
RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – September 11, 2023, Meeting Minutes

Minutes of the Regular Meeting Of the Board of Directors Mountain Recreation Metropolitan District September 11, 2023

The regular meeting of the Board of Directors of the Mountain Recreation Metropolitan District, Eagle County, Colorado, was held on September 11, 2023, at 12:00 pm, in the Eagle Public Library, 600 Broadway St, Eagle CO in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Jason Cowles
- Tom Edwards
- Tracy Erickson
- Joanna Kerwin (remote)
- Tom Pohl

Also, in attendance were:

- Ture Nycum, Executive Director
- Scott Robinson, Superintendent of Business Operations
- Scott Ruff, Superintendent of Recreation Facilities
- Anna Englehart, Superintendent of Recreational Programs
- Lizzy Owens, Community Engagement Manager
- Sanjok Timilsina, Finance Manager
- Emily McGavin, MRF Board
- Timothy Haley, MRF Board
- Maren Cerimele, MRF Board
- Shawna Topor, MRF Board
- Jennifer Wright, MRF Board
- Mike McCormack, MRF Board

1. Call to Order

The regular meeting of the Board of Directors of Mountain Recreation Metropolitan District was called to order by Director Erickson on September 11, 2023, at 12:04 pm, noting a quorum was present to conduct business.

2. Changes to the Agenda

There were none.

3. Approval of Minutes

Director Erickson asked the board to consider the August 16, 2023, meeting minutes.

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Director Edwards moved to approve the August 16, 2023, meeting minutes as presented. Director Cowles seconded the motion. It was approved unanimously.

RESOLVED to approve the August 16, 2023, regular meeting minutes as presented.

4. Public Input

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

There was no public input.

5. Presentations

There were none.

6. Business

a. Community Partnership Grant Program

Ms. Owens gave an overview of the CPGP. She reviewed the details of each request. Fourteen local non-profit community organizations have requested in-kind assistance through the revised Community Partnership Grant Program.

Funding request for FY 2023 were submitted by:

- Buddy Werner League
- Mountain Valley Horse Rescue
- Vail Valley Lacrosse Club
- Vail Valley Unbound

Funding request for FY 2024 were submitted by:

- Buddy Werner League
- Early Childhood Partners
- Family Learning Center
- Gypsum Elementary School
- Habitat for Humanity Vail Valley
- Mountain Youth
- The Cycle Effect
- Three Rivers Little League
- Vail Ski & Snowboard Academy
- Vail Valley Lacrosse Club
- Vail Valley Soccer Club
- Vail Valley Unbound
- World Academy

In-kind funding totaling \$1,326 is available for the rest of FY23. Eight of the fourteen applicants are new to the Community Partnership Grant Programs; one request is for FY23 only and the rest are for FY24 or a combination of FY23 and

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FY24. The total for recommended grant awards for FY 2023 equals \$1,111. The total for recommended grant awards for FY 2024 equals \$19,694.

Director Edwards asked if the district could find out how much the gift certificates go for in auctions. He also mentioned if the recipients could share with the district how this affects them. Director Kerwin and Director Pohl agreed with Director Edwards.

Director Edwards moved to approve the Community Partnership Grant Program as recommended by the staff and incorporate it in the FY 2024 budget. Director Cowles seconded the motion. It was approved unanimously.

RESOLVED to approve the Community Partnership Grant Program as recommended by the staff.

b. Other Business

There were none.

7. Staff Reports

- a. Administration Division
- b. Recreation Programs Division
- c. Facilities Division
- d. Project Updates - Eagle Pool Replacement

8. Reports & Board Communication

Mr. Robinson provided an update about HR manager.

Director Pohl made a motion to go to retreat and Director Kerwin seconded.

9. Board Retreat Agenda

- a. Joint Discussion with Mountain Recreation Foundation Board
- b. Review and Discuss Board Orientation and Information Letter
- c. Discuss and Create Organizational Profile
- d. Set Discussion Topics for Follow-Up Board Retreat on October 2nd

10. Adjournment

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

RESOLVED to adjourn the meeting at 4:45 PM.