



ACTIVE | HEALTHY | TOGETHER



BOARD MEETING PACKET

**6PM JUNE 15, 2022
EDWARDS**

© Mountain Recreation Metropolitan District

EDWARDS | EAGLE | GYPSUM



NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Mountain Recreation Metropolitan District, Eagle County, Colorado, has been scheduled to take place in Edwards Field House, 450 Miller Ranch Road, Edwards CO, on Wednesday, June 15, 2022, beginning at 6:00 p.m.
The agenda for the meeting follows.

The Mountain Recreation Board welcomes everyone to its meetings. A hybrid of an in-person meeting with an online Zoom platform is employed. Members of the public are invited to attend either in person or via Zoom. Please [register in advance](#) to join the online meeting. After registering, you will receive a confirmation email containing information on accessing the meeting.

BUSINESS MEETING AGENDA

1. Call to Order
2. Consideration of Changes to Agenda
3. Approval of Minutes
 - a. May 18, 2022 regular business meeting
4. Public Input

Comments from the public are welcomed during public input except those listed as public hearings on the agenda. In-person attendees will be invited first, then online participants. Please limit public comments to three minutes or less.
5. Presentations

BUSINESS

6. Business
 - a. **Howard Head Sports Medicine License Agreement Amendment**

The initial term of the license agreement governing use of space in the Gypsum Rec Center and Edwards Field House by Howard Head Sports Medicine ends October 31. A non-renewal notice was sent to Vail Health so that an RFP could be issued to separate the license agreement's locations into two agreements. The tenant has requested a one-year extension.
 - b. **Eagle Outdoor Pool - Update**

The Eagle Pool's condition and staff's desire to bring in consultant assistance was discussed in the May meeting. Staff will follow up with an update on the delayed opening of the pool following issues encountered in late May.
 - c. **Edwards Field House Irrigation Work – Update**

The board requested a comparison of burying irrigation system versus removing the irrigation and installing xeriscape around the field house facility. Staff will provide an update and seek board direction.

d. Edwards Outdoor Ice Rink – Update

Staff seeks direction on future investment in the Edwards Outdoor Ice Rink. Staff will present steps, initial costs, and an operating cost comparison for board consideration.

e. Board Meeting Policy Manual

The Special District Association provides a template policy for board meeting conduct. A draft policy is presented for board consideration.

f. Other Business

FINANCIAL MATTERS & REPORTS

7. Financial Matters

- a. Financial Statements
- b. Accounts Payable

8. Staff Reports

- a. Administration Division
- b. Facilities Division
- c. Recreation Programs Division

9. Reports & Board Communication

10. Adjournment.

The next regular meeting of the Mountain Recreation Metropolitan District Board will be held Wednesday, July 21, 2022, at 6:00pm in the Gypsum Recreation Center.

YOUR BOARD MEMBERSHIP

Mountain Recreation Metropolitan District Board

Liz Jones, President and Chair	Term Expires, May 2023
Chris Pryor, Vice-President	Term Expires, May 2023
Mikayla Curtis, Secretary/Treasurer	Term Expires, May 2023
Jason Cowles, Asst. Secretary/Asst. Treasurer	Term Expires, May 2025
Tracy Erickson, Asst. Secretary/Asst. Treasurer	Term Expires, May 2025

ACCESSIBILITY INFORMATION

An accessible entrance is available on the right side of the main entrance to the facility. Persons with disabilities needing auxiliary aids may request assistance by contacting Janet Bartnik at the Gypsum Recreation Center, 52 Lundgren Blvd. PO Box 375, Gypsum, Colorado 81637, or by calling (970) 777-8888 x865 during business hours. We would appreciate you contacting us at least 24 hours in advance of the scheduled meeting so that arrangements can be made to locate the requested auxiliary aid.

Posting Certification:

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted to the Mountain Recreation Website at least twenty-four (24) hours prior to the meeting to meet the open records meeting law requirement of full and timely notice pursuant to Section 24-6-402(2)(c)(I), C.R.S..

/s/ Eddie Campos

RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – May 18, 2022 Meeting Minutes

**Minutes of the Regular Meeting
Of the Board of Directors
Mountain Recreation Metropolitan District
May 18, 2022**

The regular meeting of the Board of Directors of the Mountain Recreation Metropolitan District, Eagle County, Colorado, was held on May 18, 2022, at 6:00pm, in the Gypsum Recreation Center, 52 Lundgren Blvd, Gypsum, Colorado, and via Zoom platform, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Jason Cowles
- Mikayla Curtis
- Tracy Erickson (attending remotely)
- Liz Jones
- Chris Pryor

Also in attendance were:

- Janet Bartnik, Executive Director
- Anna Englehart, Superintendent of Recreation Programs
- Scott Robinson, Superintendent of Business Operations
- Scott Ruff, Superintendent of Recreation Facilities
- Eddie Campos, Marketing and Communications Manager
- Cat Olson, Human Resources Manager
- Lauren Shively, Facility Supervisor - Gypsum
- Brad Johnson, Facility Supervisor – Edwards
- Amy Burford, Administrative Assistant
- Sheryl Staten, Facility Supervisor – Eagle (attending remotely)
- Ken Marchetti, Marchetti and Weaver
- Tom Pohl
- Kris Miller (attending remotely)
- Joanna Kerwin (attending remotely)
- Terri Lester (attending remotely)

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 18, 2022, at 6:00pm, noting a quorum was present to conduct business.

2. Welcome Newly Elected Members / Recognition of Outgoing Members

Director Jones welcomed Jason Cowles and Tracy Erickson to the board. Director Jones thanked Director Pohl and Director McCormack for their service to the board. Mr. Pohl was presented with a gift for his service as a board member.

RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – May 18, 2022 Meeting Minutes

3. Oath of Office / Election of Officers

Director Jones stated that the oath of office has been administered for each new member prior to the board meeting to comply with statutory requirements. Those oaths had been filed with the County Clerk & Recorder and would be filed shortly with the County Court and DOLA. With new board members seated, the board was required to elect officers. In previous years, the board has elected a president, vice president, secretary/treasurer, and two assistant treasurer / assistant secretary positions. Director Jones asked board members to consider electing officers, starting with president.

Director Pryor nominated Director Jones for the position president.

Director Jones nominated Director Pryor for the position vice president.

Director Jones nominated Director Curtis for the position secretary/treasurer.

Director Jones nominated Director Erickson and Director Cowles for the assistant treasurer / assistant secretary positions.

Nominations were approved by unanimous vote of the Board.

4. Changes to the Agenda

Director Jones asked if there were any changes to the agenda. Director Pryor requested that the Edwards Field House Irrigation Work business item be discussed earlier in the agenda.

5. Minutes

Director Jones asked the Board to consider the April 20, 2022 meeting minutes.

Director Pryor moved to approve the April 20, 2022 meeting minutes as presented. Director Curtis seconded the motion. By a vote of 3-0-2, with Directors Cowles and Erickson abstaining, it was

RESOLVED to approve the April 20, 2022, meeting minutes as presented.

6. Public Input

Director Jones asked for anyone from the public wishing to share comments with the board to do so at this time. She asked members of the public attending in person to share comments first and then members of the public joining virtually.

Joanna Kerwin (Edwards) and Terri Lester (Edwards) both asked to give their three minutes to Kris Miller.

Kris Miller (Edwards) welcomed the two new directors to the board. She thanked Tom Pohl for his time served on the board of directors. She expressed concerns about the

RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – May 18, 2022 Meeting Minutes

proceedings of the All Access Rec campaign. She stated that she was in favor of the May 3rd election results.

7. Presentations

Director Jones invited Scott Robinson to share an update on diversity, equity, and inclusion efforts, a project the staff named Forward Together. Mr. Robinson shared information about The Colorado Health Foundation grant investments in DEI training for staff, language training and translation, scholarships funded for participants, the outdoor recreation mobile gear library, and personnel and marketing funds. He highlighted the areas of diversity focused on by staff in creating welcoming spaces and recapped the 2021 Forward Together training curriculum.

He shared that Mountain Recreation was a finalist in the Excellence in DEI category at the Vail Valley Partnership's 19th Annual Success Awards. Mr. Robinson pointed out the success of staff Spanish language courses by stating that more Spanish is being spoken at front desk locations, all job postings are bilingual, and there were two bilingual camp registration events within the last year. He stated that the recent active older adults event in Edwards was very successful.

Mr. Robinson reviewed the staff-set goals and commitments to action. He shared that staff has asked for more training to make sure the entire community feels welcome in Mountain Recreation facilities.

Director Jones asked if there has been a survey of staff to see if this work has been successful. Mr. Robinson shared the information gathered from pre and post surveys. He stated that the post survey response from staff was that they believed this work was important.

Director Jones members thanked Mr. Robinson for his report.

8. Business

a. Forward Together Consultation Services Contract

Mr. Robinson stated that work to improve diversity, equity, and inclusion funded by The Colorado Health Foundation began in 2021. Phase Two of the work includes development of a blueprint from internal assessment data. He summarized the procurement process and recommended approval of a contract with The Equity Project for year two training and blueprint development services. Mr. Robinson presented a contract in the amount of \$26,750 with The Equity Project LLC for consultant services.

Director Curtis asked if the full cost of the contract will be a Colorado Health Foundation grant expense. Mr. Robinson confirmed that the full amount is a grant expense.

Discussion ensued about what the costs for next year will be. Mr. Robinson stated that the costs for 2023 be guided by the blueprint plan developed with this project.

RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – May 18, 2022 Meeting Minutes

Director Jones moved to approve a contract with The Equity Project in the amount of \$26,750 for consultant services as presented. Director Cowles seconded the motion. It was unanimously

RESOLVED to approve a contract with The Equity Project in the amount of \$26,750 for consultant services as presented.

b. Edwards Fieldhouse Irrigation Work

Mr. Johnson stated that currently the irrigation lines and sprinkler heads sit above ground. This has led to constant repair and replacement of parts that costs upwards of \$1,000 a year and costs are rising annually. He stated that he solicited bids for a contractor to bury the irrigation system. He recommended that approval of a contract with Stevens Home Care in the amount of \$9,314.24.

Director Jones asked if there were other options for that space. Mr. Johnson stated that other options to consider would be native grasses or xeriscaping.

Director Pryor mentioned the costs that would be occurring with the repair of the splashpad and expressed his concern about water usage. He stated that he believed xeriscaping or native grass would be a good option. He suggested that the contract should be postponed for now.

The board gave direction to postpone the irrigation work and suggested more research be done regarding other options for the space.

c. Consultant Services – Eagle Pool

Mr. Ruff stated that with aging mechanical systems, residual concerns from 2017 pool leak issues, subsurface destabilization concerns, and an aging slide, a decision will need to be made jointly by the Town and District whether to repair or replace the pool. He stated that Associated Pools, the firm that built both the Eagle Outdoor Pool and the Gypsum Recreation Center Pool, has offered to provide an analysis of the pool condition at no charge to the District.

Director Cowles asked if staff had copies of any geotechnical reports from the original build. He stated that there are methods to prevent further settlement of the ground and he believes it is in our best interest to engage with a geotechnical engineer.

Ms. Bartnik suggested the District work with the Town of Eagle, geotechnical engineers, and Associated Pools to gather information and decide on the future of the Eagle Pool.

Director Jones asked Ms. Staten if there was any evidence of settling in or around the ice rink. Ms. Staten confirmed that she has not seen any movement at the ice rink and that the main concern is the pool and pool deck.

Director Erickson stated that he believes hiring a geotechnical engineer is a good idea.

RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – May 18, 2022 Meeting Minutes

The board gave direction to the District to consult with the Town of Eagle, a geotechnical engineer, and Associated Pools.

The board thank Mr. Ruff for his work and directed him to proceed with the analysis from Associated Pools.

Director Pryor moved to appoint Director Cowles to the Eagle Pool and Ice Rink capital committee. Director Jones seconded the motion. It was unanimously

RESOLVED to appoint Director Cowles as a member of the Eagle Pool and Ice Rink capital committee.

d. Edwards Outdoor Rink - Direction

Mr. Johnson stated that after two years of successful usage, community members have reached out to Mountain Recreation on the need for expansion of the outdoor ice rink to two sheets of ice. With the limited footprint in the parking lot, the addition of a second sheet is not possible in the current location. Staff, working with community members and Eagle County, have identified a location that can host the two rinks on the southwest baseball field, east of the playground structure. The relocation of the rinks would require a water line installation and water capacity analysis. Vail Mountaineer Hockey Club has suggested use of EZ-ICE systems. The total cost of two EZ-ICE systems is expected to be \$18,301. The Vail Mountaineer Hockey Club has offered to pay for one EZ-ICE system in exchange for usage of the ice. The rink currently relies on volunteers from the community to help maintain operations during the season. There is a concern that there could be a shortage of volunteers in the future. Mr. Johnson stated that the staff seeks direction on future investment, ice sheet addition, and relocation of the Edwards Outdoor Ice Rink

Director Cowles expressed that the ice rinks are a great resource for the community. He stated that he believes the EZ-ICE systems are an affordable option and a good investment.

Mr. Johnson shared the positive experience of working on the outdoor ice rink with the community and volunteers the past two years.

Director Pryor asked about the details of water usage in relation to the ice sheets. Discussion ensued of how much water will be used. Director Cowles shared his previous experience with maintaining an ice rink and was able to provide an estimate of water usage.

Director Pryor stated that he believes relocating the outdoor rink is a good idea.

Discussion ensued about the lighting options for the rink. Mr. Johnson and Ms. Bartnik shared they have researched temporary lighting options to be used at the rink.

Director Erickson asked about the location of the water line and if there was another option for a shorter water line installation. Director Cowles explained

RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – May 18, 2022 Meeting Minutes

that running the water line from Red Barn Road is the location that makes the most sense.

Director Erickson asked about using the vacant lot north of the Field House for the additional sheet of ice. Ms. Bartnik explained that she has asked Eagle County previously and they have declined to allow the temporary use of the space for a rink.

Director Curtis asked if this would be a maintenance or capital expense. Ms. Bartnik confirmed it would be a capital expense.

Director Curtis asked where the EZ-ICE systems would be stored. Ms. Bartnik stated that they would be stored in the Eagle Sports Complex maintenance building.

Director Pryor left the meeting.

Kris Miller (Edwards) asked how much water would be used to build the ice sheet. Director Cowles stated that it takes about 7 -10 days to build a sheet of ice. He stated that it is not a big stress on the water system because the process is done in layers. He shared that part of the research process was to check in with Eagle River Water and Sanitation District about the water usage.

The board directed staff to move forward in researching the options for a second ice rink.

e. Other Business

Director Jones moved to appoint Director Erickson to the Gypsum Recreation Center committee. Director Cowles seconded the motion. It was unanimously

RESOLVED to appoint Director Erickson as a member of the Gypsum Recreation Center committee.

Director Curtis moved to appoint Director Jones to the Mountain Recreation Foundation board of directors. Director Cowles seconded the motion. It was unanimously

RESOLVED to appoint Direct Jones as a member of the Mountain Recreation Foundation board of directors.

9. Financial Matters

a. Financial Statements

b. Accounts Payable

Mr. Marchetti stated that he is pleased to know that Ms. Platter's replacement will be onboarding June 1. He stated that the financial reports provided still had some loose ends such as the details on timing of the outdoor recreation program revenues and expenses. He stated that the revenues were very strong and there were some timing variances when it came to property taxes.

RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – May 18, 2022 Meeting Minutes

Director Jones asked about the variances in the outdoor recreation program. Mr. Marchetti explained that we were missing monthly projection distributions.

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

RESOLVED to approve the financial statements and accounts payable report.

c. Capital Equipment Purchases – Security Cameras at Eagle and Gypsum

Ms. Shively stated that there is a need to update the facility camera system for security purposes and to record any incidents that staff may encounter at the facility. Ms. Staten stated that Eagle's current security camera system only has 3 operable cameras out of 6. Staff is requesting 12 new cameras with updated technology. Staff received two bids and staff recommends the Board approve the quote from Intermountain Systems for \$6,899.98 in Eagle and \$3,261.84 in Gypsum. Intermountain Systems installed the current security system at the Edwards Field House and Gypsum Recreation Center.

Director Curtis asked if there will be enough hard drive space to support the cameras. Mr. Ruff explains the hard drive system will be upgraded providing sufficient space.

Director Jones asked if we have cameras at the Eagle Sport Complex. Mr. Ruff confirmed that there are no cameras. Director Jones mentioned that the District may want to think about installing cameras there in the future.

Director Curtis moved to approve the installation of security cameras by Intermountain Systems in Eagle for \$6,899.98 and in Gypsum for \$3,261.84. Director Cowles seconded the motion. It was unanimously

RESOLVED to approve the installation of security cameras by Intermountain Systems in Eagle for \$6,899.98 and in Gypsum for \$3,261.84.

10. Staff Reports

- a. Administration**
- b. Facilities Division**
- c. Recreation Programs Division**

11. Reports & Board Communication

Director Jones stated that she enjoyed Ms. Bartnik's State of the District communication. Director Jones pointed out that it was very well written, and she thanked Ms. Bartnik.

Director Curtis asked about the cancellation of some of the outdoor recreation programs. Ms. Englehart explained there was staffing shortage, and this led to the overnight camp

RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – May 18, 2022 Meeting Minutes

cancellations. She talked about the challenges of finding staff that meet the age and certification requirements needed to lead overnight camps.

Director Jones asked about comments from the public. Ms. Englehart explained that people have been disappointed in the cancellations, but they understand. Ms. Englehart confirmed that the goal of hiring a full-time outdoor recreation coordinator will help with these issues.

Director Jones stated that she thought the staff reports were great and very thoughtful.

Ms. Bartnik shared that she would like to schedule a time the board can get together for a board retreat.

Adjournment

Director Jones moved to adjourn the board meeting. Director Cowles seconded the motion. It was unanimously

RESOLVED to adjourn the meeting at 8:06 pm.



BOARD MEETING ACTION REPORT

Meeting Date: June 15, 2022

Prepared by: Janet Bartnik, Executive Director

SUBJECT: Howard Head Sports Medicine License Agreement Amendment

RECOMMENDED ACTION: Approve an Amendment to the License Agreement with the Vail Clinic extending the term of the license for the Edwards Field House only to October 31, 2023.

BACKGROUND:

In 2017, Mountain Recreation (f/k/a WECMRD) entered into an agreement with Vail Health licensing space in both the Gypsum Recreation Center and the Edwards field House to operate physical therapy, wellness, and rehabilitation services. The license agreement is set to expire October 31, 2022.

The Town of Gypsum desires to 'untie' the license agreement, separating the two locations into independent agreements through the issuance of an RFP for each location independently. On May 8, 2022, staff emailed a non-renewal notice to Vail Health as a first step to the untying process.

