
RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – June 17, 2026, Meeting Minutes

**Minutes of the Regular Meeting
of the Board of Directors
Mountain Recreation Metropolitan District
June 17, 2026**

The regular meeting of the Board of Directors of the Mountain Recreation Metropolitan District, Eagle County, Colorado, was held on June 17, 2026, at 6:00 pm, in the Edwards Field House, 5450 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
- Tom Pohl (Excused Absence)
- Jerry Santoro
- Mark Weinreich (Virtual)

Also, in attendance were:

- Ture Nycum, Executive Director
- Scott Ruff, Superintendent of Recreation Facilities
- Anna Englehart, Superintendent of Recreation Programs
- Erin Leach, People & Culture Manager (Virtual)
- Jamie Wilson, Marketing & Community Engagement Manager
- Karen Murphy, Finance Manager
- Brad Johnson, Facility Supervisor
- Zyanya Rodriguez, Marketing and Events 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 June 17 at 6:00 p.m., noting that a quorum was present to conduct business.

2. Changes to the Agenda

Staff had no changes. Director Kerwin had an item to add regarding parking at Freedom Park. This will be addressed in 6e - Other Business.

3. Approval of Minutes

Director Edwards asked the board to consider the minutes of the May 20, 2026, Board Business meeting.

Director Santoro moved to approve the May 20, 2026, meeting minutes as presented. Director Kerwin seconded the motion. It was unanimously

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RESOLVED to approve the May 20, 2026, meeting minutes as presented.

4. Public Input

5. Presentations

a. Family Learning Center

Ms. Whitney from the Family Learning Center attended the meeting to thank Mountain Recreation for its contributions and continued support. She shared how Mountain Recreation has helped provide opportunities for families through access to the Field House, which both teachers and families have greatly appreciated. The Family Learning Center also partnered with Mountain Recreation to host an event at the ice rink, giving children a chance to skate, have fun, and connect with others in the community.

In May, they hosted a Water Play Party and a pool party, both of which saw strong participation, including many new families. The Family Learning Center looks forward to continuing these events and strengthening community connections in the future. Through these partnerships, Mountain Recreation has helped more than 100 individuals from diverse cultural backgrounds experience new activities, build relationships, and feel welcomed in the community.

6. Business

a. Proposed Pickleball Courts at Eagle Building

Mr. Meryhew and Mr. Muir, staff from Eagle County, presented a partnership proposal with Mountain Recreation to support the construction, maintenance, and programming of 6–8 pickleball courts at the Eagle County Building site. They explained that they have been exploring potential partnerships and shared their vision of creating a collaborative project between Eagle County, the Town of Eagle, and Mountain Recreation to develop the area's first public pickleball community. The proposal would redevelop a former turf area that was removed during the Eagle County Geothermal Project and transform it into a community-focused recreational space.

The presenters reviewed site plan concepts for both a 6-court and an 8-court facility. The proposed designs include pickleball courts, seating areas, shade structures, and outdoor gathering spaces. They also provided a preliminary budget that includes construction, equipment, and architectural costs. The estimated construction cost for the 6-court concept is \$542,470, while the 8-court concept is estimated at \$667,730.

They emphasized that the proposed location offers significant community benefits due to its central, walkable, and highly accessible location within the Town of Eagle's central business district. Located adjacent to Eagle Town Park

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and near a Core Transit bus stop, the project is intended to foster community connection, provide additional recreational opportunities, and support water conservation efforts through low-water landscaping.

The partnership opportunity for Mountain Recreation would include contributing to the construction costs as well as assisting with the ongoing maintenance and programming of the pickleball courts.

b. Proclamation on Parks and Recreation Month

Ms. Rodriguez presented the 2026 Parks and Recreation Month Resolution and shared plans for Mountain Recreation's participation in National Parks and Recreation Month during July. She explained that parks and recreation agencies across the country celebrate the month to highlight the importance of parks, recreation programs, and community wellness. Staff recommended adoption of the resolution and encouraged community participation in the planned events.

The objective of the campaign is to strengthen community awareness and engagement by highlighting the people, programs, and facilities that make Mountain Recreation a valuable community resource. Goals include increasing awareness of services, strengthening community connections to facilities and staff, and celebrating National Parks and Recreation Month.

A variety of events will be held at Mountain Recreation facilities throughout July. Activities will include free facility entry, opportunities to meet staff, a photo booth with Bentley the Bear, free food, giveaways from each department, entertainment provided by DJ Krusher, and a Youth Scholarship Fundraiser.

