintenance agreement and the level of involvement by WECMRD. A motion was made by Director Pryor to approved the proposed agreement and budget. The motion was seconded by Director Curtis, it was unanimously

RESOLVED to approve the Maintenance Services Agreement with McCoy Wildcat Park and operating budget as presented.

Financial Matters

Gypsum Recreation Center Fitness Equipment Purchase - Mr. Ruff reported to the Board on the fitness equipment proposals. Staff toured and interviewed facilities on the western slope for experience, value and recommendations of the different equipment and vendors. Staff recommends the Life Fitness Integrity Series with SE3HD console for the GRC. The public hearing was closed. A motion was made by Chairperson Jones to approve the purchase of the Life Fitness Integrity equipment. A second was made by Director Ladd. It was unanimously

RESOLVED to approve the purchase of the Life Fitness Integrity Series with SE3HD Console in the amount of \$231,416.45 and

FURTHER RESOLVED to including \$3,000 for the removal and re-installation of weight equipment with Fitness Tech,

and

FURTHER RESOLVED to approve the Capital Budget Amendment Resolution in the amount of \$480,500.

Apparel Contract - Mr. Staten spoke to the request of the apparel contracts. Staff received four (4) proposals out of nine (9) vendors contacted with RFQs. Through discussion, staff requests approval for all four (4) vendors for different sport uniforms.

RECORD OF PROCEEDINGS

Western Eagle County Metropolitan Recreation District April 18, 2018 Meeting Minutes

Director Pryor made a motion to approve the contracts, Director Curtis seconded the motion. It was unanimously

RESOLVED to approve the WECMRD Apparel Contracts as presented.

HVAC Preventative Maintenance Services - Mr. Ruff reported that staff contacted seven (7) local mechanical contractors to tour all WECMRD facilities included in the agreement. There were three (3) businesses that participated and submitted a single preventative maintenance agreement. Chairperson Jones made a motion to approve the agreement with Skyline Mechanical and Director Pryor seconded. It was unanimously

RESOLVED to approve the Guaranteed Pricing Preventative Maintenance Agreement with Skyline Mechanical as presented.

Financial Statement - Mr. Marchetti reported on the financial report included in the board packet. The property taxes are currently over budget until the funds are issued from Eagle County.

Accounts Payable - The Board reviewed the Accounts Payable list. A motion was made by Director Ladd and seconded by Director Pryor. Director Curtis abstained from participating in the vote. By a vote of three (3) ayes and one (1) abstention, it was

RESOLVED to approve and ratify the Accounts Payable list as presented.

Staff Reports

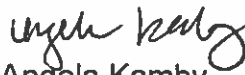
Ms. Olson reported on attending local job fairs. A current position needed across the facilities.

The Board expressed gratitude to Director Ladd for the dedication to his position with WECMRD.

There being no further business to come before the Board, by motion duly made by and seconded by Director Ladd and Director Curtis, it was unanimously

RESOLVED to adjourn the Regular Meeting of the Western Eagle County Metropolitan Recreation District Board of Directors at 7:46 p.m. on April 18, 2018.

Respectfully submitted,


Angela Kamby
Secretary for the Meeting