Vail Health has indicated that this non-renewal creates a great deal of stress for their property management staff. The uncertainty of an RFP process has required them to try to locate space for both operating locations with a very short time frame to maintain operating continuity. With the potential for two locations needing to move at the same time, Vail Health has requested consideration of an amendment to the existing license agreement allowing for an extension of the license through October 31, 2023, and a commitment to issue an RFP this year for the space for a license.

Staff consulted with legal counsel to draft an amendment to the License Agreement extending the license for a period of one year, to end on October 31, 2023, for the Edwards Location only. All other terms within the license agreement associated with the Edwards license remain the same. Vail health has agreed to the form of the amendment and has executed the same.

NEXT STEPS:

Staff has prepared a request for proposals for issuance upon full execution of the amendment. It is staff's intent to advertise the licensing opportunity in June with the goal of review of submittals by the board in August 2022. A determination of the licensee for a November 1, 2023, term is intended to be completed well in advance of the end of the Vail health license amendment term to allow sufficient time for Vail Health to find a suitable space for its wellness services should they not be successful in the RFP process.

POLICY ISSUE: NA

FINANCIAL CONSIDERATIONS:

☒ Budgeted item

☐ Non-Budgeted item
Line item:
Amount:

Line item: Field House Rental
Revenue
Amount:

☐ Not applicable

ATTACHMENTS: Amendment to License Agreement
License Agreement (2017)

AMENDMENT TO LICENSE AGREEMENT

This Amendment to License Agreement (the “Amendment”) is entered into as of the 3rd day of June, 2022 by and between the MOUNTAIN RECREATION METROPOLITAN DISTRICT (f/k/a Western Eagle County Metropolitan Recreation District), a quasi-municipal corporation and political subdivision of the State of Colorado (the “District”) and the VAIL CLINIC, INC., d/b/a Vail Valley Medical Center, acting through its outpatient department known as “Howard Head Sports Medicine” (the “Contractor”). Collectively, the District and the Contractor may be referred to herein as the “Parties” or individually as a “Party.”

WHEREAS, the Parties have entered a License Agreement dated September 9, 2017 (the “License Agreement”) for the operation by the Contractor of physical therapy, wellness and rehabilitation facilities within a portion of the following facilities operated by the District: the Gypsum Recreation Center located at 52 Lundgren Boulevard, Gypsum, Colorado (the “GRC”), and the Edwards Field House located at 450 Miller Ranch Road, Edwards, Colorado (the “EFH”); and

WHEREAS, the License Agreement expires October 31, 2022, but includes the potential for agreed upon extensions of the term; and

WHEREAS, the District has provided notice to the Contractor that it does not intend to extend the term such that the License Agreement will expire on its own terms on October 31, 2022; and

WHEREAS, the Contractor has requested that the District extend the term of the License Agreement for the EFH for a period of one year, to end on October 31, 2023; and

WHEREAS, the District is willing to agree to the requested extension.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree to amend the License Agreement as follows:

1. The term of the License Agreement for the EFH only shall be and is hereby extended until October 31, 2023. The District intends to issue a request for proposals for use of the EFH space effective November 1, 2023 and as such, there shall be no further extensions of the License Agreement and there shall be no need for the District to provide Contractor any further notice of termination or intent not to further extend prior to October 31, 2023.

2. All terms and conditions of the License Agreement, including but not limited to the provisions of paragraph 2. (a) regarding the increase in the current License Fee on November 1, 2022 and interest on late payments, shall remain in full force and effect with respect to the EFH until termination of the License Agreement on October 31, 2023.

3. The License Agreement shall terminate with respect to the GRC on the original termination date of October 31, 2022 and all provisions of the License Agreement regarding such termination shall apply.

4. This Amendment may be executed in counterparts, which taken together will constitute one and the same original.

DISTRICT:

**MOUNTAIN RECREATION
METROPOLITAN DISTRICT**

Elizabeth Jones, Board President

CONTRACTOR:

**VAIL CLINIC, INC., d/b/a Vail Valley
Medical Center**

DocuSigned by:

A blue ink signature of Craig Cohn is written over a blue line.

6/3/2022

95872275C81E49F...
Name: Craig Cohn

Title: SVP Chief Real Estate Dev. Officer

LICENSE AGREEMENT

THIS LICENSE AGREEMENT ("License") is made and entered into as of the ____ day of _____ 2017, by and between WESTERN EAGLE COUNTY METROPOLITAN RECREATION DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado (the "District"), with an address at P.O. Box 1891, 450 Miller Ranch Road, Edwards, CO 81632; and VAIL CLINIC, INC., d/b/a Vail Valley Medical Center, acting through its outpatient department known as "Howard Head Sports Medicine" (the "Contractor"), with an address at 181 West Meadow Drive, P.O. Box 40,000, Vail, CO 81657, Attn: Nicholas Brown, Vice President of Howard Head Sports Medicine (individually, a "Party," and collectively, the "Parties"), for the operation by the Contractor of physical therapy, wellness and rehabilitation facilities within a defined portion of the Gypsum Recreation Center located at 52 Lundgren Boulevard, Gypsum, Colorado (the "GRC"), and the WECMRD Field House (the "WFH"), 0450 Miller Ranch Road, Edwards, Colorado, upon the terms and conditions set forth in this License.

RECITALS

WHEREAS, the District operates the GRC and the WFH (collectively, the "Facilities"); and

WHEREAS, the Contractor desires to operate a facility that provides physical therapy, wellness and rehabilitation services including the provision of "SafeFit" and "EXOS" services (each a "Rehabilitation and Wellness Facility," collectively, the "Rehabilitation and Wellness Facilities") within each of the Facilities; and

WHEREAS, the Parties agree that the Rehabilitation and Wellness Facilities will be located within those particular portions of the Facilities more specifically described in Exhibit A attached hereto (collectively, the "Premises"); and

WHEREAS, the Contractor desires to compensate the District for that privilege of operating the Rehabilitation and Wellness Facilities on the Premises on terms and conditions set forth in this License.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the District and the Contractor, the District hereby licenses to and grants the Contractor permission to operate the Rehabilitation and Wellness Facilities in the Premises in accordance with the terms and conditions set forth below:

1. Term. The initial term of this License shall be for sixty (60) months, commencing November 1, 2017, and ending October 31, 2022, unless terminated as hereinafter provided. The initial term may, unless terminated earlier as hereinafter provided, be extended upon such terms as the Parties may mutually agree, which initial term the Parties may extend or refuse to extend in the exercise of their unfettered discretion. If after the expiration of the initial term or any mutually agreed extension thereof, Contractor shall remain in possession of the Premises and continue to pay the License Fee (as defined herein) without a written agreement as to such possession, then such possession shall be regarded as a month-to-month possession, with a monthly License Fee,

payable in advance, equivalent to the last month's License Fee paid under this License immediately prior to such expiration, and subject to all the terms and conditions of this License.

2. License Fee.

(a) The Contractor shall pay to the District a license fee of Five Thousand One Hundred Forty Three Dollars (\$5,143) per month (the "License Fee"). The License Fee shall increase on November 1, 2018 and on November 1st of each subsequent year of the term by an amount equal to the lesser of (i) three percent (3%), or (ii) the percentage increase in the Consumer Price Index for the Denver, Boulder, Greeley Metro Area, All Items, Table 16A, Consumer Price Index for All Urban Consumers (CPI), as published by the Bureau of Labor Statistics of the U.S. Department of Labor (the "CPI") from the first half of the preceding year through the first half of the current year. (Example: On November 1, 2018 the license fee shall be increased by the lesser of 3%, or the percentage increase in the CPI from the first half of 2017 through the first half of 2018). The License Fee shall be due and payable on the first day of each month during the term of this License. Any sum not paid within ten (10) days after the date due shall bear interest at the rate of eight percent (8%) per annum from the due date therefor until such sum, with all interest accrued thereon, has been paid in full. The Parties shall have the right to renegotiate the amount of the License Fee applicable to any subsequent extension of this License. If the CPI no longer exists in the form described in this License, a reasonably similar official index published by the Bureau of Labor Statistics or its successor shall be substituted.

(b) For the WFH, the Contractor further acknowledges that this License does not allow the Contractor or Contractor's agents, employees or invitees to utilize any of the District's facilities other than the Premises and common bathrooms (but not locker rooms). Contractor acknowledges that for any other uses of the District's facilities, Contractor's agents, employees and invitees shall be subject to the District's normal hourly, daily or annual pass rates. Current rates are \$1.00 per hour per person during non-prime times (9:00 to 3:00 Monday through Friday), daily fees are \$5.00 per day and annual pass fees are \$59. Standard rental fees for team or group use of facilities are currently \$25.00 per hour for sport court, \$100 per hour for full indoor turf, \$50 per hour for half indoor turf area and the program room rate is \$75 per hour. Outside field rental is \$25 per hour per field. These rates are the rates the District currently charges all of its users and constituents and are subject to change by the District's Board of Directors from time to time. The rates charged under this License to the Contractor and the Contractor's invitees shall remain consistent with the rates that the District charges its other users and constituents.

(c) For the GRC, the Contractor, in connection with the provision of services at the Rehabilitation and Wellness Facility at the GRC and for the payment of a flat additional fee of \$50 per month (the "Use Fee"), shall have non-exclusive use of the pool, gymnastics center and fitness floor whenever such facilities are open and available to the public. Contractor may request use of the pool, gymnastics center or fitness floor at other times, but such additional usage shall be subject to availability and to the payment of an additional charge to be determined at the time of the request for such additional use. The Use Fee shall be subject to annual adjustment in the same manner in which the License Fee is adjusted under Paragraph 2(a) above.

(d) Invoices or other inquiries regarding billing matters shall be sent to Molly Murphy, 181 West Meadow Drive, P.O. Box 40,000, Vail, CO 81657, email: molly.murphy@vvmc.com, or at such other address as Contractor shall provide.

3. Default. The failure of a Party to keep or perform any material covenant or warranty, condition or agreement on its part to be kept or performed according to the terms and provisions of this License, which is not cured within fifteen (15) days following written notice of such failure to the defaulting Party from the non-defaulting Party (provided if such failure is not reasonably capable of being cured within such 15-day period, for such additional period of time as may be reasonably required, provided that the defaulting Party commences the cure within the initial 15-day period and diligently pursues such cure to completion thereafter), shall constitute an “event of default” under this License. Upon the occurrence of an event of default, the non-defaulting Party may, at its discretion, terminate this License and exercise all or any remedies available at law or in equity. The failure of the non-defaulting Party to terminate this License upon an event of default shall not in any way constitute a waiver of the non-defaulting Party’s right to terminate this License for future events of default of the same or different type.

4. Termination. This License may be terminated by the Contractor effective upon ninety (90) days written notice to the District given in accordance with Paragraph 9 below. The Contractor shall have an additional ten (10) days to remove any rehabilitation equipment or other personal property of the Contractor from the Premises. The Contractor will return the Premises to the District at the expiration of the initial term or upon any termination in as good order and repair as when Contractor took possession, loss by casualty and normal wear and tear excepted. Any deterioration or damage caused by accident, abuse, carelessness, or negligence shall not be considered normal wear and tear. In the event that the Contractor fails to redeliver the Premises in appropriate condition, the District may restore the Premises to appropriate condition, including repair, replacement, and cleaning. The cost of any work necessitated shall be at the sole cost of the Contractor, which the Contractor shall pay to the District upon demand.

5. Licenses and Permits. The Contractor shall obtain and maintain any and all vending licenses and/or permits that may be required by applicable governmental entities having jurisdiction, including without limitation Eagle County, Colorado (the “County”), prior to the utilization of the Premises for a Rehabilitation and Wellness Facility. Notwithstanding Paragraph 4, above, if the Contractor is unable to secure the necessary approvals contemplated by this Paragraph 5, this License shall automatically terminate.

6. Contractor Alterations; Premises Owned By the District. The Premises, and any alterations made thereto by the Contractor or the District during the term of this License are and shall at all times remain the sole property of the District, and the Contractor shall have no right, title, or interest therein. Contractor shall obtain advance approval from the District for any improvements it intends to make to the Premises prior to constructing such alterations, which approval shall not be unreasonably withheld. The Parties agree that the District shall have no interest in any rehabilitation equipment or other personal property of the Contractor.

7. Operations and Maintenance Expenses; Building Services. During the pendency of this License:

(a) The District shall, without any additional cost to the Contractor, provide to the Premises electricity (in amounts suitable for lighting and the Contractor's rehabilitation and general office equipment and including replacement of light bulbs), hot and cold water, heat and air conditioning, snow and ice removal for parking areas and building entries and entryways, and building cleaning and maintenance services (except to the extent such maintenance is expressly the responsibility of the Contractor). The District shall also be solely responsible, without any additional cost to the Contractor, for any maintenance, repairs and necessary replacements to the Facilities and the Premises, including the roof, floors, foundation, walls and windows, and all mechanical, electrical and plumbing equipment and systems in the Facilities and the Premises, including plumbing pipes and fixtures, fire safety systems, and HVAC equipment and systems.

(b) The Contractor shall be responsible, at its sole cost, for all janitorial and cleaning services related to the Premises and for the costs of all telephone and internet services used at the Premises. Tenant shall also be responsible for the maintenance, repair and necessary replacement of all of its rehabilitation equipment and other personal property used in the Premises.

8. Mutual Indemnification.

(a) The Contractor hereby promises to hold harmless, defend and indemnify the District, its directors, employees, agents, representatives, successors and assigns, from and against any and all liabilities, claims, penalties or damages of any nature, whether present or future (including without limitation damages for personal injury, disease and death; property damage; administrative or judicial penalties or fines; accountants fees, consultants fees and reasonable attorneys' fees associated with or necessary for the District's defense of matters arising under this License), caused by or arising out of (i) the negligent acts or omissions or willful misconduct of the Contractor, its employees, agents, contractors or invitees in connection with any use of the Premises by the Contractor, and (ii) any breach by the Contractor under this License. In no event will the Contractor have any obligation under this Paragraph 8(a) if such liabilities, claims, penalties or damages are caused by or arise out of the negligent acts or omissions or willful misconduct of the District or its directors, employees, agents, representatives, successors or assigns.

(b) To the extent permitted by law, the District hereby promises to hold harmless, defend and indemnify the Contractor, its directors, employees, agents, representatives, successors and assigns, from and against any and all liabilities, claims, penalties or damages of any nature, whether present or future (including without limitation damages for personal injury, disease and death; property damage; administrative or judicial penalties or fines; accountants fees, consultants fees and reasonable attorneys' fees associated with or necessary for the Contractor's defense of matters arising under this License), caused by or arising out of (i) the negligent acts or omissions or willful misconduct of the District, its employees, agents or contractors, or (ii) any breach by the District under this License. In no event will the District have any obligation under this Paragraph 8(b) if such liabilities, claims, penalties or damages are caused by or arise out of the negligent acts or omissions or willful misconduct of the Contractor or its directors, employees, agents, representatives, successors or assigns.

9. Notices. Any notice, demand, or other communication required or permitted to be given by any provision of this License shall be given in writing, delivered personally or sent by certified or registered mail, postage prepaid and return receipt requested, or by overnight courier, with shipping charges prepaid, addressed as follows:

To the District:

Western Eagle County Metropolitan Recreation District
Attn: Executive Director
P.O. Box 1891
450 Miller Ranch Road
Edwards, CO 81632
(970) 766-5555

With a copy to:

Matthew Dalton
Spencer Fane LLP
1700 Lincoln Street, Suite 2000
Denver, Colorado 80203
Ph: (303) 839-3800

To Contractor:

Vail Clinic, Inc. d/b/a Vail Valley Medical Center
Attn: President and CEO
181 West Meadow Drive
Vail, CO 81657
Ph: (970) 477-5187

With a copy to:

Vail Clinic, Inc., d/b/a Vail Valley Medical Center
Attn: Chief Financial Officer
181 West Meadow Drive
Vail, CO 81657
Ph: (970) 479-7272

All notices, demands, requests or other communications shall be in writing and shall be effective upon such personal delivery or one (1) business day after being deposited with Federal Express or other nationally recognized overnight air courier service or three (3) business days after deposit in the United States certified mail. By giving the other party thereto at least ten (10) days written notice thereof in accordance with the provisions hereof, each of the Parties shall have the right from time to time to change its address or the person to whom notice is to be given.

10. Assignment. Contractor shall not in any manner transfer or assign this License without the prior written consent of the District, not to be unreasonably withheld, conditioned or delayed, and any attempt to do so without the District's prior written consent shall be null and void

and confer no rights on third persons. As a condition of assignment or sublease, District may require the continued liability of Contractor. In the event an assignment or sublease is permitted, all payments from any such assignee or sublicensee shall be made directly by said party to the District and not through the Contractor.

11. Binding Effect. This License shall be binding upon and inure to the benefit of the parties hereto and their respective successors and permitted assigns.

12. Governing Law and Venue. This License shall be governed by and construed in accordance with all applicable federal, state and local laws, rules and regulations (the "Laws"). Contractor shall not cause or permit any violation of the Laws to occur on, or about the Premises by Contractor, its agents, employees, contractors or invitees. The parties agree that venue for any dispute regarding this License shall be proper in Eagle County, Colorado.

13. Attorneys' Fees. In the event either party to this License commences an action to enforce any of the provisions hereof, the prevailing party in such action shall recover from the other party the prevailing party's reasonable costs and reasonable attorneys' fees incurred in the action.

14. Relationship of the Parties. Nothing contained in this License shall be deemed or construed by the parties hereto or by any third person to create the relationship of employer and employee, principal and agent, or of a partnership or joint venture, or of any association between Contractor and the District or their respective officers, directors, employees, agents or contractors.

15. Headings for Convenience Only. The headings, captions and titles contained herein are intended for convenience and reference only and are not intended to define, limit, or describe the scope or intent of any provision of this License.

16. Modification. This License and its attached exhibits set forth the entire understanding and agreement between the parties hereto with respect to the Premises. Except as otherwise provided herein, this License may be modified, amended, changed, or terminated, in whole or in part, only by an agreement in writing and duly authorized and executed by the parties hereto.

17. Appropriations. The Contractor acknowledges and agrees that the District is a political subdivision of the State of Colorado and, as such, any and all financial obligations described hereunder as being those of the District are subject to annual budget and appropriations requirements.

18. No Waiver of Governmental Immunity. The District, its directors, officials, officers, agents and employees are relying upon and do not waive or abrogate, or intend to waive or abrogate by any provision of this License the monetary limitations or any other rights immunities or protections afforded by the Colorado Governmental Immunity Act, Paragraph 2410-101 et seq., C.R.S., as the same may be amended from time to time.

19. No Personal Liability. No elected official or any director, officer, agent or employee of either Party shall be charged personally or held contractually liable by or to the other

Party under any term or provision of this License, or because of any breach thereof or because of its or their execution, approval or attempted execution of this License.

