
RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – October 15, 2025, Meeting Minutes

Minutes of the Regular Meeting of the Board of Directors Mountain Recreation Metropolitan District October 15, 2025

The regular meeting of the Board of Directors of the Mountain Recreation Metropolitan District, Eagle County, Colorado, was held on October 15, 2025, at 6:00 pm, in the Edwards Field House, 450 Miller Ranch Rd, Edwards, CO 81632, and via Zoom platform, in accordance with the applicable statutes of the State of Colorado.

Attendance

The following Directors were present and acting:

- Joanna Kerwin
- Tom Edwards
- Jerry Santoro
- Mark Weinreich

Tom Pohl was absent and excused.

Also, in attendance were:

- Scott Ruff, Superintendent of Recreation Facilities
- Erin Leach, People & Culture Manager
- Jamie Wilson, Marketing & Community Engagement Manager
- Karen Murphy, Finance Manager
- Brad Johnson, Facility Supervisor
- Anna Englehart, Superintendent of Recreation Programs
- Sheryl Staten, Facility Supervisor (online via Zoom)
- Whitney Young, Edwards Family Learning Center

1. Call to Order

The regular meeting of the Board of Directors of the Mountain Recreation Metropolitan District was called to order by Director Edwards on October 15, 2025, 15 at 6:05 p.m., noting that a quorum was present to conduct business.

2. Changes to the Agenda

Ms. Murphy added that Mr. Ken Marchetti cannot attend the meeting today. He was supposed to attend to present the Long Range Financial Plan and will push this to the November agenda, which will tie in with the Budget meeting.

3. Approval of Minutes

Ms. Murphy noted that the Aquatics staff was left off the September meeting minutes.

Director Edwards asked the board to consider the minutes with the inclusion of the Aquatics staff present from the September 17, 2025, meeting minutes.

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Director Santoro moved to approve the September 17, 2025, meeting minutes as presented. Director Weinrich seconded the motion. It was unanimously

RESOLVED to approve the September 17, 2025, meeting minutes as with the addition of the Aquatics staff present.

4. Public Input

Director Kerwin gave positive feedback on the condition of the Edwards Soccer Fields during the most recent tournament she had volunteered for. She commended Mountain Recreation staff for the high caliber of the fields.

5. Presentations

a. Presentation by EFLC-2024 CPGP Awardee

Ms. Young from the Edwards Early Learning Center shared photos from several events that were made possible from the grant funds provided by Mountain Recreation. Thanked the Board and staff for the opportunity that was provided using Mountain Recreation facilities.

Funds were used for swimming lessons, staff training, and recreation opportunities for more than 100 community children, their families, and teachers. Director Kerwin thanked Ms. Young for sharing the ways and impact of how the grant funds were used.

6. Business

a. Approve the Contract with Maverick for climbing amenities at the Edwards Field House

Mr. Johnson reminded the Board about the conversation last Board meeting about the issue of the Edwards Field house radiant heating ran into the climbing wall, working with the manufacturer on cost and design. Also collaborated with the Outdoor Recreation and Programming department to ensure that the new climbing wall would be sufficient for current programming offering.

Mr. Johnson proposed moving forward with the contract with Maverick for the climbing amenities at the Edwards Field House. Mr. Johnson stated that he believed that the installation of the climbing amenities would potentially be completed by early to mid-April 2026.

Additionally, Mr. Johnson informed the Board about the purchasing of new trampoline as the old trampoline mats were custom-made and not replaceable. Because the trampoline programs at the Edwards Field House are a larger revenue generating program, he is proposing moving forward with purchasing the new trampolines.

Director Santoro asked about the location of the manufacturing of the new amenities, including if Mountain Recreation would be impacted by import tariffs. Mr. Johnson suggested that we would not with the estimates provided.

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Ms. Murphy also added that we are going to be under budget in the 2025 budget as some of these expenses will be pushed into the 2026 budget.

Director Weinrich made a motion to approve the climbing wall contract with Maverick Climbing in the amount of \$288,205. Director Santoro seconded the motion. It was unanimously

RESOLVED to approve the contract with Maverick Climbing in the amount of \$288,205

b. Approve Contract with Streamline for a Website Refresh to meet state digital accessibility regulations.

