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## RECORD OF PROCEEDINGS

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Mountain Recreation Metropolitan District – December 17, 2025, Meeting Minutes

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**Minutes of the Regular Meeting  
of the Board of Directors  
Mountain Recreation Metropolitan District  
December 17, 2025**

The regular meeting of the Board of Directors of the Mountain Recreation Metropolitan District, Eagle County, Colorado, was held on December 17, 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 (Remote)
- Tom Edwards
- Tom Pohl
- Jerry Santoro
- Mark Weinreich

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
- Louis Lang, Aquatics Supervisor
- Carson Woods, Outdoor Recreation Coordinator

### **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 December 17 at 6:03 p.m., noting that a quorum was present to conduct business.

### **2. Changes to the Agenda**

None

### **3. Approval of Minutes**

Director Edwards asked the board to consider the minutes from the November 19, 2025, meeting minutes.

Director Weinreich moved to approve the November 19, 2025, meeting minutes as presented. Director Santoro seconded the motion. It was unanimously

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RESOLVED to approve the November 19, 2025, meeting minutes as presented.

### 4. Public Input

### 5. Presentations

#### a. 2025 Mountain Recreation Staff Spotlight Award

Ms. Leach presented the 2025 Spotlight Award to Sheryl Staten. Ms. Staten has devoted 25 years to Mountain Recreation, dedicating her life to serving the community. She gives her time and energy selflessly, stepping in whenever needed and ensuring every participant feels heard and supported. She leads with honesty and courage and consistently upholds the values of Mountain Recreation. Beyond that, she inspires everyone around her. Ms. Staten ensures her programs are always welcoming and run smoothly, and she truly lives and breathes Mountain Recreation every day, leaving a lasting mark on everyone she encounters.

### 6. Business

#### a. Resolution – Administrative Matters - 2026

Ms. Murphy presented a proposed 2026 resolution that details the required activities, assigned responsibilities, and relevant information. Ms. Murphy explains that the Colorado Special Districts must complete certain actions each year to promote transparency and accountability. With guidance from legal counsel, staff prepare an annual resolution for the Board to review and consider. The draft 2026 resolution is submitted for the Board's consideration.

Director Pohl Move to adopt a resolution concerning annual administrative matters for 2026. Director Weinreich seconded the motion. It was unanimously

RESOLVED to approve the 2026 administrative matters resolutions.

#### b. Approve contract for BerryDunn to develop a master plan and feasibility study for Mountain Recreation

Mr. Nycum discussed that as Mountain Recreation has grown, planning at a district-wide level has become necessary. In the past, planning focused on individual sites or towns, which met earlier needs but did not address long-term, district-wide priorities. Today, Mountain Recreation operates multiple indoor and outdoor facilities across several communities, making a comprehensive master plan necessary.

Mr. Nycum explained that staff is proposing to develop a comprehensive master plan along with a feasibility study for a potential indoor recreation facility, including a second ice rink. After reviewing proposals and interviewing consulting firms, the staff recommends hiring BerryDunn to complete the master plan and feasibility study. The contract, which has been reviewed by legal counsel, is included in the Board packet and is set not to exceed the approved amount.

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Director Santoro moved to approve the contract for professional services to develop a master plan and feasibility study for Mountain Recreation. Director Kerwin seconded the motion. It was unanimously

RESOLVED to approve the professional Services Contract for the master plan and feasibility study.

**c. Other Business**

Mr. Ture introduced Louis Lang, our new aquatics supervisor, whom we welcomed in November, and in early December, Carson Woods, who joined us as our outdoor recreation coordinator. We are excited about the expertise and energy both will bring to our team.

**7. Financial Matters**

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

Ms. Murphy presented the financials of November 2025 YTD.

As of November 2025, General Fund operating expenditures are \$327,973 favorable to budget (87% of annual budget), and capital expenditures are \$1,436,764 favorable due to timing at Edwards Field House and the unspent \$1M for ice. Expenditures are expected to remain at or below budget.

Revenues are at 98% of projected annual totals and \$170,530 favorable, with gains in Eagle, Outdoor Recreation, Taxes, and Investment Income offsetting shortfalls in Gypsum and Edwards. Revenues are expected to meet or exceed the 2025 budget.

Director Santoro motioned to approve the presented financial statements and accounts payable report. Director Weinreich 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 Edwards moved to adjourn the board meeting. Director Pohl seconded the motion. It was unanimously

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RESOLVED to adjourn the meeting at 6:47 pm.

*The next regular meeting of the Mountain Recreation Metropolitan District Board will be held on Wednesday, December 17, 2025, at 6:00 pm in the Edwards Field House.*