20. Insurance. The Contractor shall, throughout the term of this License, at its sole cost and expense, provide and keep in force, with responsible insurance companies authorized to conduct business in the State of Colorado: (i) commercial general liability policy providing at least \$1,000,000 combined single limit coverage per occurrence against claims and liability for personal injury, death and property damage arising from the use, ownership, maintenance, disuse, or condition of the Facilities or the Premises or any improvements located on or appurtenant to the Facilities or the Premises or any conduct or event occurring in or about the Facilities or the Premises; (ii) casualty insurance insuring Contractor against loss or damage to the Contractor's equipment or other personal property in the Premises by loss, theft, fire or other casualty normally covered by an "all risk" of physical loss insurance policy; and (iii) professional liability insurance in the minimum amount of \$1,000,000 per occurrence/\$3,000,000 aggregate.

21. Fire or other Casualty; Condemnation. If all or any part of the Facilities or the Premises shall be damaged by fire or other casualty (a "Casualty") or taken by condemnation or similar eminent domain proceeding (a "Taking"), and the Premises is thereby rendered wholly or partly unsuitable by the Contractor for its intended use, then the Contractor may terminate this License, upon written notice to the District, given within thirty (30) days of the occurrence of such Casualty, or of the date the Contractor obtains notice of such Taking. Such termination will be effective as of the date of the Casualty (in the case of a casualty) and on the date title shall vest in the condemnor (in the case of a Taking). Following the effective date of such termination, any prepaid License Fee shall be refunded to Licensee, and both parties shall be released of all liabilities and obligations under this License Agreement arising or accruing after the effective date of termination. Notwithstanding the foregoing, if the Casualty or the Taking affects only one of the Facilities or the Premises therein (i.e. either of the GRC or the WFH, but not both), then the termination right set forth above shall only be applicable to the Facility so affected and this License shall continue with respect to the Facility that is not affected, provided that the Parties shall modify this License to reflect an equitable adjustment in the License Fee payable hereunder and such other provisions as may be reasonably required.

22. Waiver of Subrogation. The District and the Contractor on behalf of themselves and all others claiming under them, including any insurer, waive all claims against each other, including all rights of subrogation, for loss or damage to their respective property (including, but not limited to, the Facilities and the Premises) arising from fire, smoke damage, windstorm, hail, vandalism, theft, malicious mischief and any of the other perils normally insured against in an "all risk" of physical loss insurance policy, regardless of whether insurance against those perils is in effect with respect to such Party's property and regardless of the negligence of either Party. If either Party so requests, the other Party shall obtain from its insurer a written waiver of all rights of subrogation that it may have against the other Party.

23. Regulatory Matters.

(a) The District represent and warrants to the contractor that the District (i) is not currently excluded, debarred, or otherwise ineligible to participate in Medicare or any federal health care program under section 1128 and 1128A of the Social Security Act or as defined in 42

U.S.C. 1320a 7b(f) (“the Federal Health Care programs”); (ii) has not been convicted of a criminal offense related to the provision of healthcare items or services but has not yet been excluded, debarred, or otherwise declared ineligible to participate in any Federal Health Care Program; and (iii) is not under investigation or otherwise aware of any circumstances which may result in the District being excluded from participation in any Federal Health Care Program. The foregoing representation shall be an ongoing representation and warranty during the term of this License and the District shall immediately notify the Contractor of any change in the status of the representation and warranty set forth in this Paragraph, at which time the Contractor will have the right to immediately terminate this License.

(b) The District acknowledges that the Contractor is subject to the provisions of the Health Insurance Portability and Accountability Act of 1996 and related regulations (“HIPAA”), and may be or become subject to other state or federal privacy or confidentiality laws or regulations imposed upon providers of health care services (collectively, with HIPAA, “Confidentiality Requirements”), and that the Confidentiality Requirements require Contractor to ensure the safety and confidentiality of patient medical records. The District further acknowledges that, in order for the Contractor to comply with the Confidentiality Requirements, the Contractor must restrict access or require access accompanied by an authorized representative of the Contractor to the portions of the Premises where patient medical records are kept or stored. The District hereby agrees, that notwithstanding the rights granted to the District pursuant to this License, except for an emergency entry into the Premises taken pursuant to this License or when accompanied by an authorized representative of the Contractor, neither the District, nor its employees, agents, representatives or contractors shall be permitted to enter those areas of the Premises designated by the Contractor as locations where patient medical records are kept or stored or such other areas required to be secured by Confidentiality Requirements or other applicable law and identified as such to the District. The Contractor agrees to reasonably safeguard any protected health information from any intentional or unintentional disclosure in violation of the Confidentiality Requirements by implementing appropriate administrative, technical and physical safeguards to protect the privacy of such protected health information. The Parties agree that neither the District nor its contractors, subcontractors or agents shall need access to, nor shall they use or disclose, any protected health information of the Contractor. The Parties agree that the foregoing does not create, and is not intended to create a “business associate” relationship between the Parties.

(c) The District further agrees that notwithstanding any other provision of this License to the contrary, in exercising any remedies under this License or in entering the Premises at any time, whether due to an event of default or inspection, maintenance and repair, the District may not enter an examination room or other area of the Premises occupied by the Contractor’s patients or other invitees receiving physical therapy, wellness or rehabilitation services at the time of the inspection or the Contractor’s file room(s) containing any such person’s medical records unless the District is accompanied and supervised by an authorized representative of the Contractor, except in the event of an emergency, in which event the District shall use diligent efforts to comply with the terms herein given the circumstances that exist at the time. The District shall not remove, control, take or retain access to any prescription medications, whether during the License term or upon surrender of the Premises. The Contractor hereby assumes full responsibility and liability to remove all prescription medications or patient medical records upon the surrender of the Premises and in no event shall the District have any liability in connection therewith.

24. Counterparts. This License may be executed in multiple counterparts, all of which taken together will constitute one and the same original.

SIGNATURES ON FOLLOWING PAGE

DISTRICT:

**WESTERN EAGLE COUNTY
METROPOLITAN RECREATION DISTRICT,**
a quasi-municipal corporation and political
subdivision of the State of Colorado

By: _____
Elizabeth Jones, Chair Person

CONTRACTOR:

**VAIL CLINIC, INC., d/b/a Vail Valley Medical
Center**

By: _____
Name:
Title:

EXHIBIT A

“Premises”

That certain area within the Gypsum Recreation Center, consisting of approximately 900 square feet in the main lobby of the GRC, directly across from the front desk.

That certain area within the WECMRD Field House, consisting of approximately 1,687 square feet in the western portion of the WFH, facing the parking lot with exclusive entry.

Total licensed area shall be the combination of each location, 2,587 square feet.



BOARD MEETING ACTION REPORT

Meeting Date: Wednesday, June 15

Prepared by: Brad Johnson, Edwards Facility Supervisor

SUBJECT: Edwards Field House Landscape on South of building

RECOMMENDED ACTION: Staff seeks direction on future of landscaped area on southside of the Edwards Field House

BACKGROUND:

The irrigation lines that surround the Edwards Field House (not part of Freedom Park maintenance contract with Eagle County) were placed above ground when the facility was built in 2010. This irrigation system provides to water the grass on the south and west ends of the building. Staff believes this may have been a cost saving measure and potentially to see if the lines were not needed in the future.

Because the lines and sprinkler heads are exposed, staff has had to constantly repair, fix, and replace parts of the system which has cost upwards of \$1,000 a year. These lines sit along the Eagle County trails pathway and are regularly hit by those on the trail. They are also at the mercy of the elements - rain, snow, sun exposure, etc. The costs to repair the system are rising higher each year.

Staff solicited bids from three irrigation services companies in 2021. Only one bid was returned which was from Stevens Home Care in the amount of \$9,314.24. Staff presented this proposal for service to the Board in May, at which time the board requested further information on costs to replace the irrigated areas with xeriscape and potential pitfalls related to simply removing the irrigation system altogether.

Staff reviewed the irrigated ground around the facility and found a mixture of natural and non-natural grasses. Trees planted in the space are drought resistant, however staff recognize that some will be inevitably lost with only natural watering. Staff requested and received confirmation that the area's landscaping could be changed or removed.

Costs for each option – burying irrigation lines, replacing landscape with xeriscape, leaving the irrigation system as is, and removing the lines altogether – are listed in the table below.

Item	Total Cost
Burying of existing irrigation lines	\$9,314.24
Xeriscape whole area	\$61,615.41
Continue with normal irrigation – estimated cost to fix broken lines and heads	\$1,000
Remove all lines, heads, and turn off irrigation	\$0

Staff is requesting direction on the following options for the southside of the building. Funding is included in the FY 2022 capital budget in the amount of \$9,314.21

POLICY ISSUE: NA.

FINANCIAL CONSIDERATIONS:

☒ Budgeted item

☐ Non-Budgeted item
Line item:
Amount:

Line item: Edwards Field House
Capital
Amount: TBD

☐ Not applicable

ATTACHMENTS: Stevens Home Care bid – Burying Existing Irrigation Lines
Stevens Home Care bid – Xeriscape Area



SHC NURSERY AND LANDSCAPE CO. PROPOSAL DATED May 11, 2022

Mountain Recreation
Edwards Field House

ATTN: Brad Johnson

SCOPE OF WORK :

Provide all labor, supervision, materials, and equipment to accomplish the irrigation install.

Irrigation To Include: using existing materials and bury pipe and heads underground.

The above landscape installation will be provided for the sum of **\$ 9314.24** No taxes included. We acknowledge 0 addenda.
SHC Nursery & Landscape Co. requires 30% deposit of the contracted amount to order material.

NOTES :

1. This bid is based on accepting the site at plus or minus 1/10th a foot of finish grade.
2. This bid is based on using site soil for all landscape and irrigation operations. Based on existing line pressure to be min. of 50 psi.
3. This bid is based on two mobilizations; any additional mobilizations required will cost \$1000.00 each.
4. On-site supervisory hours & associated costs included as lump sum cost.
5. Additional and extra work will require a signed change order before proceeding with work.

EXCLUSIONS :

1. Import soil (other than mulch), soil export, removal of debris from other trades, and maintenance (unless identified above).
2. Bond, cost of water, power to controller, phone line, and water sources (meters). All other items not identified above.
3. Damage done by vandalism, pests, rodents, poor soil conditions, other trades, and acts of nature. Cost of future tax increases.
4. Testing, engineering, survey, permits, barricades, excavation of hard or very rocky soil. Concrete, cut and patch, boring, and damage to private, unmarked or mismarked utilities, erosion control plan, materials & labor.

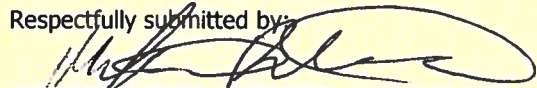
TERMS OF CONTRACT : This proposal will be made an attachment to any contract entered into by SHC for the work described above. The above price will be honored for 30 days from the date of submission and may be withdrawn afterward. SHC reserves the right to request additional compensation for any material price increases that are realized prior to construction. Owner requested increases in quantities of unit priced items (if applicable) will be re-priced in accordance with current pricing at the time of the contract change order.

Invoices submitted by the 25th of the month are to be paid by the 15th of the following month. Past due accounts are subject to a late charge of \$25.00 or 18% annually, whichever is greater. Owner agrees to pay any costs associated with the collection of past due amounts. The terms of this proposal are active until the contract is complete and paid.

ACCEPTANCE OF CONTRACT : Upon acceptance of this contract, please return a signed copy of this proposal as notice to proceed.

Respectfully submitted by:

Accepted by:


Michael D Stevens President
SHC Nursery and Landscape Co.

Owner / Owner's Representative

Date: 5/11/2022

Date: _____



**Mountain Rec
Edwards Field House
Edwards Co**

tax rates - Vail & Eagle is 8.9%

Avon - 8.4%

other towns is 4.4%

Brad Johnson

15,500 Square feet of coverage

Item Description	No.	Unit	Total Price
<u>Hard Goods</u>			
4" -8" Gabion Rock Tons 29 Tandum loads	375	ea	32,642.66
Landscape fabric sf	17000	ea	3,638.14
<u>Installation</u>			
Labor to install rock	320	hr	17,889.09
<u>Equipment</u>			
Wheeloader	80	eqh	4,055.59
Skid steer	60	eqh	2,780.98
<u>Mobilization/General Conditions</u>			
Mobilization Crew and Equipment	4	hr	223.61
Equipment delivery	4	hr	223.61
Supervisor	2	hr	161.72
			61,615.41



BOARD MEETING ACTION REPORT

Meeting Date: June 15, 2022

Prepared by: Brad Johnson, Edwards Facility Supervisor

SUBJECT: Edwards Outdoor Ice Rink - Direction

RECOMMENDED ACTION: Staff seeks direction on future investment in the Edwards Outdoor Ice Rink

BACKGROUND:

In 2020, community members from the Edwards area approached Mountain Recreation regarding the need for a seasonal outdoor ice rink for the community.

Staff presented Eagle County with a land use application that was approved in 2020 to locate an outdoor ice rink on the parking lot adjacent to Freedom Park. After two years of successful usage, community members have reached out to Mountain Recreation on the need for expansion of the ice rink to two sheets of ice. With the limited footprint in the parking lot, the addition of a second sheet is not possible in that location. Staff presented preliminary information related to the relocation and expansion of the rink to the board in May. The board directed staff to formalize a proposal to expand the rink for consideration in June.

Proposed Project Steps

In order to relocate the rink(s), the District will need to:

- Submit a limited review land use application to Eagle County for consideration by Planning and Zoning and the Berry Creek/Miller Ranch PUD Design Review Board.
- Vacate the parking lot license agreement governing use of the lot for a winter season ice rink.
- Extend a water line to serve the rinks' initial fill each season. This water line extension will need to be designed by an engineer and then reviewed by Eagle River Water and Sanitation District. There are several costs tied into this action item.
- Purchase the EZ-ICE systems for each rink.
- Consider purchase of a second 'Bambini' for volunteer use in maintaining the expanded ice.
- Consider purchase, rental, or donation of temporary lighting if permitted by Eagle County

Staff consulted with Eagle County following the May 18 board meeting to see if there had been any change in position on the use of the vacant lot north of the field house for a temporary rink. The County has not changed its position and declined our request for consideration. The only viable location large enough to accommodate two sheets of ice is the southwest field area.

The remainder of this action report considers costs for relocation to that site.

Initial Relocation Project Costs – Conservatively Estimated

Item	Cost Per Unit	Extended Cost
Eagle County Land Use Application Fee – Limited Review	\$695 LS	\$695
Water Line Design – Engineering Services	\$200/hr	\$3500
Surveying, if needed	\$2000 LS est.	\$2000
Water Line Extension – impact fee – ERWSD*	\$1.29 per sq ft	\$20,150
Water Line Extension - construction	\$96,050	\$96,050
EZ-ICE Liner Systems – initial purchase	\$5,100/\$13,201	\$18,301
Bambini Resurfacer	\$1,200	\$1,200
Lighting (if permitted)	\$5,000	\$10,000
TOTAL		\$151,896

* The impact fee shown is based on maximum rink sizes and the assumption that the impact fee levied will be based on the irrigation system rate charged by ERWSD. This will not be formally determined until after ERWSD officially classifies this improvement within their impact fee schedule.

Anticipated Annual Rink Operation Costs

Item	Current Location	New Location
Concrete blocks and sand – twice a year	\$27,440	\$0
Water - seasonal flooding – start up	\$1,500	\$3,000
Water – in-season resurfacing	\$1,500	\$3,000
Fuel	\$100	\$400
Fire Hydrant Rental	\$1,554	\$0
Volunteer appreciation	\$250	\$250
TOTAL	\$32,344	\$6,650

DISCUSSION:

Staff recommends moving forward with the relocation project. Despite what appears to be a high initial year cost, the water line extension and relocation of the rinks does result in both a lower annual operating cost and greater service level for the skating community.

With the likelihood of a donation from the Mountaineers, the annual startup costs could be absorbed in about 5 years of operating in the new location, as staff anticipates that annual costs will be reduced significantly without the need to level out the parking lot. Volunteers have communicated the strong desire for more ice to accommodate the communities need and that they can maintain a larger space with new volunteers wanting to help because of the added space.

Staff desires direction from the board regarding the proposed relocation and expansion to two sheets of ice.

POLICY ISSUE: NA.

FINANCIAL CONSIDERATIONS:

☐ Budgeted item

X

Non-Budgeted item

Line item:

Amount:

Line item: Freedom Park Ice Rink

Amount: \$134,746

Not applicable

ATTACHMENTS: Quote for work on a "2" water line
Quote for (2) EZ-ICE Systems



BOARD MEETING ACTION REPORT

Meeting Date: June 15, 2022

Prepared by: Janet Bartnik, Executive Director

SUBJECT: Board Meeting Policy Manual

RECOMMENDED ACTION: Approve a Board Meeting Policy Manual as presented.

BACKGROUND:

Over the past several years, staff has been building a set of policies, plans, written procedures, and manuals to document operating norms for the District. Policies created since 2017 have included plans and policies such as:

- Purchasing Policy
- Procurement Card Policy
- Revenue Policy
- Fund Balance and Reserve Policy
- Change Order Policy
- Community Partnership Grant Program
- Employee Policy Manual
- Benefits Policies
- Air Quality Policy
- Anti- Bullying, Harassment, and Discrimination Policy
- Strategic Plan
- Emergency Action Plans

The Special District Association (SDA) recommends adoption of a board meeting policy manual to govern how the board will conduct business at its meetings. Staff customized the SDA's template policy manual to meet current practice and presents the same here for board consideration. The policy manual covers many topics often seen in bylaws or operating norms documents such as basis for authority to act, board officers, expectations for board conduct, meeting procedures and conduct, parliamentary procedure highlights, and remuneration.

Adjustments made to the SDA template:

- Branded the document with a Mountain Rec logo and appropriate font
- The title "manager" has been replaced with "executive director" when referring the district's paid administrator.
- Board positions section has been revised to reflect the board's exiting officer positions
- Revised the Public Input section to reflect current practice

The Policy Manual has been reviewed by legal counsel. Staff recommends adoption.

POLICY ISSUE: NA

FINANCIAL CONSIDERATIONS:

☐ Budgeted item

Line item:

Amount:



Non-Budgeted item

Line item:

Amount:



Not applicable

ATTACHMENTS: Draft Board Meeting Policy Manual



**MOUNTAIN RECREATION METROPOLITAN DISTRICT
BOARD OF DIRECTORS
POLICY MANUAL**

TABLE OF CONTENTS

PART I - GENERAL RULES.....	2
PART II - BASIS OF AUTHORITY.....	2
PART III - BOARD STRUCTURE.....	3
PART IV - CODE OF ETHICS.....	4
PART V - BOARD MEETING PROCEDURES.....	7
PART VI -BOARD MEETING CONDUCT	8
PART VII - PARLIAMENTARY PROCEDURE	9
PART VIII - REMUNERATION	10

POLICY MANUAL
OF THE
MOUNTAIN RECREATION METROPOLITAN
DISTRICT BOARD OF DIRECTORS

PART I - GENERAL RULES

RULE I-1: Purpose

The purpose of this Policy Manual is to provide guidelines for the conduct of the Board of Directors of the Mountain Recreation Metropolitan District.

