
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
Of the Board of Directors
Western Eagle County Metropolitan Recreation District
September 19, 2018**

The Regular Meeting of the Board of Directors of the Western Eagle County Metropolitan Recreation District, Eagle County, Colorado, was held on September 19, 2018, at 6:00 P.M., at the Edwards Field House, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Liz Jones
- Mikayla Curtis
- Chris Pryor
- Tom Pohl
- Mike McCormack

Also in attendance were:

- Ken Marchetti, Marchetti & Weaver
- Janet Bartnik, Executive Director
- Alethea Platter, Accounting Manager
- Anna Englehart, Recreation Programs Superintendent
- Scott Ruff, Facilities Superintendent
- Scott Robinson, Marketing and Communications Manager
- Travis Ward, Bald Eagle Wrestling
- John McCaulley, SDA Pool Appointee

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 September 19, 2018 at 6:05 P.M. noting a quorum was present.

Changes to the Agenda

None.

Minutes

Director Curtis made a motion to approve the August 15, 2018 meeting minutes. Director Pryor seconded the motion. Director Pohl abstained from participating in the vote. It was unanimously

RESOLVED to approve the August 15, 2018 meeting minutes.

RECORD OF PROCEEDINGS

Western Eagle County Metropolitan Recreation District September 19, 2018 Meeting Minutes

Public Input -

CEBT - Ms. Platter provided an update on the increase of the District insurance rates. While other counties found rates increasing by up to 19% for medical and 5-8% for dental coverage, Eagle County will see an increase of 7% for medical and 4% for dental coverage. Delta Dental was presented as the preferred dental plan. Approximately 92% of all Colorado dentists accept this plan. Open enrollment begins October 1st, 2018. The new rates will be effective January 1, 2019.

SDA Insurance Pool Update - Mr. McCaulley traveled to London to negotiate insurance rates on behalf of the SDA Pool. Colorado was hit hard with reports last year, including hail and high wind claims. The District should see approximately 2-3% cost increase in insurance rates. A discount can be applied if 80% of managers complete an insurance certification course. Mr. McCaulley will distribute information on this programs to Ms. Bartnik.

Business

Bald Eagle Wrestling - Mr. Ward introduced the Board to the Bald Eagle Wrestling Program. The program has seen a significant increase in participants over the last few years, with an affordable annual cost of \$100 per wrestler. Mr. Ward has requested assistance in purchasing 25 sets of new uniforms to replace aging gear. A motion was made by Director Pryor to purchase 25 full sets of gear from Rudis Athletic LLC in the amount of \$8,300. The motion was seconded by Chairperson Jones. It was unanimously

RESOLVED to approve the purchase of 25 uniform sets for Bald Eagle Wrestling Program in the amount of \$8,300 from Rudis Athletic, LLC.

Fee Pricing - Ms. Bartnik has met with staff over the last month. A committee meeting will be scheduled for the month of October. The committee will return to the Board regarding discussions at the November meeting.

Grant Scholarship - A Grant Scholarship committee was formed including Directors Curtis and Pryor, Ms. Bartnik and Ms. Platter. This committee will begin organizing the grant scholarship program.

Financial Matters

Agreement for Audit Services - Mr. Marchetti discussed the Agreement for Audit Services included in the packet. This is with the same firm the District has used for a number of years for substantially the same fee. A motion was made by Director Pryor and seconded by Director McCormack to engage Hays, Maggard, & Hood to conduct the 2018 audit of the WECMRD financial statements. It was unanimously

RECORD OF PROCEEDINGS

Western Eagle County Metropolitan Recreation District September 19, 2018 Meeting Minutes

RESOLVED to approve the engagement of Hays, Maggard, & Hood to conduct the 2018 financial statement audit of WECMRD.

Reports

Sign Design Project Update - Mr. Robinson provided the Board with three (3) levels of options for monument signage at each facility. The Board discussed the location and placement of signs, materials and sizes for each facility. Upon review, the Board gave Mr. Robinson direction to move forward with Sign Design on the fabrication of signs.

Financial Matters

Financial Statement & Accounts Payable - Mr. Marchetti discussed the Financial Statement and the newly added highlighted forecast column. This will sync with the variance report and will be updated each month. The Accounts Payable were considered and reviewed by the Board. A motion as made by Director Pryor to approve the Financial Statement and Accounts Payable. A second was made by Director Pohl. It was unanimously

RESOLVED to approve the Accounts Payable as presented.

Reports Continued

Administration Report - Ms. Bartnik shared the Administration Report is in a growing process. This month was fairly large so there will be a discussion on a condensed version for the Board.

Eagle Valley Outdoor Movement - Ms. Bartnik approached the Board with a RFP for use of the cabin at the Eagle County Open Space, managed by the Edwards Metro District. This application will allow for WECMRD to be the lead for scheduling and organizing use of the cabin.

Other Business

Future Meeting Date - Due to the holiday schedule this year, the Board discussed changing the November meeting date from November 21 to Wednesday, November 14, 2018.

EXOS - Ms. Bartnik prepared a possible partnership opportunities flyer for the Board. All use of the EXOS facility must be accompanied by a trainer.

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

RESOLVED to adjourn the Regular Meeting of the Western Eagle County Metropolitan Recreation District Board of Directors at 8:09 P.M. on September 19, 2018.

RECORD OF PROCEEDINGS

Western Eagle County Metropolitan Recreation District September 19, 2018 Meeting Minutes

Respectfully Submitted,



Angela Kamby
Secretary for the Meeting