Ms. Wilson addressed the Board that the current Mountain Recreation website was developed in 2018, and several areas of the Mountain Recreation website are not in compliance with Colorado’s House Bill 21-1110. HB 21-1110 requires all state and local government entities, including special districts, are required to have their public-facing digital content meets WCAG 2.1 accessibility standards.

Ms. Wilson stated that working with Streamline would be more efficient with staff training and work hours as opposed to other website building and updating. Ms. Wilson also reviewed with the Board what other agencies and municipalities in Eagle County may be moving or using with this new legislation. Ms. Wilson is recommending Board approval to move forward with signing the contract with Streamline for a website refresh.

Director Edwards gave directions to Ms. Wilson to move forward with signing the contract with Streamline for website development.

c. Discussion of Mountain Recreation Investments and Strategy

Ms. Murphy stated that in the Action Report she had included current interest rates for the CDs that are held by Mountain Recreation. She suggested that she foresees the fed cutting interest rates before the end of the year.

Ms. Murphy stated it would be best to “ladder” the CDs as reflected in the report and recommends authorizing a CD renewal for another year.

Director Weinrich about shorter term investments with the current economic environment. Ms. Murphy stated short term rates will likely continue to change (lower) given the recent Fed decision.

Director Weinrich asked about other local banks in the valley and if we have searched around with local providers. Advised keeping money local instead of out of state banks. Director Edwards agreed, adding that there may be other advantages to staying local.

d. Discussion of Long-Range Financial Planning

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Ms. Murphy stated that this was the Business Item that Mr. Marchetti from Marchetti and Weaver was asking to move to the November Board meeting so the discussion could be in more detail.

e. Proposed Fiscal Year 2026 Budget

Ms. Murphy stated that the 2026 Budget was included in the Board packet. This includes the forecast for 2025, where Ms. Murphy added that Mountain Recreation could be below our expenditure goal and exceed our revenue goal.

Ms. Murphy added that a Budget Book would be sent out by the end of this week, which includes budget narratives explaining and summarizing the 2026 Budget.

f. Other Business

Mr. Ruff stated that staff had made changes to the Schedule of Fees for the field rental rates per discussion at the previous Board meeting in September. Mr. Ruff also added that Mountain Recreation would increase per Borad recommendations for out-of-town tournaments at the Sports Complex and Freedom Park usages.

Director Weinrich stated that he felt that those out of District should be paying more for use of Mountain Recreation facilities. The community survey that was given earlier in 2025 had many Eagle County residents out of District giving input but paying the same prices as in-District residents.

Director Edwards disagreed with Director Weinrich, with the information provided from the Town of Gypsum meeting and Mountain Recreation presentation on October 14. Director Edwards stated that he would be concerned that the Gypsum Recreation Center would not see the business from Eagle if prices were changed.

Director Weinrich clarified his statement, saying that he had meant that out of District would be the ones with the increase.

Director Edwards asked staff why facility fees are not being raised by the same percentage that Mountain Recreation is raising the staff salaries. Director Santoro asked about the cutoff point of where a price could be considered too high and what residents would or would not consider paying for recreational use.

Director Edwards asked Mr. Ruff if he had the statistics presented at the Town of Gypsum. Mr. Ruff stated that Ms. Lauren Saunders, Gypsum Recreation Center Facility Supervisor, and himself presented information about the Gypsum Recreation Center. Annual passholders for the Gypsum Recreation Center: 61% are from Gypsum, 27%, from Eagle, 3% from Edwards, and 3% from Avon.

Ms. Wilson stated that she sat down with My Future Pathways about the future of Fiesta Americas and the potential of their organization taking event over from Mountain Recreation. Ms. Wilson will update the Borad when the information becomes available.

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7. Financial Matters

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

Ms. Murphy presented the financials of September 2025 YTD.

Director Santoro motioned to approve the presented financial statements and accounts payable report. Director Kerwin seconded the motion. It was unanimously

RESOLVED to approve the financial statements and accounts payable report.

8. Staff Reports

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

9. Reports & Board Communication

10. Adjournment

Director Weinrich moved to adjourn the board meeting. Director Kerwin seconded the motion. It was unanimously

RESOLVED to adjourn the meeting at 7:12 pm.

The next regular meeting of the Mountain Recreation Metropolitan District Board will be held on Wednesday, November 19, 2025, at 6:00 pm in the Gypsum Recreation Center.