RULE I-2: Suspension of Rules

Any of the within rules not required by law may be suspended by a majority of the Board.

RULE I-3: Alteration, Amendment or Repeal

Any rule may be altered, amended, or repealed at a duly noticed meeting by a majority vote of the Board.

PART II - BASIS OF AUTHORITY

RULE II-1: Authority of the Board

The Board of Directors is the governing authority of this District. Apart from his/her normal function as a part of this unit, or as directed by the Board, no Director may commit the District to any policy, act, or expenditure. All powers, privileges and duties vested in or imposed upon the District shall be exercised and performed by and through the Board. The Board may delegate to officers, employees, and agents of the District any or all administrative and ministerial powers.

RULE II-2: Representation

The Board of Directors as a whole should not represent any factional segment of the District, but rather represent and act for the District as a whole.

RULE II-3: Governing Laws

The Board of Directors shall comply with and be guided by applicable state laws and regulations including the Colorado Special District Act and applicable federal laws and regulations.

PART III - BOARD STRUCTURE

RULE III-1: Officers

Annually, at the first regular Board Meeting following the biennial election of Board Members, and during the same month in the following year, the Board shall, at a minimum, select a President, Vice President, and Secretary/Treasurer for the next for the next calendar year. The appointed Executive Director shall perform the duties of Secretary to the Board.

RULE III-2: President

The President (Chair) shall perform the duties of presiding officer at all meetings of the Board of Directors and shall carry out the resolution and orders of the Board of Directors and perform such other duties as the Board of Directors prescribes.

The President shall be the Board's liaison to the Executive Director and shall work with the Executive Director to develop the Board agenda prior to each Board meeting. The President shall convey the Board's actions and directions to the Executive Director and shall monitor the Executive Director's progress on Board directives and policies.

The President is authorized to sign all official documents of the District.

RULE III-3: Vice President

When the President resigns or is absent or disabled, the Vice President (Vice Chair) shall perform the President's duties. When the President disqualifies himself/herself from participating in an agenda item, the Vice President shall perform the duties of the presiding officer.

RULE III-4: Secretary/Treasurer

The Secretary/Treasurer shall be a member of the Board and shall be responsible for seeing that appropriate financial procedures are in place, and that accurate financial records are kept. The Treasurer shall also be responsible to see that an annual budget is prepared and adopted pursuant to the provisions of the Colorado Budget Act. The Secretary/Treasurer shall be responsible for seeing that accurate minutes of Board meetings are kept and preserved.

RULE III-6: Executive Director

The Board may appoint an Executive Director or contract with an administrator to serve for such term and upon such conditions, including compensation, as the Board may establish. The Executive Director shall have general supervision over the administration of the affairs, employees, and business of the District and shall be charged with the hiring and discharging of employees and the management of District properties. The Executive Director shall have the care and custody of the general funds of the District and shall deposit or cause to be deposited the same in the name of the District in such banks or savings associations as the Board may select.

RULE III-7: Committees

The Board may create standing or ad hoc committees at its discretion. Committee motions and recommendations shall be advisory to the Board and not commit the District to any policy, act or expenditure nor may any committee direct staff to perform specific duties unless authorized by the Board.

PART IV - CODE OF ETHICS

RULE IV-1: Objectives

The Board of Directors of Mountain Recreation Metropolitan District is committed to providing excellence in legislative leadership that results in the provision of the highest quality services and representation on behalf of the District's constituents. In order to assist in the governance of the behavior between and among members of the Board of Directors, the following guidelines are recommended:

IV-1A Respect: The dignity, style, values, and opinions of each director shall be respected.

IV-1B Listening: Responsive and attentive listening in communication is encouraged.

IV-1C Representation: The needs and desires of the District's constituents should be the priority of the Board of Directors.

IV-1D Responsibility: The primary responsibility of the Board of Directors is the formulation and evaluation of policy. Routine matters concerning the operational aspects of the District are to be delegated to the District's Executive Director for implementation.

IV-1E Attitude: Directors should commit themselves to emphasizing the positive, avoiding double talk, hidden agendas, backbiting and other negative forms of interaction.

IV-1F Issue Orientation: Directors should commit themselves to focusing on issues and not personalities. The presentation of the opinions of others should be encouraged. Cliques and voting blocs based on personalities rather than issues should be avoided.

IV-1G Openness: Different viewpoints are healthy in the decision-making process. Individuals have the right to disagree with ideas and opinion. Once the Board of Directors acts by majority vote, all Directors should support the action, and not create barriers to the implementation of such action. There should be no minority opinions or individual disagreement with the action publicly expressed once district action is taken by the Board.

RULE IV-2: Information

Directors should abide by the following procedures:

IV-2A Clarification: In seeking clarification on informational and policy items, Directors should directly approach the Executive Director to obtain information needed to supplement, upgrade, or enhance their knowledge to improve legislative decision making. It is preferred that such clarification is sought during board meetings, where all Directors receive the same information.

IV-2B Complaints: In handling complaints from residents and property owners of the District, said complaints should be referred to the Executive Director. Board members should refrain from attempting to handle complaints without the involvement of the Executive Director.

IV-2C Safety: Items related to safety, concerns for safety, or hazards should be reported to the Executive Director or to the District office. Emergency situations should be dealt with immediately by seeking appropriate assistance.

IV-2D Policy: In seeking clarification for administrative policy-related concerns, especially those involving personnel, legal action, land acquisition, finances, and programming, said concerns should be directed to the Executive Director.

RULE IV-3: Interaction with Staff

When approached by District personnel concerning specific District policy, Directors should direct inquiries to the Executive Director or the appropriate staff supervisor. **The chain of command should be followed.**

RULE IV-4: Team Effort

The smooth working of the District is a team effort. All individuals should work together in the collaborative process, assisting each other in conducting the affairs of the District.

RULE IV-5: Constituent Requests

When responding to constituent requests and concerns, Directors should be courteous, responding to individuals in a positive manner and routing their questions through appropriate channels and to responsible management personnel.

RULE IV-6: Interaction with Executive Director

Directors should develop a working relationship with the Executive Director wherein current issues, concerns, and District projects can be discussed comfortably and openly. The Executive Director shall not play favorites among Board Members, but shall treat all Board Members equally, and with dignity and respect.

RULE IV-7: Board as a Whole

Directors should function as part of the whole Board. Issues should be brought to the attention of the Board as a whole, rather than to individual members selectively.

RULE IV-8: Monitoring Progress

Directors are responsible for monitoring the District's progress in attaining its goals and objectives, while pursuing its mission.

RULE IV-9: Preparation

Directors shall thoroughly prepare themselves to discuss agenda items at meetings of the Board of Directors. Information may be requested from staff through the Executive Director, or exchanged between directors between meetings, within the limits of the Colorado Open Meetings Act.

RULE IV-10: Staff Notes

Information that is exchanged before the meetings shall be distributed through the Executive Director, and all Directors will receive all information being distributed.

RULE IV-11: Courtesy

Directors shall at all times conduct themselves with courtesy to each other, to staff and to members of the audience present at Board meetings.

RULE IV-12: Questions

Directors shall defer to the President for conduct of meetings of the Board but shall be free to question and discuss items on the agenda. All comments should be confined to the matter being discussed by the Board and avoid personal attacks and insinuations.

RULE IV-13: Minutes

Minutes shall include a summary of actions taken, including actual motions made and properly seconded, with the number of votes for and against, but shall not include the Directors voting for and against, unless a Director requests that the minutes reflect his or her vote on the motion.

Minutes shall list the Directors who are absent at the meeting, with a notation of whether the absence is excused or not excused, as determined by the Board. Directors may request that brief comments pertinent to an agenda item, (including, if desired, a position on abstention or dissenting vote), be included in the minutes of a meeting. Such a request shall be made only at the meeting that item is discussed.

RULE IV-14: Conflict of Interest

Directors shall abstain from participating in consideration of any item involving a legally prohibited conflict of interest. Unless such a conflict exists, however, Directors should not abstain from the Board's decision-making responsibilities, including voting on all action items.

PART V - BOARD MEETING PROCEDURES

RULE V-1: Regular Meetings

Regular meetings of the Board of Directors shall be held on the third Wednesday of each month at 6pm, alternating locations between Gypsum and Edwards. The date, time, and place of regular meetings shall be reconsidered annually at the first meeting of the Board for that year. In accordance with Colorado law, meetings may be conducted virtually (in whole or part) as deemed appropriate by the Board.

RULE V-2: Special Meetings (Non-Emergency)

Special meetings (non-emergency) of the Board of Directors may be called by any director by informing the other directors of the date, time and place of such special meeting, and the purpose for which it is called, and by posting notice as provided in 32-1-903, C.R.S., and 24-6-402, C.R.S.

V- 2A: Agenda: An agenda shall be prepared as specified for the regular and special Board meetings and shall be included with the notice of the meeting as posted 24 hours in advance of the meeting. The agenda shall include all items of business to be considered, as nearly as known at the time of the posting.

V- 2B: New Business: Only those items of business listed in the call for the special meeting shall be considered at the special meeting.

RULE V-3: Special Meetings (Emergency)

In the event of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened immediate disruption of public facilities, the Board of Directors may hold an emergency special meeting without complying with the twenty-four (24) hour notice required above. An emergency situation means a crippling disaster which severely impairs public health, safety or both, as determined by the Executive Director and Board President or Vice President in the President's absence. An emergency meeting may be called by the Board President or any two Board Members. All members of the Board shall receive notice of such meeting, as far in advance of the meeting as possible. Only items relevant and necessary to dealing with the emergency shall be considered at the emergency meeting.

RULE V-4: Adjourned Meetings

A majority vote by the Board of Directors may terminate any Board meeting at any place in the agenda to any time and place specified in the order of adjournment, except that if a quorum is lacking at any regular or adjourned meeting, the Executive Director may declare the meeting adjourned to a stated time and place, and he/she shall cause a written notice of adjournment to be given to those specified above.

RULE V-5: Order of Agenda

The presiding officer of the meeting described herein shall determine the order in which the

agenda items shall be considered for discussion and/or action by the Board.

RULE V-6: Meeting Room Preparation

The President and the Executive Director shall ensure that appropriate information is available for the audience at meetings of the Board of Directors, and that physical facilities, and virtual attendance mechanisms for said meetings are functional and appropriate.

RULE V-7: Motions and Resolutions

All actions of the Board necessary for the governance and management of the affairs of the District shall be by passage of motions or resolutions.

PART VI -BOARD MEETING CONDUCT

Meetings of the Board of Directors shall be conducted by the President in a manner consistent with the policies of the District. The latest edition of Robert's Rules of Order, Revised shall also be used as a general guideline for meeting protocol. District policies shall prevail whenever they are in conflict with Robert's Rules of Order, Revised.

RULE VI-2: Conduct Objective

The conduct of meetings shall, to the fullest extent possible, enable directors to consider problems to be solved, weigh evidence related thereto, and make wise decisions intended to solve the problems and receive, consider, and take any needed action with respect to reports of accomplishments of District operations.

RULE VI-3: Public Input

Any individual or group may address the Board concerning any item on the agenda of a special meeting, or may address the Board at a regular meeting on any subject that lies within the jurisdiction of the Board of Directors, during the Public Input portion of the meeting agenda. Public Input opportunities shall be conducted as follows:

VI-3A Time Limits: The President, unless a majority of the Board objects, may allot a maximum amount of time for each speaker, generally three minutes, and a maximum amount of time to each subject matter. Speakers may not cede their allotted time to other speakers, although the Board President shall have the discretion to grant a request to allow one speaker to speak for a group on the same topic with a time limit of 5 minutes total in such circumstance.

VI-3B Boisterous Conduct: No boisterous conduct shall be permitted at any Board meeting. Persistence in boisterous conduct shall be grounds for summary termination, by the President, of the speaker's privilege of address.

VI-3C Allegations: No oral presentation shall include any charges or complaints against any District employee, regardless of whether or not the employee is identified in the presentation by name or by another reference which tends to identify. All charges or

complaints against an employee shall first be submitted in writing to the Executive Director or to the Board of Directors if the charge or complaint is about or concerning the Executive Director.

RULE VI-4: Willful Disruption

Willful disruption of any meeting of the Board of Directors shall not be permitted. If the President with the concurrence of the Directors finds that there is in fact willful disruption of any meeting of the Board, he/she may order the room cleared and subsequently conduct the Board's business, allowing only those persons who, in his/her opinion, were not responsible for the willful disruption to re-enter the meeting room before any further business is conducted.

VI-4A New Business: In such an event, only matters appearing on the agenda may be considered in such a session.

RULE VI-5: Quorum and Majority

Action can only be taken by the vote of the majority of the Board of Directors present at the meeting, provided a quorum is present. One more than fifty percent of number of Directors holding office at the time represent a quorum for the conduct of business. A majority shall consist of one more than fifty percent of the Directors present and entitled to vote on an issue.

RULE VI-6: Abstentions

Where a Director abstains in a vote because of a potential conflict of interest the Director shall be considered to be absent. Thus, action can only be taken by a majority of the directors present, not counting the director(s) abstaining because of a potential conflict of interest. Directors shall not abstain from voting for any other reason than potential conflict of interest.

RULE VI-7: Directions

The Board may give directions which are not formal action. Such directions include the Board's directives and instructions to the Executive Director. The President shall determine by consensus a Board directive and shall state it for clarification. Should any two directors challenge the statement of the President, a voice vote may be requested. A formal motion may be made to place a disputed directive on a future agenda for Board consideration, or to take some other action (such as to refer the matter to the Executive Director for review and recommendation, etc.). Informal action by the Board is still Board action and shall only occur regarding matters which appear on the agenda for the Board Meeting during which said informal action is taken.

PART VII - PARLIAMENTARY PROCEDURE

Rule VII-1: Parliamentary Determinations

The Presiding Officer shall preserve order and decorum and shall decide questions of order subject to appeal to the Board.

RULE VII-2: Call for Question

A "call for question" shall be deemed a non-binding request that the presiding officer close debate and bring a motion to an immediate vote. The presiding officer may choose to continue discussion of the issue.

RULE VII-3: Motion to Close Debate

The "motion to close debate", if seconded, shall be a non-debatable motion, and shall have precedence over any other motion except for a parliamentary inquiry, or a motion to adjourn. Should the "motion to close debate" pass by a majority vote, the presiding officer shall thereafter immediately call the question on the pending motion.

RULE VII-4: Reconsideration (Same Meeting)

Any director that voted on the prevailing side on a motion on an agenda item may move to reconsider that item at the same meeting. If seconded by any other director and passed by majority vote, the effect of the motion is to vacate the earlier motion such that a new motion may be debated. The Board should not reverse a decision where the audience that provided public input to the initial action have departed.

RULE VII-5: Reconsideration (Subsequent Meeting)

Any two Directors may request that an item resolved at an earlier meeting be added to the agenda of a subsequent meeting. The Presiding Officer may reject this request if no new information is presented to warrant further debate.

RULE VII-6: Motion to Continue

Any Director may move that an item be continued to a specific future Board Meeting even if a main motion is pending consideration. If such a motion is seconded and passed all consideration on that item is halted until the subsequent meeting.

RULE VII-7: Motion to Table

Any Director may move that an item be tabled for an indefinite time even if a main motion is pending consideration. If such a motion is seconded and passed all consideration on that item is halted until the director requests consideration on a subsequent agenda.

PART VIII - REMUNERATION

RULE VIII-1: Board Meeting Compensation

Board Members compensation shall be established by a board resolution, as governed by 32-1-902 (3), Colorado Revised Statutes. Staff will provide for payment of Board Meeting attendance compensation on a monthly basis as a function of the Board meetings attended by each Board Member. The District will not compensate Board Members for ceremonial events such as

annual festivals where no business is conducted, even if notice of such meeting was posted.

RULE VIII-2: Board Member Expenses

Board Members that incur expenses for activities on behalf of the District at the request of the Board shall be reimbursed on the basis established under the District's Expenditure Control Guidelines.

