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## RECORD OF PROCEEDINGS

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Mountain Recreation Metropolitan District – May 20, 2020 Meeting Minutes

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### **Minutes of the Regular Meeting Of the Board of Directors Mountain Recreation Metropolitan District May 20, 2020**

The regular meeting of the Board of Directors of the Mountain Recreation Metropolitan District, Eagle County, Colorado, was held on May 20, 2020, at 6:00pm, via Zoom platform online, in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:

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

Also in attendance were:

- Ken Marchetti, Marchetti and Weaver
- Janet Bartnik, Executive Director
- Anna Englehart, Superintendent of Recreation Programs
- Scott Ruff, Superintendent of Recreation Facilities
- Scott Robinson, Business Operations Superintendent
- Alethea Platter, Accounting Manager
- Cat Olson, Human Resources Manager
- Kacy Carmichael, Aquatics Supervisor
- Shelly Applegate, Aquatics Coordinator
- Sheryl Staten, Facility Supervisor – Eagle Pool and Ice Rink
- Stacey Todd, Outdoor Recreation Programs Supervisor
- Lizzy Owens, Marketing and Community Outreach Manager
- Eddie Campos, Content Marketing Coordinator
- Mat Kreutzer, Recreation Coordinator, Sports Programs
- Robert Bell
- Amber Moreno

#### **1. Call to Order**

The regular meeting of the Board of Directors of Mountain Recreation Metropolitan District was called to order by Chairperson Jones on May 20, 2020, at 6:01pm, noting a quorum was present to conduct business.

#### **2. Welcome to the Newly Elected Board Members**

Ms. Bartnik thanked all those who ran for office and congratulated Liz Jones, Mikayla Curtis, and Chris Pryor on their reelection. Each were elected to three-year terms ending in May 2023.

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### **3. Oath of Office/Election of Board Officers**

Ms. Bartnik stated that the three newly-elected board members had completed the Oath of Office as required by the State of Colorado. Ms. Platter has notarized and filed the oaths as required by law.

Director Jones asked the board for nominations for board office positions. Director Pohl nominated Director Jones for president. Director Jones nominated Director McCormack to serve as Vice President. Director Jones nominated Director Curtis as secretary.

Director Pohl moved to approve a slate of officers retaining all board members in their current positions. Director Jones seconded the motion. It was unanimously

RESOLVED to approve a slate of officers as follows:

President – Elizabeth Jones  
Vice President – Mike McCormack  
Secretary/Treasurer – Mikayla Curtis  
Assistant Secretary/Treasurer – Chris Pryor  
Assistant Secretary/Treasurer – Tom Pohl

### **4. Changes to the Agenda**

No changes were requested.

### **5. Minutes**

Director Jones asked if there were any changes to the April 15, 2020 minutes. Director Curtis moved to approve the April 15, 2020 minutes as presented. Director Jones seconded the motion. It was unanimously

RESOLVED to approve the April 15, 2020, meeting minutes as presented.

### **6. Public Input and Presentations**

#### **a. Eagle County School District Request - Update**

Ms. Bartnik stated that the Town of Eagle Board of Trustees had tabled discussion of the Adult Noon Basketball Program's relocation at its regular meeting on March 24. The Town Council is scheduled to discuss the relocation of the noon basketball program at its May 26 business meeting.

Ms. Bartnik stated that the Town Council had been approached by noon basketball participants about ensuring the Town receives fair compensation for the loss of the noontime use of the EVMS gymnasium. The original contribution to the construction of the expanded gymnasium was split between the Town of Eagle and Mountain Recreation and totaled \$431,040. Bartnik asked board members how they felt about compensation for the loss of use.

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Several board members noted their comfort with relocating the program voluntarily and without compensation.

Director Pryor stated that he was in support of relocating the program to Gypsum voluntarily provided that the Town of Eagle understood how critical the use of the gym was to other programs run by Mountain Rec in hours after school and on weekends.

Director Pohl stated that under the 1995 intergovernmental agreement, the adult basketball program could be operated by the Town of Eagle if they were so inclined. If the school district wanted to ensure that the adult use in the middle of the day would not recur, they could choose to modify the agreement. Through such modification compensation may be negotiated, even if only one dollar.

Director Jones affirmed that the board consensus was to relocate the program to Gypsum voluntarily without compensation and leaving the intergovernmental agreement as currently written.

Director Jones invited members of the public to share any input they might wish. Mr. Bell introduced himself and Amber Moreno who was attending with him. Both are former Mountain Recreation employees.

