

**Minutes of the Regular Meeting
Of the Board of Directors
Mountain Recreation Metropolitan District
January 16, 2019**

The Regular Meeting of the Board of Directors of the Mountain Recreation Metropolitan District, Eagle County, Colorado, was held on January 16, 2019, 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:

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

Also in attendance were:

- Ken Marchetti, Marchetti & Weaver
- Janet Bartnik, Executive Director
- Cat Olson, Human Resources Manager
- Alethea Platter, Accounting Manager
- Scott Ruff, Facilities Superintendent
- Scott Robinson, Marketing and Communications Manager
- Anna Englehart, Superintendent of Recreation Programs
- Stacey Todd, Outdoor Recreation Supervisor
- Lexxa Keever, Facility Supervisor, Gypsum
- Lucas Rivera, Health and Wellness Supervisor
- Eddie Campos, Content Marketing Coordinator
- Adam Martin, Facilities Maintenance Supervisor
- Mick Daly, Eagle Chamber of Commerce
- Andy Clarke, Community Member
- Glen Heelan, Community Member

Call to Order

The Regular Meeting of the Board of Directors of Mountain Recreation Metropolitan District was called to order by Chairperson Jones on January 16, 2019 at 6:04 P.M. noting a quorum was present.

Changes to the Agenda

None.

Minutes

Director Pohl made a motion to approve the December 19, 2018 meeting minutes. Director Pryor seconded the motion. It was unanimously

RESOLVED to approve the December 19, 2018 meeting minutes as presented.

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Public Input -

Outdoor Ice Rink at Eagle Town Park - Mr. Clark shared the history behind ice skating and hockey at local outdoor rinks in the valley. The Eagle Town Park rink has provided an opportunity to make ice time available to the community. Mr. Clark requested Mountain Recreation donate used skate and hockey equipment to be stored at the Town Park for use by the community. Mr. Clark mentioned that this could be made available for all sports at Mountain Recreation facilities.

RECRX, Health & Wellness and Fitness Update - Mr. Rivera presented a unique partnership program with Mountain Family Health Center, RECRX and the Gypsum Mountain Recreation Center. Patients from Mountain Family Health Center will be provided a referral or prescription for a membership to the Mountain Recreation facilities. Upon receipt of referral, Mountain Recreation staff will coordinate an hour free orientation within 72 hours. Staff will prepare a program fit for patient specific to prescription, including a one (1) month membership to the facility. The program cost for the year is \$2,000. This will be paid for by a grant from Rocky Mountain Health Plan.

Ms. Kever discussed details from the YMCA Integrated Health Conference that she attended with Mr. Rivera in December. An evidence based program will be offered with RECRX. This program require an expert, proven scientific method and an involved client/patient. RECRX suggested three (3) areas to begin the program: MEND - Mind, Exercise, Nutrition, Do it!, OTM - On The Move, and EFNEP - Expanded Food & Nutrition Education Program. All programs will require staff training for certification. The Gypsum Recreation Center will pilot the program for the District. Chairperson Jones requested staff report to the Board the status of the program in six (6) months.

Fitness classes will be offered at the Edwards Field House beginning in February. The schedule and classes offered are based on the survey responses. The cost will be \$10 for a drop in class or \$180 for 20 visits.

A Health & Wellness Expo will be held on January 26 at the GRC. The Expo will include healthy vendors, kids activities, Howard Head injury prevention presentation, and a raffle.

Business

Annual Resolution of the Board of Directors - The Board discussed aspects of the Resolution including major natural disasters and annual compensation. Upon discussion, Director Curtis made a motion to adopt the plan with the updated date in Section 33. Director Pohl seconded the motion. It was unanimously

RESOLVED to adopt the 2019 Resolution of the Board of Directors as amended.

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Eagle Sports Complex Improvements - Concessions Planning and Design Service

Agreement - Ms. Bartnik introduced the site plan for the Eagle Sports Complex. The next phase is planning the building. The time line proposed is approximately two (2) months or meeting dates dependent. The consultant will come to the facility for a charrette with staff, club stakeholders and the public. The fixed price for the blue prints of the concessions area is \$24,825. Director Pryor made a motion to approve the proposal with Logan Simpson. Director Curtis seconded the motion. It was unanimously

RESOLVED to approve the proposal for professional services with Logan Simpson to complete the scope of work related to the concessions building at the Eagle Sports Complex.

The Board set a Work Session to discuss the user fees and rate schedule structure on Monday, February 11, 4 PM at the Edwards Field House. Ms. Bartnik will organize the meeting appointment.

Financial Matters

Outdoor Recreation 15-Passenger Van Purchases - Ms. Bartnik requested the purchase of three (3) Epic Mountain Express 15-passenger vans in lieu of the purchase of a pool vehicle. Epic Mountain Express will no longer offer a leasing program to non profit organizations. Staff reviewed fleet records for each vehicle. The Board requested research of an after market warranty. Director Curtis made a motion to approve the request for the purchase of three (3) vans from Epic Mountain Express. Director Pryor seconded the motion. It was unanimously

RESOLVED to approve the purchase of three (3) 15-passenger van from Epic Mountain Express not to exceed the amount of \$25,000.

Town of Avon Zamboni Opportunity - Ms. Bartnik reported to the Board the recent opportunity to purchase a used pull behind Zamboni. The Town of Avon has this piece of equipment listed for \$3,500. This Zamboni has been fleet maintained, minimum usage and will have three (3) new blades. Director Pohl made a motion to purchase the Zamboni as presented. Director Curtis seconded the motion. It was unanimously

RESOLVED to purchase a used Zamboni from the Town of Avon for \$3,500.

Financial Statement - Ms. Platter stated the preliminary year end figures. The final 2018 numbers will be available following the audit in February.

Accounts Payable - The Board reviewed the Accounts Payable for December. Chairperson Jones made a motion to approve the accounts payable. Director McCormack seconded the motion. It was unanimously

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RESOLVED to approve the December 2018 Accounts Payable as presented.

Staff Reports

Sex Offender Procedure - There is no formal Sex Offender Policy at this time. The facilities have been informed of the monthly list distributed by the ECSO.

Strap Ops Project - The delivery dates for the Strap Ops will meet mid-February. Staff will present to the Board at the March meeting.

10th Mountain Lax - There will be a high school indoor lacrosse tournament with teams from across the state at the Edwards Field House on Saturday, January 26. This is an amazing opportunity to promote the game for local youth players.

Summer Camp - Mr. Robinson will communicate the Summer Camp schedule in March.

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 Mountain Recreation Metropolitan District Board of Directors at 8:36 P.M. on January 16, 2019.

Respectfully Submitted,

Angela Kamby
Secretary for the Meeting