5:46 PM

06/09/22

Accrual Basis

Mountain Recreation Metropolitan District

Expenses by Vendor Detail

May 2022

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
4IMPRINT								
Credit Card Charge	05/11/2022		swag for sum...	42275 · Event Expe...		20110 · Alpine ...	706.82	706.82
Bill	05/11/2022	22899...	Swag for sum...	42275 · Event Expe...		20100 · Accou...	643.15	1,349.97
Total 4IMPRINT							1,349.97	1,349.97
A to Z Recreation								
Bill	05/05/2022	3266	freedom park ...	86235 · Freedom Pa...		20100 · Accou...	295.00	295.00
Total A to Z Recreation							295.00	295.00
Adobe								
Credit Card Charge	05/13/2022		creative cloud...	51320 · EPIR Camp...		20110 · Alpine ...	79.96	79.96
Credit Card Charge	05/13/2022		creative cloud...	61320 · GRC Camp...		20110 · Alpine ...	79.96	159.92
Credit Card Charge	05/13/2022		creative cloud...	71320 · EFH Camps...		20110 · Alpine ...	79.96	239.88
Total Adobe							239.88	239.88
All American Archery								
Credit Card Charge	05/24/2022		Rec kids arch...	51320 · EPIR Camp...		20110 · Alpine ...	33.00	33.00
Credit Card Charge	05/24/2022		Rec kids arch...	61320 · GRC Camp...		20110 · Alpine ...	33.00	66.00
Credit Card Charge	05/24/2022		Rec kids arch...	71320 · EFH Camps...		20110 · Alpine ...	34.00	100.00
Total All American Archery							100.00	100.00
All American Arena Products								
Credit Card Charge	05/05/2022		EPIR board cl...	51225 · EPIR Rink ...		20110 · Alpine ...	117.01	117.01
Total All American Arena Products							117.01	117.01
Amazon.com								
Credit Card Charge	05/02/2022		GRC towels	61260 · GRC Resal...		20110 · Alpine ...	165.36	165.36
Credit Card Charge	05/02/2022		GRC office su...	61255 · GRC Office ...		20110 · Alpine ...	279.22	444.58
Credit Card Charge	05/11/2022		library cart, du...	61320 · GRC Camp...		20110 · Alpine ...	250.46	695.04
Credit Card Charge	05/11/2022		library cart, du...	71320 · EFH Camps...		20110 · Alpine ...	400.00	1,095.04
Credit Card Charge	05/11/2022		library cart, du...	51320 · EPIR Camp...		20110 · Alpine ...	91.49	1,186.53
Credit Card Charge	05/11/2022		library cart, du...	61320 · GRC Camp...		20110 · Alpine ...	113.28	1,299.81
Credit Card Charge	05/11/2022		library cart, du...	51320 · EPIR Camp...		20110 · Alpine ...	8.51	1,308.32
Credit Card Charge	05/15/2022		Computer sup...	51310 · EPIR Aquati...		20110 · Alpine ...	69.30	1,377.62
Credit Card Charge	05/16/2022		Space heater ...	71235 · EFH Mainte...		20110 · Alpine ...	72.14	1,449.76
Credit Card Charge	05/16/2022		EPIR pool su...	51227 · EPIR Pool ...		20110 · Alpine ...	22.56	1,472.32
Credit Card Charge	05/17/2022		GRC table top	61255 · GRC Office ...		20110 · Alpine ...	37.70	1,510.02
Credit Card Charge	05/18/2022		GRC office su...	61255 · GRC Office ...		20110 · Alpine ...	37.99	1,548.01
Credit Card Charge	05/18/2022		GRC wall sign...	61240 · GRC Marke...		20110 · Alpine ...	29.65	1,577.66
Credit Card Charge	05/19/2022		EPIR storage ...	51227 · EPIR Pool ...		20110 · Alpine ...	38.10	1,615.76
Credit Card Charge	05/19/2022		EPIR fishing n...	51227 · EPIR Pool ...		20110 · Alpine ...	58.32	1,674.08
Credit Card Charge	05/23/2022		laminating po...	61240 · GRC Marke...		20110 · Alpine ...	55.82	1,729.90
Credit Card Charge	05/25/2022		Keyboard for ...	42220 · Office Suppl...		20110 · Alpine ...	68.50	1,798.40
Credit Card Charge	05/25/2022		GRC cabinet	61235 · GRC Mainte...		20110 · Alpine ...	205.13	2,003.53
Total Amazon.com							2,003.53	2,003.53
Amilia Technologies USA inc.								
Bill	05/02/2022	15258...	April Monthly	42260 · Rec1 Softw...		20100 · Accou...	1,424.00	1,424.00
Bill	05/02/2022	15258...	April CC fees	42110 · Credit Card ...		20100 · Accou...	4,714.34	6,138.34
Bill	05/31/2022	15270...	May Monthly	42260 · Rec1 Softw...		20100 · Accou...	1,424.00	7,562.34
Bill	05/31/2022	15270...	May CC fees	42110 · Credit Card ...		20100 · Accou...	5,182.58	12,744.92
Total Amilia Technologies USA inc.							12,744.92	12,744.92
Ann Bourke								
Bill	05/04/2022	may el...	may 3 election	42140 · Election Ex...		20100 · Accou...	475.00	475.00
Total Ann Bourke							475.00	475.00
Apex Security								
Bill	05/03/2022	May22	EPIR security...	51440 · EPIR Security		20100 · Accou...	62.73	62.73
Total Apex Security							62.73	62.73
Background Investigation Bureau, LLC								
Credit Card Charge	05/18/2022		background c...	42040 · Background...		20110 · Alpine ...	59.00	59.00
Bill	05/24/2022	WES0...	May Backgro...	42040 · Background...		20100 · Accou...	15.95	74.95
Total Background Investigation Bureau, LLC							74.95	74.95
Bed Bath & Beyond								
Credit Card Charge	05/11/2022		Crazy creek c...	51320 · EPIR Camp...		20110 · Alpine ...	59.30	59.30
Credit Card Charge	05/11/2022		Crazy creek c...	61320 · GRC Camp...		20110 · Alpine ...	59.30	118.60
Credit Card Charge	05/11/2022		Crazy creek c...	71320 · EFH Camps...		20110 · Alpine ...	59.30	177.90

5:46 PM

06/09/22

Accrual Basis

Mountain Recreation Metropolitan District

Expenses by Vendor Detail

May 2022

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
Total Bed Bath & Beyond							177.90	177.90
Blick								
Credit Card Charge	05/18/2022		Rec kids art s...	51320 · EPIR Camp...		20110 · Alpine ...	222.97	222.97
Credit Card Charge	05/18/2022		Rec kids art s...	61320 · GRC Camp...		20110 · Alpine ...	222.97	445.94
Credit Card Charge	05/18/2022		Rec kids art s...	71320 · EFH Camps...		20110 · Alpine ...	222.98	668.92
Total Blick							668.92	668.92
Bloomerang								
Credit Card Charge	05/03/2022		april fees	42270 · Sponsorshi...		20110 · Alpine ...	130.00	130.00
Total Bloomerang							130.00	130.00
CDHS, BIU, Records & Reports								
Credit Card Charge	05/25/2022		GRC rec kids ...	61320 · GRC Camp...		20110 · Alpine ...	36.55	36.55
Credit Card Charge	05/25/2022		EPIR rec kids...	51320 · EPIR Camp...		20110 · Alpine ...	36.55	73.10
Credit Card Charge	05/25/2022		EFH rec kids f...	71320 · EFH Camps...		20110 · Alpine ...	36.55	109.65
Credit Card Charge	05/25/2022		GRC rec kids ...	61320 · GRC Camp...		20110 · Alpine ...	36.55	146.20
Credit Card Charge	05/25/2022		EPIR fingerpri...	51320 · EPIR Camp...		20110 · Alpine ...	36.55	182.75
Credit Card Charge	05/25/2022		EFH rec kids f...	71320 · EFH Camps...		20110 · Alpine ...	36.55	219.30
Credit Card Charge	05/25/2022		GRC rec kids ...	61320 · GRC Camp...		20110 · Alpine ...	36.55	255.85
Credit Card Charge	05/25/2022		EPIR rec kids...	51320 · EPIR Camp...		20110 · Alpine ...	36.55	292.40
Credit Card Charge	05/30/2022		fingerprints E...	51320 · EPIR Camp...		20110 · Alpine ...	36.55	328.95
Total CDHS, BIU, Records & Reports							328.95	328.95
CEBT*								
Bill	05/11/2022	May 22		41050 · Admin Healt...		20100 · Accou...	8,127.62	8,127.62
Bill	05/11/2022	May 22		52120 · EPIR Health...		20100 · Accou...	5,689.39	13,817.01
Bill	05/11/2022	May 22		72120 · EFH Health ...		20100 · Accou...	3,510.09	17,327.10
Bill	05/11/2022	May 22		62120 · GRC Health...		20100 · Accou...	6,370.02	23,697.12
Bill	05/11/2022	May 22		85111 · Fairgrounds...		20100 · Accou...	481.16	24,178.28
Bill	05/11/2022	May 22		86111 · Freedom Pa...		20100 · Accou...	883.96	25,062.24
Bill	05/11/2022	May 22		76120 · OR- Health/...		20100 · Accou...	4,029.94	29,092.18
Total CEBT*							29,092.18	29,092.18
CEM Sales & Service, Inc								
Bill	05/10/2022	156768	GRC chemica...	61227 · GRC Pool C...		20100 · Accou...	4,210.41	4,210.41
Total CEM Sales & Service, Inc							4,210.41	4,210.41
Century Link/Lumen								
Bill	05/14/2022	EFH ...	EFH: Internet	71450 · EFH Teleph...		20100 · Accou...	167.59	167.59
Bill	05/24/2022	EPIR ...	EPIR wifi	51450 · EPIR Telep...		20100 · Accou...	123.04	290.63
Bill	05/31/2022	EPIR ...	EPIR internet	51450 · EPIR Telep...		20100 · Accou...	201.04	491.67
Bill	05/31/2022	GRC ...	GRC services	61450 · GRC Telep...		20100 · Accou...	72.12	563.79
Bill	05/31/2022	GRC ...	GRC services	61450 · GRC Telep...		20100 · Accou...	188.98	752.77
Total Century Link/Lumen							752.77	752.77
checkr								
Credit Card Charge	05/09/2022		background c...	42040 · Background...		20110 · Alpine ...	91.50	91.50
Total checkr							91.50	91.50
City Market								
Credit Card Charge	05/05/2022		rec kids ballons	51320 · EPIR Camp...		20110 · Alpine ...	10.43	10.43
Credit Card Charge	05/05/2022		rec kids ballons	61320 · GRC Camp...		20110 · Alpine ...	10.43	20.86
Credit Card Charge	05/05/2022		rec kids ballons	71320 · EFH Camps...		20110 · Alpine ...	10.45	31.31
Credit Card Charge	05/06/2022		EPIR cleaning...	51220 · EPIR Janito...		20110 · Alpine ...	39.66	70.97
Total City Market							70.97	70.97
Cloud Cover Music								
Credit Card Charge	05/27/2022		EPIR music	51410 · EPIR Cable/...		20110 · Alpine ...	29.95	29.95
Credit Card Charge	05/27/2022		GRC music	61410 · GRC Cable/...		20110 · Alpine ...	29.95	59.90
Credit Card Charge	05/27/2022		Frgrounds mu...	85140 · Fairgrounds...		20110 · Alpine ...	29.95	89.85
Total Cloud Cover Music							89.85	89.85
Connor T Fifield								
Bill	05/10/2022	final pay	final payment ...	61065 · GRC Front ...		20100 · Accou...	204.30	204.30
Total Connor T Fifield							204.30	204.30
conoco								
Credit Card Charge	05/12/2022		gas for jeep	42350 · District Vehi...		20110 · Alpine ...	50.58	50.58
Total conoco							50.58	50.58
costco								

5:46 PM

06/09/22

Accrual Basis

Mountain Recreation Metropolitan District

Expenses by Vendor Detail

May 2022

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
Credit Card Charge	05/05/2022		EFH cleaning ...	71220 · EFH Janitori...		20110 · Alpine ...	14.92	14.92
Credit Card Charge	05/06/2022		EPIR first aid ...	51220 · EPIR Janito...		20110 · Alpine ...	198.91	213.83
Credit Card Charge	05/19/2022		GRC food for ...	61350 · GRC Event...		20110 · Alpine ...	6.17	220.00
Credit Card Charge	05/20/2022		EPIR concess...	51261 · EPIR Conce...		20110 · Alpine ...	1,034.84	1,254.84
Credit Card Charge	05/25/2022		Chair/fold	51225 · EPIR Rink ...		20110 · Alpine ...	149.94	1,404.78
Credit Card Charge	05/25/2022		Staffs orientat...	51210 · EPIR Emplo...		20110 · Alpine ...	91.71	1,496.49
Total Costco							1,496.49	1,496.49
Decypher Technologies, Inc								
Bill	05/01/2022	13421...	May IT services	42070 · Computer/L...		20100 · Accou...	3,995.00	3,995.00
Bill	05/02/2022	INV-0...	May IT equip...	85140 · Fairgrounds...		20100 · Accou...	115.92	4,110.92
Bill	05/02/2022	INV-0...	May 2022 IT e...	42070 · Computer/L...		20100 · Accou...	728.18	4,839.10
Bill	05/02/2022	13440...	Cat Olson ne...	42070 · Computer/L...		20100 · Accou...	115.00	4,954.10
Bill	05/06/2022	13434...	Keyboard repl...	42070 · Computer/L...		20100 · Accou...	225.56	5,179.66
Total Decypher Technologies, Inc							5,179.66	5,179.66
DIRECTV								
Bill	05/02/2022	EPIR ...	EPIR Directv	51410 · EPIR Cable/...		20100 · Accou...	146.99	146.99
Bill	05/10/2022	GRC ...	GRC: cable	61410 · GRC Cable/...		20100 · Accou...	222.99	369.98
Total DIRECTV							369.98	369.98
Discount school supply								
Credit Card Credit	05/09/2022			51320 · EPIR Camp...		20110 · Alpine ...	-16.16	-16.16
Credit Card Credit	05/09/2022			61320 · GRC Camp...		20110 · Alpine ...	-16.16	-32.32
Credit Card Credit	05/09/2022			71320 · EFH Camps...		20110 · Alpine ...	-16.16	-48.48
Credit Card Charge	05/11/2022		Markers, cray...	51320 · EPIR Camp...		20110 · Alpine ...	391.47	342.99
Credit Card Charge	05/11/2022		Markers, cray...	61320 · GRC Camp...		20110 · Alpine ...	391.47	734.46
Credit Card Charge	05/11/2022		Markers, cray...	71320 · EFH Camps...		20110 · Alpine ...	391.47	1,125.93
Total Discount school supply							1,125.93	1,125.93
E Town Restaurant								
Credit Card Charge	05/10/2022		Volunteer lun...	86400 · FP Outdoor ...		20110 · Alpine ...	94.00	94.00
Credit Card Charge	05/20/2022		lunch at etown	71210 · EFH Emplo...		20110 · Alpine ...	62.63	156.63
Total E Town Restaurant							156.63	156.63
eagle sinc								
Credit Card Charge	05/30/2022		EPIR gas	51310 · EPIR Aquati...		20110 · Alpine ...	36.68	36.68
Total eagle sinc							36.68	36.68
Epic Sports								
Bill	05/20/2022	May 2...	EPIR baseballs	51385 · EPIR/Eagle ...		20100 · Accou...	767.92	767.92
Bill	05/20/2022	May 2...	GRC baseballs	61385 · GRC Youth ...		20100 · Accou...	597.27	1,365.19
Bill	05/20/2022	May 2...	EFH baseballs	71385 · EFH Youth ...		20100 · Accou...	767.92	2,133.11
Total Epic Sports							2,133.11	2,133.11
Fairfield by Marriott								
Credit Card Charge	05/16/2022		GRC hotel ro...	61371 · GRC Gymn...		20110 · Alpine ...	122.11	122.11
Total Fairfield by Marriott							122.11	122.11
Ferguson Waterworks #1116								
Bill	05/19/2022	13245...	Fairgrounds r...	85235 · Fairgrounds...		20100 · Accou...	301.80	301.80
Total Ferguson Waterworks #1116							301.80	301.80
FitnessTech								
Bill	05/24/2022	35504	GRC delivere...	61230 · GRC Mainte...		20100 · Accou...	230.00	230.00
Total FitnessTech							230.00	230.00
Forethought.net								
Credit Card Charge	05/02/2022		GRC may	61450 · GRC Telep...		20110 · Alpine ...	120.00	120.00
Total Forethought.net							120.00	120.00
Grainger								
Credit Card Charge	05/11/2022		EFH valve	71235 · EFH Mainte...		20110 · Alpine ...	176.94	176.94
Total Grainger							176.94	176.94
Gypsum Creek Golf Course								
Credit Card Charge	05/18/2022		Rec kids food	51320 · EPIR Camp...		20110 · Alpine ...	16.34	16.34
Credit Card Charge	05/18/2022		Rec kids food	61320 · GRC Camp...		20110 · Alpine ...	16.33	32.67
Credit Card Charge	05/18/2022		Rec kids food	71320 · EFH Camps...		20110 · Alpine ...	16.33	49.00

5:46 PM

06/09/22

Accrual Basis

Mountain Recreation Metropolitan District

Expenses by Vendor Detail

May 2022

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
Total Gypsum Creek Golf Course							49.00	49.00
Gypsum Eagle Ace Hardware								
Bill	05/03/2022	D7083...	Auto belay ch...	61340 · GRC Climbi...		20100 · Accou...	34.28	34.28
Bill	05/10/2022	D7347...	Fairgrounds ...	85235 · Fairgrounds...		20100 · Accou...	121.96	156.24
Bill	05/16/2022	D7656...	Fasteners an...	85235 · Fairgrounds...		20100 · Accou...	11.99	168.23
Total Gypsum Eagle Ace Hardware							168.23	168.23
Hartman Brothers, Inc.								
Bill	05/02/2022	371818	GRC CO2	61227 · GRC Pool C...		20100 · Accou...	86.00	86.00
Bill	05/13/2022	371317	GRC carbon ...	61227 · GRC Pool C...		20100 · Accou...	80.09	166.09
Bill	05/26/2022	372127	EPIR Carbon ...	51227 · EPIR Pool ...		20100 · Accou...	97.96	264.05
Bill	05/26/2022	372129	GRC carbon ...	61227 · GRC Pool C...		20100 · Accou...	74.94	338.99
Total Hartman Brothers, Inc.							338.99	338.99
High Country Copiers								
Bill	05/02/2022	50505-C	EFH Copies ...	71250 · EFH Copier ...		20100 · Accou...	79.58	79.58
Bill	05/31/2022	50966-C	GRC copies ...	61250 · GRC Copier...		20100 · Accou...	164.80	244.38
Bill	05/31/2022	50967-C	EPIR copies ...	51250 · EPIR Copie...		20100 · Accou...	36.10	280.48
Bill	05/31/2022	50965-C	EFH may copi...	71250 · EFH Copier ...		20100 · Accou...	124.01	404.49
Total High Country Copiers							404.49	404.49
Holy Cross Energy								
Bill	05/02/2022	EPIR ...	EPIR electric	51420 · EPIR Electric		20100 · Accou...	923.66	923.66
Bill	05/15/2022	EFH ...	EFH electric	71420 · EFH Electric		20100 · Accou...	1,891.70	2,815.36
Bill	05/26/2022	Frgrnd...	Fairgrounds E...	85120 · Fairgrounds...		20100 · Accou...	1,672.24	4,487.60
Deposit	05/26/2022	00165...	Member equit...	60400 · GRC Other		10100 · Alpine ...	-1,136.57	3,351.03
Deposit	05/26/2022	00165...	Member equit...	70400 · EFH Other		10100 · Alpine ...	-1,136.57	2,214.46
Deposit	05/26/2022	00165...	Member equit...	50400 · EPIR Other		10100 · Alpine ...	-1,136.57	1,077.89
Bill	05/31/2022	GRC ...	GRC electric	61420 · GRC Electric		20100 · Accou...	11,511.66	12,589.55
Total Holy Cross Energy							12,589.55	12,589.55
Home Depot								
Credit Card Charge	05/08/2022		crate, tote, bin...	51310 · EPIR Aquati...		20110 · Alpine ...	195.00	195.00
Bill	05/12/2022	50905...	Frgrnds rust r...	85235 · Fairgrounds...		20100 · Accou...	24.68	219.68
Bill	05/12/2022	51010...	Mccoymaint ...	87130 · CTF_McCo...		20100 · Accou...	396.65	616.33
Bill	05/12/2022	55114...	Freedom park...	86230 · Freedom Pa...		20100 · Accou...	39.97	656.30
Credit Card Charge	05/13/2022		freedom park ...	86230 · Freedom Pa...		20110 · Alpine ...	63.19	719.49
Credit Card Charge	05/21/2022		EPIR tape, bu...	51310 · EPIR Aquati...		20110 · Alpine ...	117.82	837.31
Total Home Depot							837.31	837.31
Integra AutoPlex								
Bill	05/19/2022	10511...	tire rotation fo...	42350 · District Vehi...		20100 · Accou...	95.03	95.03
Bill	05/19/2022	10511...	maintenance ...	42350 · District Vehi...		20100 · Accou...	994.84	1,089.87
Bill	05/19/2022	10511...	Summer prep...	42350 · District Vehi...		20100 · Accou...	418.09	1,507.96
Bill	05/19/2022	10511...	Summer prep...	76280 · Outdoor Re...		20100 · Accou...	2,000.00	3,507.96
Total Integra AutoPlex							3,507.96	3,507.96
Intermountain Systems								
Bill	05/02/2022	27494	GRC alarm re...	61440 · GRC Securi...		20100 · Accou...	150.00	150.00
Bill	05/18/2022	27640	EFH Fire alar...	71230 · EFH Mainte...		20100 · Accou...	150.00	300.00
Bill	05/24/2022	27612...	GRC camera ...	91040 · Gypsum Are...		20100 · Accou...	1,630.92	1,930.92
Total Intermountain Systems							1,930.92	1,930.92
JA FoodService								
Credit Card Charge	05/18/2022		Rec kids	51320 · EPIR Camp...		20110 · Alpine ...	119.65	119.65
Credit Card Charge	05/18/2022		Rec kids	61320 · GRC Camp...		20110 · Alpine ...	119.65	239.30
Credit Card Charge	05/18/2022		Rec kids	71320 · EFH Camps...		20110 · Alpine ...	119.64	358.94
Total JA FoodService							358.94	358.94
Joanna P Kerwin								
Bill	05/04/2022	May el...	may 3 election	42140 · Election Ex...		20100 · Accou...	793.75	793.75
Total Joanna P Kerwin							793.75	793.75
Karen Reitz								
Bill	05/04/2022	may el...	may 3 election	42140 · Election Ex...		20100 · Accou...	425.00	425.00
Total Karen Reitz							425.00	425.00
Kiefer Aquatics								
Bill	05/05/2022	INV00...	EPIR board	51310 · EPIR Aquati...		20100 · Accou...	380.00	380.00
Bill	05/10/2022	INV00...	EPIR pool rop...	51227 · EPIR Pool ...		20100 · Accou...	493.50	873.50
Bill	05/19/2022	INV00...	EPIR pool su...	51227 · EPIR Pool ...		20100 · Accou...	104.00	977.50