### **7. Business**

#### **a. COVID-19 Response Update**

##### **i. Reopening Processes and Protocols**

Ms. Bartnik stated that she had provided the draft second phase protocols and modifications in the meeting packet for board information. Bartnik said that she was incredibly proud of the team for their work on the details of keeping people safe and that the work was done in cooperation with peer recreation professionals in the county.

Director Jones stated that she was impressed that all the recreation professionals in the county were working together to produce high standards of care and a unified approach to serving the public.

##### **ii. Virtual Recreation Center**

Ms. Owens shared a presentation on the establishment of the Virtual Recreation Center created online modeled after the City of Petaluma's effort.

Director Pohl asked how the online recreation center and virtual classes were being advertised. Ms. Owens stated that the information had been pushed via Mountain Rec email blasts and radio ads. Director Pohl added that Dewey Dabbles had been offering art classes since senior centers were closed. This could be added as a resource to the virtual recreation center.

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### iii. Eagle Pool – Summer 2020 Operations

Ms. Bartnik shared information related to the potential to offer leisure swimming at the Eagle outdoor pool for 2020. While it is likely that the county will allow outdoor pools to open in the Blue Square Phase, that use may be limited to lap swimming, with leisure swimming not permitted in order to ensure physical distancing can be maintained. Leisure swimming is by far the predominant use of the Eagle Pool in the summer season. The board may choose to take advantage of this unusual time to perform maintenance activities in the facility and keep the pool closed. Alternately, if the Blue Square Phase order allows leisure swimming, the board may choose to operate the pool to combat health issues understanding that the pool would likely operate at a greater deficit than an ordinary summer would produce.

Directors Pryor, Curtis, and Pohl agreed that rising mental health issues may warrant the opening of the outdoor pool in Eagle. Director Pohl asked what the status of the Fairgrounds concession stand reconstruction was. Director Pryor asked what maintenance could be accomplished if the pool were opened. Ms. Bartnik said that rink maintenance involved special concrete paint that was not appropriate to use if the pool were open. That work would need to wait for September and touch up work could be accomplished.

Director McCormack said that Dobson had sold old hockey shooting area nets that he had purchased and given to staff. Ms. Staten said that those nets could be installed if the pool were opened. Discussion ensued as to the level of use of a hockey shooting area within the rink.

Director Jones stated that the consensus of the board was that there was interest in opening the pool if county health orders allowed. Director Curtis added that staff should feel comfortable with opening.

### iv. Other Board Actions

Director Jones asked Ms. Bartnik about the Fairgrounds Concession stand project. Ms. Bartnik stated that she had not included the project on the agenda since it appears that the staff will be able to offer youth baseball/softball and adult softball leagues beginning in June. The need for lights for those programs makes restarting the project a challenge. Bartnik stated that the development of financial models updated with new programming information would be created after June 1 with May financial information included. Financial information and updated league operating dates would be forwarded to the board for a future review of the project.

### b. Other Business

There was none.

## 8. Financial Matters

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- a. Financial Statements**
- b. Accounts Payable**

Ms. Platter stated that presented an overview of the financial statements. The pandemic has had a great impact on operating revenues. Expenses have been curtailed to reduce the bottom-line impact.

Director Jones asked about forecasting how the FY2020 will turn out with all the changes. Ms. Bartnik shared that modeling work will begin June 1.

Director Pryor asked Mr. Robinson about the status of the cornerstone partnerships given the change in impressions for sponsorships. Mr. Robinson stated that he was concerned and had reached out to cornerstone contacts.

Director Pohl moved to approve the financial statements and accounts payable report as presented. Director McCormack seconded the motion. It was unanimously

RESOLVED to approve the financial statements and accounts payable report.

- 9. Staff Reports**
  - a. Administration**
  - b. Facilities Division**
  - c. Recreation Programs Division**

Director Curtis congratulated everyone on the Mountain Recreation team that was recognized by the Vail Valley Partnership at the 17<sup>th</sup> Annual Success Awards. Director Jones said that she was watching the announcement at home and screamed loudly enough to scare those in her home. She stated that she was proud of the amount of work done in just four years.

Director Curtis stated that she was pleased to see the coaches training presentation developed by Zane Gard and Matt Kreutzer.

Ms. Todd shared her thanks for the work done by Scott Partan who has tendered his resignation effective May 29.

## **10. Reports & Info**

### **Adjournment**

Director Pohl moved to adjourn the board meeting. Director McCormack seconded the motion. It was unanimously

RESOLVED to adjourn the meeting at 7:34pm.