
RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – January 23, 2023 Meeting Minutes

Minutes of the Special Meeting Of the Board of Directors Mountain Recreation Metropolitan District January 23, 2023

The special meeting of the Board of Directors of the Mountain Recreation Metropolitan District, Eagle County, Colorado, was held on January 23, 2023, at 4:07 pm, via Zoom platform, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Jason Cowles
- Tracy Erickson
- Mikayla Curtis
- Chris Pryor
- Tom Pohl

Also in attendance were:

- Janet Bartnik, Executive Director
- Scott Robinson, Superintendent of Business Operations
- Brad Johnson, Facility Supervisor - Edwards
- Amy Burford, Administrative Assistant

1. Call to Order

The regular meeting of the Board of Directors of Mountain Recreation Metropolitan District was called to order by Director Cowles on January 23, 2022, at 4:07 pm, noting a quorum was present to conduct business.

2. Changes to the Agenda

There were none.

3. Minutes

Director Pohl moved to approve the December 21, 2022 regular minutes as presented. Director Curtis seconded the motion. Director Erickson abstained since he was absent for the December meeting. By a vote of 3-0-1, it was

RESOLVED to approve the December 21, 2022 regular meeting minutes as presented.

4. Public Input

Director Cowles asked anyone from the public wishing to share comments with the board to do so at this time.

There was none.

RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – January 23, 2023 Meeting Minutes

5. Business

a. Resolution – Administrative Matters 2023

Director Erickson moved to approve the 2023 administrative matters resolution as presented. Director Pohl seconded the motion. It was unanimously.

RESOLVED to approve the 2023 administrative matters resolution as presented.

b. Election Resolution – May 2, 2023 Director Election

Director Erickson moved to approve the 2023 election resolution as presented. Director Curtis seconded the motion. It was unanimously.

RESOLVED to approve the 2023 election resolution as presented.

Director Pryor joined the meeting.

c. Janitorial Services Contract – Edwards Field House

Director Pohl moved to approve the janitorial services contract with ServiceMaster in the amount of \$19,892 as presented. Director Erickson seconded the motion. It was unanimously.

RESOLVED to approve the janitorial services contract with ServiceMaster in the amount of \$19,892 as presented.

d. EPIR Capital Fund Contribution Increase

Director Pohl moved to approve a transfer of \$125,000 to the Eagle Pool and Ice Rink capital fund. Director Pryor seconded the motion. It was unanimously.

RESOLVED to approve a transfer of \$125,000 to the Eagle Pool and Ice Rink capital fund.

e. Mountain Rec Foundation Scholarship Program Funding

Director Erickson moved to utilize foundation funds for scholarships then budgeted funds. Director Pohl seconded the motion. It was unanimously.

RESOLVED to approve the use foundation funds for scholarships then budgeted funds.

f. Other Business

6. Financial Matters

a. Financial Statements

b. Accounts Payable

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

RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – January 23, 2023 Meeting Minutes

RESOLVED to approve the financial statements and accounts payable report.

7. Adjournment

Director Erickson moved to adjourn the board meeting. Director Curtis seconded the motion. It was unanimously.

RESOLVED to adjourn the meeting at 4:47 pm.