5:46 PM

06/09/22

Accrual Basis

Mountain Recreation Metropolitan District

Expenses by Vendor Detail

May 2022

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
Bill	05/19/2022	INV00...	EPIR pool su...	51227 · EPIR Pool ...		20100 · Accou...	135.00	1,112.50
Bill	05/19/2022	INV00...	EPIR program...	51310 · EPIR Aquati...		20100 · Accou...	479.95	1,592.45
Bill	05/25/2022	INV00...	EPIR pool su...	51227 · EPIR Pool ...		20100 · Accou...	305.00	1,897.45
Total Kiefer Aquatics							1,897.45	1,897.45
Landshark Catering								
Bill	05/19/2022	1122	Kickball tourn...	42275 · Event Expe...		20100 · Accou...	1,250.00	1,250.00
Total Landshark Catering							1,250.00	1,250.00
Language Testing International								
Bill	05/05/2022	L5698...	Bilingual Lang...	42040 · Background...		20100 · Accou...	63.00	63.00
Total Language Testing International							63.00	63.00
Laura Rudolph Wenninger								
Bill	05/04/2022	may el...	may 3 election	42140 · Election Ex...		20100 · Accou...	587.50	587.50
Total Laura Rudolph Wenninger							587.50	587.50
league lobster								
Credit Card Charge	05/27/2022		EPIR	51385 · EPIR/Eagle ...		20110 · Alpine ...	9.87	9.87
Credit Card Charge	05/27/2022		GRC	61385 · GRC Youth ...		20110 · Alpine ...	8.00	17.87
Credit Card Charge	05/27/2022		EFH	71385 · EFH Youth ...		20110 · Alpine ...	8.00	25.87
Total league lobster							25.87	25.87
Lenovo								
Credit Card Charge	05/10/2022		Three new lap...	91010 · Computer E...		20110 · Alpine ...	3,771.39	3,771.39
Total Lenovo							3,771.39	3,771.39
loaf'n'jug								
Credit Card Charge	05/05/2022		EPIR pool po...	51235 · EPIR Maint...		20110 · Alpine ...	21.29	21.29
Total loaf'n'jug							21.29	21.29
Love in Practice, LLC								
Bill	05/03/2022	April-...	Leadership co...	42090 · Conference...		20100 · Accou...	450.00	450.00
Total Love in Practice, LLC							450.00	450.00
Michelle Alm								
Bill	05/04/2022	May el...	may 3 election	42140 · Election Ex...		20100 · Accou...	525.00	525.00
Total Michelle Alm							525.00	525.00
Moe's BBQ								
Credit Card Charge	05/24/2022		Food for meet...	42200 · Meeting Exp		20110 · Alpine ...	94.11	94.11
Total Moe's BBQ							94.11	94.11
Mountain Dog Tree Care								
Bill	05/31/2022	1265	Remove 2 cot...	51231 · Landscaping		20100 · Accou...	2,531.00	2,531.00
Total Mountain Dog Tree Care							2,531.00	2,531.00
Mountain Pest Control, INC.								
Bill	05/04/2022	11984...	Fairgrounds ...	85230 · Fairgrounds...		20100 · Accou...	75.00	75.00
Bill	05/05/2022	11971...	EFH mice	71230 · EFH Mainte...		20100 · Accou...	85.00	160.00
Bill	05/10/2022	11973...	GRC Mice	61230 · GRC Mainte...		20100 · Accou...	85.00	245.00
Total Mountain Pest Control, INC.							245.00	245.00
My Parking Sign								
Credit Card Charge	05/10/2022		handicap park...	71235 · EFH Mainte...		20110 · Alpine ...	33.90	33.90
Total My Parking Sign							33.90	33.90
Nextiva								
Bill	05/05/2022	may22	Phone service	42070 · Computer/I...		20100 · Accou...	729.07	729.07
Total Nextiva							729.07	729.07
North Side Coffee & Kitchen								
Credit Card Charge	05/05/2022		breakfast	61210 · GRC Emplo...		20110 · Alpine ...	7.07	7.07
Credit Card Charge	05/05/2022		breakfast	51210 · EPIR Emplo...		20110 · Alpine ...	7.07	14.14
Credit Card Charge	05/05/2022		breakfast	71210 · EFH Emplo...		20110 · Alpine ...	7.07	21.21
Total North Side Coffee & Kitchen							21.21	21.21
Oglebay								

5:46 PM

06/09/22

Accrual Basis

Mountain Recreation Metropolitan District

Expenses by Vendor Detail

May 2022

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
Credit Card Charge	05/31/2022		Lizzy confere...	42090 · Conference...		20110 · Alpine ...	1,791.78	1,791.78
Total Oglebay							1,791.78	1,791.78
Original Watermen, Inc								
Bill	05/26/2022	S76318	EPIR Lifeguar...	51310 · EPIR Aquati...		20100 · Accou...	630.00	630.00
Bill	05/26/2022	S76318	GRC Lifeguar...	61310 · GRC Aquati...		20100 · Accou...	462.57	1,092.57
Bill	05/26/2022	S76318	EPIR staff hats	51320 · EPIR Camp...		20100 · Accou...	55.83	1,148.40
Bill	05/26/2022	S76318	GRC staff hats	61320 · GRC Camp...		20100 · Accou...	55.84	1,204.24
Bill	05/26/2022	S76318	EFH staff hats	71320 · EFH Camps...		20100 · Accou...	55.83	1,260.07
Bill	05/26/2022	S76318	outdoor rec st...	76280 · Outdoor Re...		20100 · Accou...	167.50	1,427.57
Bill	05/26/2022	S76318	EFH staff hats	71370 · EFH Gymna...		20100 · Accou...	67.00	1,494.57
Bill	05/26/2022	S76318	EPIR staff hats	51380 · EPIR/Eagle ...		20100 · Accou...	100.50	1,595.07
Bill	05/26/2022	S76318	GRC staff hats	61275 · GRC Unifor...		20100 · Accou...	83.75	1,678.82
Bill	05/26/2022	S76318	EPIR staff hats	51275 · EPIR Unifor...		20100 · Accou...	100.50	1,779.32
Bill	05/26/2022	S76318	EFH staff hats	71275 · EFH Uniforms		20100 · Accou...	67.00	1,846.32
Bill	05/26/2022	S76318	Frgrnds staff ...	85235 · Fairgrounds...		20100 · Accou...	83.75	1,930.07
Bill	05/26/2022	S76318	Freedom park...	86230 · Freedom Pa...		20100 · Accou...	83.75	2,013.82
Bill	05/26/2022	S76318	staff hats	42330 · Uniforms		20100 · Accou...	33.75	2,047.57
Total Original Watermen, Inc							2,047.57	2,047.57
Pazzo's								
Credit Card Charge	05/17/2022		Janet lunch wi...	41090 · HR- Employ...		20110 · Alpine ...	47.00	47.00
Total Pazzo's							47.00	47.00
Rick Ivrin Construction								
Bill	05/19/2022	2211	Huskey (2), lit...	61235 · GRC Mainte...		20100 · Accou...	200.00	200.00
Total Rick Ivrin Construction							200.00	200.00
Rocky Mountain Reserve								
Check	05/20/2022	may fe...	may fees	41051 · Admin FSA		10100 · Alpine ...	87.30	87.30
Total Rocky Mountain Reserve							87.30	87.30
ServiceMaster Commc. Cleaning Solutions								
Bill	05/02/2022	22568	GRC May 2022	61231 · GRC Janitor...		20100 · Accou...	6,475.00	6,475.00
Bill	05/02/2022	22567	Fairgrounds t...	85170 · Fairgrounds...		20100 · Accou...	300.00	6,775.00
Bill	05/02/2022	22566	GRC May 2022	86250 · FP- Janitori...		20100 · Accou...	2,546.68	9,321.68
Total ServiceMaster Commc. Cleaning Solutions							9,321.68	9,321.68
Shell								
Credit Card Charge	05/10/2022		Rav4 car was ...	42350 · District Vehi...		20110 · Alpine ...	22.52	22.52
Total Shell							22.52	22.52
Signature Signs, Inc								
Bill	05/10/2022	14042	Hiring stickers	42020 · Advertising/...		20100 · Accou...	78.00	78.00
Total Signature Signs, Inc							78.00	78.00
Sinclair								
Credit Card Charge	05/05/2022		Gas	42350 · District Vehi...		20110 · Alpine ...	48.96	48.96
Total Sinclair							48.96	48.96
Spencer Fane Britt & Browne LLP								
Bill	05/31/2022	11125...	Legal fees for ...	42160 · Legal		20100 · Accou...	3,924.00	3,924.00
Total Spencer Fane Britt & Browne LLP							3,924.00	3,924.00
Steven Earl Simonsen								
Bill	05/04/2022	May El...	May 3 election	42140 · Election Ex...		20100 · Accou...	662.50	662.50
Total Steven Earl Simonsen							662.50	662.50
Subway								
Credit Card Charge	05/11/2022		EFH lunch	71210 · EFH Emplo...		20110 · Alpine ...	24.15	24.15
Total Subway							24.15	24.15
Sweeping Change LLC								
Bill	05/31/2022	29914	EFH janitor co...	71231 · EFH Janitori...		20100 · Accou...	2,553.00	2,553.00
Total Sweeping Change LLC							2,553.00	2,553.00
Target Specialty Products								
Bill	05/18/2022	INVP5...	Fairgrounds s...	85235 · Fairgrounds...		20100 · Accou...	2,032.50	2,032.50
Bill	05/19/2022	INVP5...	Fairgrounds ...	85235 · Fairgrounds...		20100 · Accou...	757.30	2,789.80

5:46 PM

06/09/22

Accrual Basis

Mountain Recreation Metropolitan District

Expenses by Vendor Detail

May 2022

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
Bill	05/19/2022	INVP5...	Fairgrounds j...	85235 · Fairgrounds...		20100 · Accou...	463.08	3,252.88
Total Target Specialty Products							3,252.88	3,252.88
TCW Risk Management								
Bill	05/01/2022	May 2...	Cyber insuran...	42150 · Insurance		20100 · Accou...	3,623.54	3,623.54
Total TCW Risk Management							3,623.54	3,623.54
Techsoup								
Credit Card Charge	05/10/2022		Monthly fee fo...	42070 · Computer/I...		20110 · Alpine ...	36.00	36.00
Credit Card Charge	05/11/2022		Adobe apps p...	42070 · Computer/I...		20110 · Alpine ...	5.00	41.00
Total Techsoup							41.00	41.00
The Equity Project LLC								
Bill	05/03/2022	1821	Payment due ...	42100 · Consulting		20100 · Accou...	9,368.25	9,368.25
Total The Equity Project LLC							9,368.25	9,368.25
Thompson Welding LLC								
Bill	05/02/2022	CRO3...	Freedom park...	86150 · Freedom Pa...		20100 · Accou...	416.05	416.05
Total Thompson Welding LLC							416.05	416.05
Tolin Mechanical Systems								
Bill	05/11/2022	SV437...	GRC troubles...	61230 · GRC Mainte...		20100 · Accou...	335.00	335.00
Bill	05/17/2022	SV438...	Troubleshoot ...	61230 · GRC Mainte...		20100 · Accou...	839.68	1,174.68
Bill	05/18/2022	SV439...	EFH troubles...	71230 · EFH Mainte...		20100 · Accou...	1,210.00	2,384.68
Bill	05/19/2022	SV438...	EPIR ball valv...	51230 · EPIR Maint...		20100 · Accou...	466.82	2,851.50
Bill	05/24/2022	SV438...	GRC troubles...	61230 · GRC Mainte...		20100 · Accou...	128.00	2,979.50
Bill	05/24/2022	SV438...	Troubleshoot ...	61230 · GRC Mainte...		20100 · Accou...	1,268.32	4,247.82
Bill	05/25/2022	SV439...	EPIR Pump st...	51230 · EPIR Maint...		20100 · Accou...	605.00	4,852.82
Total Tolin Mechanical Systems							4,852.82	4,852.82
Traveluro								
Credit Card Charge	05/20/2022		Julia's hotel r...	61371 · GRC Gymn...		20110 · Alpine ...	120.00	120.00
Total Traveluro							120.00	120.00
Trick Threads, LLC								
Bill	05/09/2022	173581	opening day s...	42280 · MRF Donor ...		20100 · Accou...	1,531.55	1,531.55
Bill	05/11/2022	173586	Baseball jerse...	51385 · EPIR/Eagle ...		20100 · Accou...	6,188.12	7,719.67
Bill	05/11/2022	173586	Baseball jerse...	61385 · GRC Youth ...		20100 · Accou...	3,144.06	10,863.73
Bill	05/11/2022	173586	Baseball jerse...	71385 · EFH Youth ...		20100 · Accou...	5,639.53	16,503.26
Total Trick Threads, LLC							16,503.26	16,503.26
United Airlines								
Credit Card Charge	05/30/2022		NRPA annual...	42090 · Conference...		20110 · Alpine ...	383.20	383.20
Total United Airlines							383.20	383.20
United Pacific								
Credit Card Charge	05/15/2022		gas for GRC ...	61371 · GRC Gymn...		20110 · Alpine ...	34.54	34.54
Total United Pacific							34.54	34.54
Vail Valley Partnership								
Bill	05/20/2022	108424	VVP success ...	41090 · HR- Employ...		20100 · Accou...	35.00	35.00
Total Vail Valley Partnership							35.00	35.00
Valvoline Instant Oil Change								
Credit Card Charge	05/20/2022		2018 Chevy S...	42350 · District Vehi...		20110 · Alpine ...	129.97	129.97
Total Valvoline Instant Oil Change							129.97	129.97
Village Market								
Credit Card Charge	05/10/2022		food for MRF ...	42280 · MRF Donor ...		20110 · Alpine ...	43.90	43.90
Credit Card Charge	05/23/2022		Breakfast for f...	42385 · CO Health ...		20110 · Alpine ...	31.91	75.81
Total Village Market							75.81	75.81
Visionary Broadband								
Bill	05/05/2022	May22	Internet Servi...	85140 · Fairgrounds...		20100 · Accou...	105.35	105.35
Total Visionary Broadband							105.35	105.35
Wal-mart								
Credit Card Charge	05/22/2022		breakfast for f...	42385 · CO Health ...		20110 · Alpine ...	33.48	33.48
Credit Card Charge	05/25/2022		rec kids cart	51320 · EPIR Camp...		20110 · Alpine ...	15.48	48.96
Credit Card Charge	05/25/2022		rec kids cart	61320 · GRC Camp...		20110 · Alpine ...	15.48	64.44

5:46 PM

06/09/22

Accrual Basis

Mountain Recreation Metropolitan District
Expenses by Vendor Detail
May 2022

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
Credit Card Charge	05/25/2022		rec kids cart	71320 · EFH Camps...		20110 · Alpine ...	15.48	79.92
Credit Card Charge	05/25/2022		drano and tape	71220 · EFH Janitori...		20110 · Alpine ...	33.80	113.72
Total Wal-mart							113.72	113.72
Waste Management								
Bill	05/02/2022	04374...	FP Trash	86150 · Freedom Pa...		20100 · Accou...	877.54	877.54
Total Waste Management							877.54	877.54
Western Paper Distributors/CDC								
Bill	05/05/2022	43258...	GRC filters	61220 · GRC Janitor...		20100 · Accou...	25.74	25.74
Bill	05/05/2022	43258...	EFH liners	86230 · Freedom Pa...		20100 · Accou...	255.15	280.89
Bill	05/10/2022	43286...	Fairgrounds TP	85235 · Fairgrounds...		20100 · Accou...	427.94	708.83
Bill	05/17/2022	43340...	GRC purell ha...	61220 · GRC Janitor...		20100 · Accou...	5,258.00	5,966.83
Bill	05/17/2022	43340...	EFH cleaning ...	71220 · EFH Janitori...		20100 · Accou...	127.98	6,094.81
Bill	05/17/2022	43340...	EFH tissue an...	71220 · EFH Janitori...		20100 · Accou...	309.75	6,404.56
Bill	05/19/2022	43361...	GRC cleaning...	61220 · GRC Janitor...		20100 · Accou...	760.71	7,165.27
Total Western Paper Distributors/CDC							7,165.27	7,165.27
Xerox								
Bill	05/28/2022	May22	GRC monthly ...	61250 · GRC Copier...		20100 · Accou...	280.27	280.27
Bill	05/28/2022	May22	EFH monthly ...	71250 · EFH Copier ...		20100 · Accou...	280.27	560.54
Bill	05/28/2022	May22	EPIR monthly...	51250 · EPIR Copie...		20100 · Accou...	280.26	840.80
Total Xerox							840.80	840.80
Yampa Valley Electric Assoc., Inc.								
Bill	05/26/2022	May22	McCoy Electric	87120 · CTF_ McCo...		20100 · Accou...	42.00	42.00
Total Yampa Valley Electric Assoc., Inc.							42.00	42.00
TOTAL							167,220.04	167,220.04



ADMINISTRATION DIVISION REPORT – 6/15/22

FOLLOW UP FROM PREVIOUS BUSINESS MEETINGS:

- The Forward Together Consultation Services Contract has been executed and filed.
- Since the May meeting, the Eagle Outdoor Pool has encountered further issues, this time related to unusual water loss. Staff have been performing forensic tests in an effort to identify a source for the water loss. Geotechnic engineering services have been contacted. Associated Pools performed an inspection June 10.
- Oaths of office and board member bonds have been filed with DOLA, the Clerk & Recorder, and the Eagle County Court.
- Security cameras approved in May have been installed.