Ms. Rodriguez also reviewed the marketing and outreach strategy, which includes website features, paid social media advertising, email promotions, radio advertisements, Vail Daily coverage, banners, posters, handouts, and partnerships with community organizations.

The total event budget is \$25,000, which includes marketing, promotional items, food, activities, and fundraiser expenses. Success will be measured through event attendance, survey responses, program inquiries, and social media engagement. It is hoped that the events will attract approximately 200 participants at each indoor recreation facility.

Director Edwards made a motion to approve the 2026 Parks and Recreation Month Resolution. Director Santoro seconded the motion. It was unanimously

RESOLVED to approve the 2026 Parks and Recreation Month Resolution.

c. Review and Approve Contract with Amilia for SmartRec services

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Ms. Murphy and Ms. Englehart presented a proposal to renew Mountain Recreation's contract with Amilia Technologies for SmartRec, the organization's registration and membership management system. Staff reviewed several alternative providers, including Community Pass, Active Net, Civic Plus, and Kaizen, and consulted with organizations currently using those platforms.

Following the evaluation, staff recommended continuing with Amilia, noting that while all systems have limitations, no alternative platform better met Mountain Recreation's needs for sports leagues, licensed day camps, memberships, and program management. Staff also highlighted Amilia's strong customer service, ongoing system improvements, and commitment to supporting operational efficiency.

Ms. Murphy explains that Amilia offered both one-year and three-year renewal options. Staff recommended the three-year contract due to reduced platform and processing fees, resulting in significant cost savings. Staff also compared credit card processing pricing with other special districts and municipalities and found Amilia's rates to be competitive.

Mountain Recreation's attorney reviewed the agreement and prepared additional Colorado public entity provisions, which Amilia agreed to include. Based on the cost savings and overall value of the partnership, staff requested Board approval of a three-year contract renewal with Amilia Technologies.

Director Kerwin made a motion to approve the 36-month contract to renew Amilia Technologies ("Amilia") services for SmartRec to manage recreation programs and membership registrations. Director Santoro seconded the motion. It was unanimously

RESOLVED to approve the 36-month contract renewal with Amilia Technologies for SmartRec recreation program and membership registration services.

d. Business Board Meeting re-scheduled from July 15th to July 22nd

Mr. Nycum made a request to reschedule the July Board Business meeting. He explained that Board Business meetings are typically held on the third Wednesday of each month; however, due to a scheduled event at the Gypsum Recreation Center on July 15 that will require significant facility use and staff attendance, staff recommended moving the meeting to July 22nd. Staff requested Board approval of the revised meeting date.

Director Santoro made a motion to approve rescheduling the July 15th Board Business Meeting to July 22nd. Director Weinreich seconded the motion. It was unanimously

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RESOLVED to approve rescheduling the July 15th Board Business Meeting to July 22nd

e. Other Business

Mr. Nycum recognized Scott Ruff, Superintendent of Recreation Facilities, for his 30 years of dedicated service to Mountain Recreation and celebrated this significant milestone in his career.

To address Director Kerwin's request for a discussion on a proposed parking lot at the Edwards Field House, Mr. Nycum shared that Eagle County will not move forward with the proposed parking lot at the site of the old Volleyball Courts which was most recently being used as a construction staging area. Mountain Recreation staff along with Eagle County staff also discussed not re-establishing the volleyball courts as they have been unused and in a state of disrepair for many years. The site will be graded and seeded with native grasses until a long-term recreational solution is discussed and approved.

7. Financial Matters

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

Ms. Murphy presented the financials for May 2026 YTD.

Ms. Murphy explained the May 2026 financial report. General Fund operating expenditures are \$113,855 under budget year-to-date and represent 40% of the annual budget. Capital expenditures total \$1,094,584, or 49% of the capital budget, including payments for Eagle Sports Complex lighting, the Edwards Fieldhouse renovation, and EPIR debt service.

General Fund revenues are ahead of budget and represent 57% of projected annual revenues, with property taxes, Gypsum and Edwards operations, investment income, and contributions exceeding budget expectations.

Director Kerwin motioned to approve the presented financial statements and accounts payable report. Director Santoro 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

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

RESOLVED to adjourn the meeting at 7:18 pm.

The next regular meeting of the Mountain Recreation Metropolitan District Board will be held on Wednesday, July 22, 2026, at 6:00 pm in the Gypsum Recreation Center.