HUMAN RESOURCES REPORT

MAY 2022 STATS:

EMPLOYEE CENSUS: PT: 219 FT: 24

NEW HIRES: 40

We are in Full Summer Swing! KUDOS to Admin Assistant Amy for helping onboard 40 new hires in May, with a total of 51+ new hires for the summer season. We are so excited to get the summer kicked off and in full swing. HR and Marketing have made several efforts to improve our recruiting efforts for the summer. Thanks to everyone for their hard work and creative ideas.

WELCOME NEW AND PROMOTED STAFF!

Sanjok Tilmilsina – Finance Manager: June 1st start date.

Sanjok brings a wealth of accounting experience, especially governmental accounting. He received his Master of Science in Accounting from University of Texas at Arlington and has been a licensed CPA in Colorado since 2019. Sanjok has spent the last five years working as an Auditor with McMahan & Associates LLC where he worked on the annual audits for a variety of Colorado governmental entities. Sanjok started his finance career in the private sector working for various Marriott hotel brands before moving to McMahan & Associates. On top of his professional experience, he is an empathetic leader who is fluent in three languages (Nepali, Hindi & English) and has lived in Edwards with his wife and children since 2016. Please join me in welcoming Sanjok to the team!

Victor Varela – Facility Maintenance Tech June 7th start date.

Victor started June 7 as our new Facilities Maintenance Tech. Victor is a Gypsum local who has been a member of the GRC for the last 12 years, and he is excited to share his carpentry and maintenance expertise with us. When he is not working, Victor enjoys time with his 3-year-old daughter, Bella. Fitness and weightlifting are a passion of his, along with cars, and listening to live music.

Ariel Haskett – Aquatics Coordinator: June 12th start date.

We are excited to have Ariel join our team from Oklahoma! She graduated from University of North Texas with a degree in Recreation Event and Sports Management and has a wealth of Aquatics knowledge,

experience, and certifications. She has obtained her certified pool operator, ARC Lifeguard certificate, ARC lifeguard Instructor, ARC Water safety Instructor, and Safety Training for Swim Coaches. Rialto is ready for the extra help at our pools this summer!

Trever Laframboise – Facilities Coordinator – Eagle: May 23rd start date.

Trever began work with us at Eagle Pool when he was 15 years old as a lifeguard. He has worked hard and shown true dedication to the Recreation District over the years. He has been a lifeguard, head guard, front desk attendant, supervisor on duty, rink maintenance and outdoor recreation assistant. He enjoyed the recreation environment so much that In June 2021, Trever attained his bachelor's degree in sport and recreation management from Regina University.

Matt Kreutzer as Sports and Athletics Supervisor! We are pleased to announce the promotion of Matt Kreutzer to Sports and Athletics Supervisor! Matt has worked closely with Zane and his knowledge and skill sets learned have made him the perfect fit for this role. We know Matt's dedication to our community and the passion he has for sports and athletics will make the district's athletics programs stronger. Congratulations to both Matt and Zane on their next chapters!

Interviews are currently happening for the Full Time Sports Coordinator position.

CHANCE COPELAND-LADD SCHOLARSHIP WINNERS

Congratulations to Lauren Rumley and Madi Callis for winning the Chance Copeland Ladd Scholarships!

The Chance Copeland-Ladd Scholarship Program honors the years of volunteer service of former board member Bobby Ladd. Bobby's never-failing commitment to public service, to the betterment of the district, and to his community are evident in his service to the board.

Bobby and Erin's son, Chance, was born in February 2018 with a heart defect. While Chance's future was limited by his medical condition, he was able to breathe the pure Rocky Mountain air before losing his battle. Mountain Rec believes that every child should be given the opportunity to enjoy a healthy, happy, successful life. In Chance's name, the District has created a scholarship program intended to assist District employees in living a life without limits, to reach academic heights that might be otherwise difficult to achieve.

The program offers financial assistance to Mountain Rec employees pursuing an undergraduate or graduate education. The program awards up to two \$2,500 college scholarship annually through a competitive application process.

Lauren Rumley

Lauren Rumley will be attending Grand Canyon University in the fall studying Biology with an emphasis in Pre-Medicine.

"Courage. Joy. Community. Learning. Excellence. After working for Mountain Recreation for almost two years, I have seen how our company truly embodies these values by being an outlet for building meaningful relationships, bringing joy into people's lives, and shaping the next generation.

What does Mountain Recreation mean to me? Relationships. Joy. Impact. I am thankful to have the experience of working for a company that allows me to build relationships with the community, positively impact the lives of those around me, and find joy in life."

Mady Callis

Mady Callis will be attending Western Colorado University studying psychology and economics.

"Being a volunteer coach for Mountain Rec for the past 4+ summers has helped cultivate my passion for coaching, ultimately leading to my decision to minor in Sport Psychology and aim for being a high school coach post-college graduation. Without this experience, I would have never got my foot in the door with coaching and I would have never found out how much I really enjoy being a coach. My time with Mountain Rec has opened my eyes to a realm of sports I would have never experienced just being in the athlete role."

SAFETY COMMITTEE IS BACK!

Scott Ruff and Cat Olson are working diligently to ignite the Safety committee. Staff will be completing monthly facility walk-thrus, reviewing safety data, scheduling safety trainings, and working on emergency action plans to improve the safety of our programs and facilities.

MARKETING & COMMUNICATIONS REPORT

In preparation for summer, marketing spent much of May focusing on various campaigns including an Eagle Pool Pass promotion, the Outdoor Movie Series, Opening Day, and the annual Chapuzon pool party. Following news of the Eagle Pool losing an unusual amount of water, focus turned to public communication, and then cancelation of the annual pool party hosted with Mountain Rec's Latino Advisory Committee. In 2021, the pool party started as a way to make the Eagle Pool & Ice Rink more accessible and more welcoming for our Latino community. Following four days of registration being open, we had 400 people RSVP'd to attend, of which over 60% indicated this would be their first time attending the Eagle Pool.

On Thursday, May 19 Mountain Rec hosted a kickball tournament and invited 16 organizations from across the valley to participate. Eddie and Adrian were on-site [taking pictures](#) and participating in the event. Eddie presented to the Eagle Valley Outdoor Movement about our Latino Advisory Committee, offering many partners insight on how to approach forming their own mindfully.

Coming up, marketing will roll out a survey in late June for our Active Older Adults program. Mia has put together the survey in English and Spanish that has been posted on the website and will be delivered to our community through a direct mailer, a press release, email, and social media to people over 55.

In the News

[Mountain Rec, Avon prepare to ramp up summer pool operations](#)

[Mountain Recreation postpones Eagle Pool opening due to water leak](#)

[Ascent Gymnastics wins big at state and regional championships](#)

COMMUNITY ENGAGEMENT & FUNDRAISING REPORT

The first film of the Edwards Outdoor Movie Series is on Thursday, June 9 and we'll be showing Pitch Perfect. Registrations are not coming in, but that's likely due to the event being free and no longer having a maximum capacity from the Health Department. While we aren't seeing a ton of registrants, we did see that 175 people clicked on the link in the June newsletter, so we're hoping for a large turnout. Staff purchased people counters to have a more accurate count of attendees.

Opening Day planning is coming along! There are some challenges with Opening Day and Pride in the Park both being on the same day over Father's Day weekend, but we have some new vendors/partners (Buddy Werner League, Eagle Valley Animal Shelter) and some returning ones (Mountain Youth, Fossil Posse, Small Champions, Trick Threads). With 568 kids across 40 teams, it's sure to be a fun and busy day. We're working with Steve Bullock for concessions, and we are able to offer free burgers and hot dogs and chips in large part due to the generosity of our sponsors - FirstBank as the title sponsor, Will Comerford State Farm Insurance, and Town of Eagle.

Staff met with Eagle County BMX and our region's GOCO rep to discuss opportunities to seek a GOCO grant in partnership with Town of Eagle Open Space. The application periods we're targeting are in August and November. Readiness (definition to the projects sought) and competitiveness of the application period will help determine when/if we make application.

Mountain Rec's letter of inquiry to Colorado Parks & Wildlife for funding for the Outdoor Gear Library was declined. We wait to hear feedback, which will come in late June.

BUSINESS OPERATIONS REPORT

May 19's kickball tournament saw sixteen teams from partner organizations vie for the traveling championship belt against a stiff wind. Congrats to Team Kicking Through Chaos (EVBH) on winning the championship game over Knees and Toes (Vail Summit Ortho). We received so many positive comments about the kickball tournament - both during and after the event. Thank you to everyone who joined us and special thanks to all the staff who made it happen.

Staff have been working hard to prepare for the FY2023 budgeting process. New this year, the staff requested budget will be due in August along with budgeting within the new accounting software InCode. Sanjok is working closely with Janet Bartnik, Amy Burford, and Scott Robinson to ensure the software is prepped for staff to start budgeting in it.

We've heard from our Auditor Joe Hood with his requests for the FY2021 audit and Sanjok jumped right in to handle all of his requests. By the time this report is posted we should have completed the Auditor's first round of requests. This keeps us on target for the State deadline to deliver the Audit to the board by June 30th.

EXECUTIVE DIRECTOR REPORT

The Colorado Legislature passed a bill impacting property tax assessment rates right at the end of the legislative session. Senate Bill 22-238 will reduce the property tax rate for commercial properties from 29% to 27.9% and lower the residential tax rate from 6.95% to 6.76% for the next two years. It also seeks to reduce the taxable value of commercial properties by \$30,000 and residential properties by \$15,000. The Bill requires the State to reimburse local governments, excluding school districts, in 2024 for 2023 reductions in their property tax revenues resulting from the bill, although there is no mention of a reimbursement for 2024 in 2025.

Megan Carter worked with Elizabeth Williams (SOS Outreach) and Anna Englehart to plan an emergency scenario tabletop exercise that was conducted Thursday, May 12th. Staff who may, in some capacity, be involved in an emergency event if a significant emergency occurred during an outdoor recreation program (participant or staff evacuation, injury, death, etc.) were provided emergency planning documents to review and were asked to be available for the scenario. The purpose of this exercise was to ensure that everyone potentially involved will understand their role or involvement in such situations. A post-tabletop exercise lunch was held to debrief highlights and low points, as well as opportunities to bridge gaps and grow. The tabletop exercise was well done, leaving staff feeling much more prepared in the event of an actual emergency.

Eagle County Government has entered into agreement for Fairgrounds Master Planning and Design services with Populous, Inc., a consultant firm that specializes in planning and design for multi-event venues. This project was formally approved May 3rd and is scheduled for ongoing planning and assessment activities through the summer months, with a final presentation to the Board of County Commissioners, scheduled for September. An important element for the initial assessment period in May and June is soliciting input from Eagle County Fairground stakeholders, community, and neighbors. An on-site visit from Populous was held for Wednesday, June 8th at the Fairgrounds for stakeholder, public and community engagement. Our staff scheduled a time to participate during the day as a stakeholder group. The stakeholder meetings were followed by a public and community engagement session scheduled for 4:00 - 6:00 p.m.

Management team staff drafted points addressing how to accommodate transgender participation in programs that will become part of an overall inclusion policy. While Title IX impacts federally funded organizations like schools, state law makes it an unlawful discriminatory practice to directly or indirectly refuse, withhold from or deny a protected individual or group the full enjoyment of goods, services, facilities, privileges, advantages, or accommodations of a place of public accommodation. Listening sessions were held early in May and a follow up on May 24.

FY 2022 budget detail has been entered into the budget management module in the Incode accounting software system. Staff has doublechecked my work to ensure figures match what was approved by the board. This data entry will be important for two uses - for a go-live transition from Quickbooks after the new finance manager is ready for that to happen and to provide historical data for staff as they prepare the FY 2023 budget. The budget preparation period will begin a little early this year to ensure that we can provide a draft budget for review by the GRC advisory committee in August.

We are working through options as to how to manage through the delay in opening the Eagle Pool. Initial thoughts to meet the summer swim demand are to divert summer lifeguard staff to the Gypsum Recreation Center pool, allowing for maximized indoor swimming hours until the Eagle Pool opens. Community members may purchase a monthly pass to Gypsum with activation fees waived.

I took a day of vacation May 25 to participate in the Town Manager selection process for the Town of Eagle. The candidates were wonderfully qualified, and all could easily step in and offer the community great leadership.



FACILITIES DIVISION REPORT – 6/15/22

EAGLE POOL AND ICE RINK INFORMATION

The EPIR staff has been working on numerous facility cleaning and organizing projects. Two new front desk employees and three new concession staff have been hired. We are excited to announce that Trever LaFramboise has recently accepted the position of EPIR Facility Coordinator. Trever started in his role on May 23rd and has been staying very busy helping with the pool start-up. We are thankful to have him back and look forward to getting more and more projects completed with his assistance.

Staff hosted our annual EPIR summer staff orientation on Wednesday, May 25th. Front desk staff, lifeguards, and concession staff all participated in the session. Facility policies and procedures were presented, and EPIR emergency action plans were reviewed. Staff conducted EAP drills which included lost child, medical emergency, and evacuation.

Landscaping work continued in May with the removal of 2 concerning cottonwood trees and a leaning pine tree. GH Daniels came in and completed our spring cleanup and refreshing of the parking area mulch. In addition, we completed some minor repairs on an irrigation line in the pool area.

The EPIR Facility Supervisor is working with the Aquatics Supervisor, Facility Superintendent and Town of Eagle engineers to continue to monitor the pool. (See Aquatics report). As we collect more information on our findings, and work on a plan for next steps, we will be updating the Mountain Recreation Board, Town of Eagle, and the EPIR Capital Committee.

Upcoming Events:

- | | |
|-----------|---|
| - June 3 | Rec Kids Camp Begins |
| - June 4 | Boneyard Boogie- Reschedule VRD race |
| - June 11 | Chapuzon 2022 Pool party – <i>Cancelled</i> |
| - June 25 | Flight Days Parade & Kickball Tournament |
| - July 9 | LG Triathlon @ Eagle Pool |

FINANCIAL PERFORMANCE

In comparison to the FY 2022 annual budget, March financial picture shows:

Revenues are at 30% \$172,325 received of \$571,153 projected.

Expenses are at 26% \$240,845 spent of \$919,869 budgeted.

Cost recovery is at 72%

EDWARDS FIELD HOUSE INFORMATION

May was a slow month with most programming outside until summer camps begin on Friday, June 3rd. May rentals included three birthday parties, as well as 12hrs of other rentals with clubs, private, and adult organizations. Our pickleball players have moved outside for the season and we look forward to having them back in late fall as the weather changes. Eagle County Healthy Aging hosted their wellness expo on Friday, May 6th from 9am-1pm and they relayed the information that the facility was perfect for the event. Mountain Recreation, Vail Health, and Eagle County have partnered to run this free event for all active older adults. Battle Mountain High School hosted their Project Graduation on Friday, May 27th from 10pm to 1am in the field house. In total, there were a little under 200 students who attended the event. The event volunteers and students were amazing all night with plenty of activities to do. The EFH will transition to summer hours on Friday, June 3rd. Those hours will run Monday-Friday from 7:30am-6:30pm. We do have a few nights a week where the building will have some later night programming (aerials and climbing nights) that will run until 8pm.

The Edwards Freedom Park is tremendously packed every day of the week with daily users and event/sport users. Vail Valley Lacrosse Club hosted their annual spring tournament April 30-May 1, in which they utilized 14 fields in Edwards and Eagle. The tournament brought in 75 teams this year, and everything went very well on a facilities standpoint. Our next large events will take place June 21-23 (Vail Lacrosse Tournament), June 24-26 (CABA baseball tournament), June 27-July 4 (Vail Lacrosse Shootout), and July 1-4 (Triple Crown Adult Softball Tournament). The new security cameras have helped with the vandalism, graffiti, and drug use issue at the complex and we hope to see better results going forward. La Liga Men's Soccer started their Sunday league on Sunday, May 8th. They utilize two fields on Sundays from 7am-7pm. The Vail Valley Foundation-YP365 youth soccer league will start up Sunday, June 5th. They plan to operate seven weeks this summer with eight fields in use each Sunday at the Edwards Complex throughout the summer.

FINANCIAL PERFORMANCE

In comparison to the FY 2022 annual budget, April financial picture shows:

Revenues are at 56%	\$326,150 received of \$577,827 projected
Expenses are at 25%	\$204,730 spent of \$835,310 budgeted
Cost Recovery is at 159%	

GYPSUM RECREATION CENTER INFORMATION

We are getting prepared for summer at the Gypsum Recreation Center! In preparation for the high school seniors' graduation and moving on to college, eight new Front Desk Attendants have been hired. There were quite a few great applicants, and these eight were selected from the pool because of their positive attitudes, responsibility, and eagerness to learn. We had a training together to prepare for their shadow shifts, which went well. Since then, they have been shadowing some of our veteran staff to learn all the Front Desk operations and procedures. I am excited to enter a new season with a team full of our strong veteran employees and new, ready to learn employees. I've also hired on a new housekeeper, who has done a great job learning from Sonia and taking on new cleaning projects.

Birthday parties and other rentals have been steady this month. In total, we hosted 15 birthday parties and 12 meetings/rentals. We also hosted Red Hill's 2nd grade class for a field trip. They had fun playing games on our basketball court and playing outside at the playground.

Gypsum Rec Center hosted its first Pickleball Clinic since before Covid this month. In total, we had 24 people signed up, with many, many more on the waitlist. It was a great opportunity for our pickleball community to introduce even more people to the sport.

Our housekeeping and facilities team met with Walking Mountains to learn about how to properly utilize new recycling containers. We learned a lot and asked questions so that we can best recycle the trash that we have at the Gypsum Recreation Center.

The safety committee did a thorough walkthrough of the Gypsum Recreation Center this month to look out for safety/aesthetic concerns in the facility. It was great to get a fresh set of eyes on the building and we have a nice list created to make some improvements.

FINANCIAL PERFORMANCE

In comparison to the FY 2022 annual budget, April financial picture shows:

Revenues are at 44%	\$523,060 earned of \$1,202,004 projected
Expenses are at 31%	\$505,895 spent of \$1,637,947 budgeted
	Cost Recovery is at 103%

MEMBERSHIPS / CANCELLATIONS

The Gypsum Rec Center had a total of 2,731 memberships at the end of May, which is 318 more than the end of April. We had 9,052 membership scans throughout the month, which is 332 scans less than last month. The GRC had a total of 740 non-member daily admissions.

Daily Admission Type	Quantity	Total
Family - Add Child	0	\$0
GRC Adult Daily	310	\$3720
GRC Family Daily	12	\$300
GRC Senior Daily	39	\$390
GRC Shower	64	\$320
GRC Youth Daily	315	\$2205
	740	\$6935

ON DECK

We have quite a few new fitness programs starting at the Gypsum Rec Center. Descriptions are below:

- Monthly Yoga with Bolsters
 - o Explore a variety of ways to use a bolster. This isn't your typical restorative yoga class, instead, you'll use a bolster within your dynamic yoga practice to strengthen deep postural muscles and develop flexibility. Well-suited for beginner to advanced yogis, this class is slow in pace but will get the internal fire burning.
- Summer Acro Yoga

- Try this Level 1 Acro Yoga practice for beginners even if you've never tried this before or you're just curious. You'll learn that being able to trust your partner as well as being trusted, are essential elements in taking your practice to the next level.
- Teen Strength & Conditioning Workshop
 - This workshop is designed to give youth a general understanding of all different types of fitness exercises and equipment. Participants will learn about different strength and conditioning philosophies. Our instructor, Kylan, will teach about a wide variety of machine and free-weight exercises, how to perform those exercises safely and effectively, and why specific exercises are best for meeting certain goals.
- Strength Fitness
 - This class is designed to build up strength and power throughout your entire Body. This full body lifting class will guide you through safely and effectively performing a variety of free weight exercises that are sure to make you stronger by increasing your muscle recruitment, neuromuscular connection, coordination, and balance. Tuesdays @ 6:30am starting June 9th
- Spin & Circuits
 - Starting June 3rd, Wendy will be teaching a Spin & Circuits class on Fridays at 9am. This class will start out with sometime in the spin room, then move on to a circuit workout in the Fury space. Jeanne's Cardio, Strength, Core class is moving to Mondays at 9am.

We will be handing out free lunches in partnership with the Eagle County School District again this year! Kids can stop by the pavilion outside the Gypsum Library Monday, Wednesday, and Friday from 12pm-2pm June 20-29th and July 6-15th to pick up a free lunch.

The Gypsum Recreation Center is partnering with the United Way of Eagle River Valley to put on a Community Baby Shower throughout the month of June! Bring by baby items to donate to families in need in our community.

We have three field trips, ten meetings, and five birthday parties scheduled for June.



PROGRAMS DIVISION REPORT – 6/15/22

As camps start, I step into my supporting role more and watch my team shine! While there are bound to be some bumps along the way, it is amazing to see all of their months of planning roll into action and be successful. It is great to see the programs and facilities full, as well as the new and familiar faces of program staff who are helping provide our community amazing opportunities to learn, grow, make new friends, find new passions and to live a happy and healthy life.

Congratulations are in order for Matt Kreutzer for his promotion to Sports and Athletics Supervisor! Matt has worked hard with Zane for almost the last 4 years and his knowledge and skill sets learned has made him the perfect fit for this role. We know your deduction to our community and the passion you have for sports and athletics will make the district stronger. We will be doing interviews for the Sports Coordinator position the week of June 13th.

AQUATICS PROGRAMS – RIALTO HELLER

GRC NATATORIUM

The 25 hp pump is working fine. The impeller for the lazy river (20 HP pump) arrived and has been installed. We do have an issue with a leak from a gasket on the spa circulation pump. The repair requires replacement of a part that may take some time to get. Luckily, we had a new 7.5 HP pump (size for the spa circulation) and Bobby from Tolin is installing it. I am still hopeful this will substitute pump would work, but we ran into complications as the new pump seems to be a bit bulkier than the old one. We will have Tolin rebuild and fix up the old pump and save it as backup. Once we resolve the pump for the spa, Bobby will finish work on the lazy river pump.

Poseidon Pool and Spa received the ADA lift we ordered and will begin installation at the GRC pool on June 8. This lift will replace the current one which is outdated. This will ensure we have a means to help anyone not able to get into the pool themselves in compliance with ADA regulations.

Due to the Eagle pool's delayed opening, I have added more hours at the GRC pool. We are now open almost all day, with some gaps for me to use for programming, training, evaluations, and maintenance/chemical addition to the pool and spa. The hours which started June 6th are:

- Monday – Thursday
 - 6am – 7am (lap swimming only)
 - 11am – 7:30pm
- Friday
 - 6am – 10am (lap swimming only)
 - 11am – 7:30pm
- Saturday and Sunday
 - 10am – 4pm
- Waterslide open Monday – Friday 11am – 2pm and 4pm – 7:30pm, Saturday and Sunday from 10am – 4pm

I now have sufficient staff, as I was planning for two pools. Staff are increasing focus secondary responsibilities such as cleaning the pool and helping with maintenance duties here in Gypsum as well as at the Eagle Pool.

EAGLE POOL

There are two problems with Eagle Pool – (1) We are losing a good amount of water quickly and (2) we do not have proper circulation and filtration of water. For both of these reasons, the Eagle Pool's opening was delayed. The first issue we need to resolve is the leak as we cannot fully evaluate how to properly circulate and filter the water if the water level keeps going down. Sheryl and Trever have both been isolating circulation pump systems in an attempt to see if we can find the source of the leak. After about a week of cycling the vortex, the big slide (now called Ole' Blue), the mushroom, and the main circulation, they could not find the source of water loss when running each system individually. Staff is now focused on the gutter. When the pool was full and the guttering contained water, we saw the most water lost. Staff filled the pool back up and within 8-10 hours, the water level had dropped two inches.

A leak detection firm inspected the pool June 7 and is suspect of two locations - the return line from the gutters (back corner of deep end where pool sloping down) and one of the cracks spurring water on the deep side of the pool. The pool builder will be in June 10.

Sheryl was able to get the plaster company (Thanks Ruff for the assist) to the pool a few days before we filled, and they repaired the most concerning cracks. They also replaced missing tile around the vortex and the zero-depth entry. They did recommend replastering, but also to redo all the tile in the vortex as a good amount has bubbles underneath.

The new pulsar (device used to chlorinate the pool) is working fine. The chemical system for the pool is operational, but with the pool sloping to one side, water does not circulate properly. With only the surface of the pool getting fresh water, staff cannot know if the entire pool is properly chemically treated. The elevation of this pool is an issue that does cascade into other issues, and once you start messing with the integrity of the pool, that will affect other aspects of it one way or another.

AQUATIC PROGRAMS

Lifeguard Courses – I was able to offer another shallow water lifeguarding course June 2nd – 4th. I only had 4 people registered, but all 4 passed. Three of them showed interest in working with us. Being they all are 15th they will definitely be helpful during the summer but go back to restricted hours once school starts. With Ariel starting June 13th, I am Looking to offer another lifeguarding course, but will announce it once I know if we will have a pool to be able to offer the deep water course.

Thanks to Kacy Carmichael and the Town of Avon, I was able to move the Lifeguarding bridge course (bridge from shallow water to deep water certifications) for our current staff. I was able to certify 8 of our current staff so they are able to guard at the Eagle pool.

Water Safety Instructor Course – I am looking to offer this class again soon, as this is the only way to get more swim instructors. I am having hard time getting enough people registered to run it because those interested could not be in the course due to school or me needing them to guard. If I cannot offer a course in June, I will look for another summer date if possible.

Adult and Pediatric First Aid/CPR/AED Course – I was able to get Rachel and 8 of her camp counselors trained. They did great, and with the Eagle Pool not open, I will look to offer another course for our staff if timing allows.

Swim Lessons – I am happy to announce that we will be offering limited, group swim lessons on June 20th. I was able to get one instructor (Caden Johnson) to teach consistently for these times, and with Ariel coming onboard, she will be able to teach as well.

Mountain Recreation Rapids Swim Team – We have officially announced a change to the name of the swim team to the Rapids Swim Team. Thanks to Eddie, we also have a new logo. We announced this to parents and the feedback has been positive.

Due to the delayed opening of Eagle Pool, I have moved the swim team practice to the GRC. Parents seemed understanding, but of course want to go back to Eagle if we can. I assured them if we are able to open Eagle, my intention is to take them back there, as it is deeper water for jump starts, have flag lines for proper and safe backstroke, and more

space. I had to adjust the times to accommodate everyone, with a handful of parents backing out due to it changing locations.

Swim meets have been finalized; Avon meet on June 24th, Eagle-Vail meet on July 15th, and our meet in Eagle (fingers crossed) on July 29th. I am working with the swim league for a backup, just in case we cannot host in Eagle. Joey from Eagle-Vail mentioned to me she would possibly be able to host if needed.

GYMNASTICS PROGRAMS – BECKY JOHNSON

May was the beginning of the transition to summer programming. We held Session 3 of gymnastics classes, attended more gymnastics competitions, held staff trainings, and cleaned out the gymnastics foam pit!

Our Platinum & Diamond competition team started off the month with a regional meet in San Antonio, TX. Twelve girls punched their tickets to Regionals after having a successful State competition. While in Texas our team produced a regional champion and multiple podium finishes. We got to know gymnasts and coaches from surrounding states and create new friendships. The team also got to enjoy some team bonding, while also enjoying the San Antonio Riverwalk and hotel pool. This concludes what proved to be a very outstanding and rewarding season for these levels.



While our Platinum and Diamond Team traveled to Texas for Regionals our Gold Team had their competition in Aurora. Our team again proved what we are all about. These girls also competed against girls from 7 surrounding states, and we walked away with another regional champion and more podium finishes. I can't begin to describe the dedication, work ethic and determination these girls have demonstrated this season. I am so proud of all our gymnasts and their countless accomplishments!

With our upper levels wrapping up their competition seasons, our silver team was still in the middle of it while gearing up for State which will take place in June. Our Silver team competed in Lafayette and walked away with a team win. Our entire team qualified for the State competition, which will take place in Grand Junction in a few weeks.



During the last week of May we had a staff training and a pit cleaning party in Edwards to prepare for the summer. We spent an entire day going over lesson plans, various teaching and spotting techniques, listening to a presentation about Small Champions and tackling the foam pit. It was also a great day to bond as a coaching staff and allow the coaches to get to know each other.

EDWARDS

Program	Current session	Last Similar Session	% Change	Last Year	% Change
AGC Classes	10	10	neutral	16	-37%
AGC Drop-in	15	25	-40%	30	-50%
Instructional Programs	175	175	neutral	152	+15%
Team/Pre-Team	21	20	neutral	17	+23%
Tumble tots	153	252	-40%	209	-26%
Circus Jam Drop-in	24	27	-11%	38	-14%

GYPSUM

Program	Current session	Last Similar Session	% Change	Last Year	% Change
Instructional Programs	209	209	neutral	189	+10%
Team/Pre-Team	30	30	neutral	30	neutral
Tumble Tots	230	379	-40%	267	-3%

Comments from Patrons

Member Comments

1. "Hi Coach Becky and Coach Rob, Thank you for helping her with her tumbling this year! She's performing her aerial in one of her dances at recital this weekend- which wouldn't have been possible with you! Thank you so much. I'm sure you'll hear from me in the fall to see if we can work out something again next year. This was so helpful to Ellies overall confidence, strength and skill."

Manager comments: Coach Rob primarily worked with Ellie this year to help prepare her for different tumbling skills she needed for her dance routines.

2. "Thank for making life fun for the girls."

Manager comments: I received this text after a fun team practice, I love being able to provide a place for these teens where they feel safe and can have fun.

OUTDOOR RECREATION PROGRAMS– MEGAN CARTER

OUTDOOR REC PROGRAMS UPDATE

Outdoor Programs Staff Training

Outdoor Programs Seasonal Staff Training went well despite some scheduling challenges for some. The first day of training we were at the Edwards Field House and covered department goals, dynamics, and expectations. We also reviewed age group characteristics, social/emotional learning, and an overview of our programs. Our second day we were at the Gypsum Recreation Center, and we spent the day exploring our leadership styles, reviewing the risk management plan/system, and completing belay tests/familiarizing ourselves with the climbing towers. We wrapped up training with a team day hike at Sylvan Lake State Park, discussing environmental education strategies, ways to incorporate team building activities into the camp day, and enjoyed time to bond as a team outdoors.



Summer Camps Update

Camps are running (despite staffing challenges, last minute hiccups, etc.)! We're running programs with a VERY thin crew this summer, essentially if someone calls out, Anna or I fill-in or the camp gets cancelled. We've already had to cancel a session of mountain bike camp because we did not have enough staff. The greatest challenge with this is that both of us cannot be filling in on programs because we need to have someone on-call up valley and someone down valley for camps in the event something comes up.

Aside from staffing challenges and a few hiccups, things are running smoothly so far in our first week of programs! Anna got to fill in on Trout Trickers Fly-Fishing camp this week and landed a 16" trout!



Summer Programs for Big Kids

We have a handful of programs this summer running for "big kids" (16+) this summer!

- 🧑‍🦰 We're still running belay clinics and community climbing nights through the summer. They will be every other week at each facility.

- 🧑🏿🧑🏿🧑🏿 We're working with VVMTA to offer Soul Dirt Skills and Stewardship Mountain Bike Clinics. The women's clinic is filling fast, whereas the co-rec and men's clinics have yet to see registrations for this free community program.
- 🏊 We were going to have Community Kayaking Club at the Eagle Pool and Ice Rink with Zealous this month. Due to the pool's delayed opening we had to cancel this month's session. We're hoping to run the August session of Community Kayaking Club pending the pool opens!
- 🎣 We're partnering with Trout Trickers to offer 1-Day Fly Fishing Crash Course programs for adults and teens on June 18th and July 30th.

OR OPERATIONS AND LOGISTICS

Risk Management Exercise

Our tabletop exercise on Thursday May 12th went really well! Staff who may, in some capacity, be involved in an emergency event if a significant emergency occurred during an outdoor recreation program (participant or staff evacuation, injury, death, etc.) were sent many emergency planning documents to review and asked to be available for the scenario. The purpose of the exercise was to ensure that everyone potentially involved will understand their role or involvement in such situations. We identified highlights and low points, as well as opportunities to bridge gaps and grow.

COMMUNITY OUTREACH

Community Art Night/Camp Registration

On May 5th, I attended Edwards Elementary School's art expo which was also a community camp registration night. Great opportunity to connect with Edwards families, sign some folks up for camps, and get the word out about upcoming summer events!

YOUTH AND ADULT SPORTS PROGRAMS – MATT KREUTZER

SPORTS PROGRAMS – ADULT LEAGUES

- Summer Adult Softball starts the first week of June. We have 30 teams registered.
 - Men's Upper – 6
 - Men's Lower – 12
 - Co-Rec Upper – 6
 - Co-Rec Lower – 6

SPORTS PROGRAMS – YOUTH LEAGUES

- We are bringing back martial arts classes beginning in mid-July at the Edwards Field House for ages 3-18.
- Youth t-ball/baseball/softball starts the first week of June.

Program	Current Session	Last Similar Session	% Change	Last Year	% Change
3-4yo T-ball	106	N/A		72	+99%
5-6 yo T-ball	132	164	-24%	198	-2%
7-8 yo Coach Pitch	131	140	-7%	139	+2%

9-10 yo Minors	84	87	-6%	93	-3%
11-12 yo Majors	60	64	-14%	83	+30%
9-12 yo Softball	55	67	-21%	80	-18%

YOUTH & SENIOR PROGRAMS – RACHEL ZACHER

REC KIDS CAMPS

Summer camps start on Friday, June 3rd for Rec Kids! My main focus over the next 11 weeks will be to work with and support my team so we can offer a quality, safe, program for families needing childcare over the summer. June camp numbers will be in next month's report as we offer daily registration if space allows, but we have seemed to fill up some days sooner than last year!

The pool not opening yet in Eagle will more than likely have an impact on camp numbers as most of the kids love Eagle Rec Kids for the outdoor pool time! We will anxiously await the news on if/when it will be open, but in the meantime will be working on alternative water-related activities to offer in place of swim time.

COMMUNITY IMPACT AND CELEBRATIONS

Gymnastics – Becky Johnson

Diamond Regional Meet Results:

- August Stovall: 4th Bars, 6th Floor & 11th Vault & AA
- Kate Pohl: 10th Bars
- Maray Lindley: 10th Beam & 12th Vault
- Sage Close: 5th Bars & Vault

Platinum Regional Meet Results:

- Peyton Ogren: AA & Bars Champion, 2nd Floor, 4th Vault
- Annie Zurbay: 3rd Bars, 7th Beam & AA
- Taylor O'Neil: 3rd Vault & 7th Floor
- Gracie Cohn: 7th Vault, 8th Bars, 10th Floor
- Maria Papadopoulos: 6th Floor, 11th Bars & AA
- Aidan Anderson: 4th Vault, 5th Floor, 9th Bars & AA
- Brooke Shepard: 3rd Vault, 4th Floor, 7th Bars, 5th AA
- Ezri Gonzales: 2nd Bars

Gold Regional Meet Results:

- Emily Green: 1st Bars, 2nd Floor & AA 3rd Vault, 4th Floor
- Elliana Bloomfield: 3rd Floor, 6th Beam, 7th AA, 8th Vault
- Maci Heuschkel: 11th Bars
- Miranda Nixon: 2nd Bars, 5th Beam & AA, 6th Vault
- Ali Palmiter: 2nd Floor, 9th Bars, 10th AA
- Abby Domanico: 4th Bars, 10th Floor & Vault

Xtreme Gymnastics Invite: (Lafayette) - Silver Team: 1st Place

ON DECK

Gymnastics – Becky Johnson

- Silver State Meet in Grand Junction: June 10th-12th
- Ascent Gymnastics Team sleepover: June 3rd-4th
- Ascent Team banquet_ June 18th

Outdoor Recreation – Megan Carter

- June 20th – Community Climbing Nights in Edwards
- June 7 and June 21 – Belay Clinics in Edwards
- June 16 and June 30 – Belay Clinics in Gypsum
- June 17th – Community Climbing Nights in Gypsum
- June 18th – 1-Day Fly Fishing Crash Course with Trout Trickers in Gypsum
- June 14, 21, 28 – Co-Rec (16+) Soul Dirt Skills and Stewardship Clinic with VVMATA
- June 24-25 – EVOM Family Campout at Sylvan Lake State Park

Youth and Senior Programs – Rachel Zacher

- Camp, camp, and more camp!