
RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – August 19, 2026, Meeting Minutes

**Minutes of the Regular Meeting
of the Board of Directors
Mountain Recreation Metropolitan District
August 19, 2026**

The regular meeting of the Board of Directors of the Mountain Recreation Metropolitan District, Eagle County, Colorado, was held on August 19, 2026, 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
- Tom Pohl
- Jerry Santoro
- Mark Weinreich

Also, in attendance were the following staff:

- Ture Nycum, Executive Director
- Scott Ruff, Superintendent of Recreation Facilities
- Erin Leach, People & Culture Manager
- Jamie Wilson, Marketing & Community Engagement Manager
- Karen Murphy, Finance Manager
- Anna Englehart, Superintendent of Recreation Programs
- Lauren Saunders, Facility Supervisor
- Brad Johnson, Facility Supervisor
- Zyanya Rodriguez, Marketing and Events Coordinator
- Louis Lang, Aquatics Supervisor

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 August 19 at 6:06 p.m., noting that a quorum was present to conduct business.

2. Changes to the Agenda

- a. **6a – move to last Business Item. Tour needs to be moved to accommodate a rental for the space until 7 p.m. – so noted and approved.**

3. Approval of Minutes

Director Edwards asked the board to consider the minutes from the July 22, 2026, meeting minutes.

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Director Weinreich moved to approve the July 22, 2026, meeting minutes as presented. Director Santoro seconded the motion. It was unanimously

RESOLVED to approve the July 22, 2026, meeting minutes as presented.

4. Public Input

- **Shawna Wood (virtual) – VVMTA** – newest VVMTA initiative called **Nuestro Espacio, Nuestra Salud: Community-Designed Trails & Outdoor Spaces** in Gypsum. Goal to co-design new trail with Latino / Hispanic and broader community. Hosting a Community Forum on August 27 at 6:00 at GRC. Wanted to make Board aware of this and to spread the word with the Mountain Recreation Community. There is also a community survey for those located in Gypsum.
- **Brenda Wyatt** – Lives 68 feet from proposed Pickleball Park in Eagle. Has sent in noise study and noise reports on the Pickleball Noise. There are 60 homes within 500 feet of the Town Park – noise from Pickleball can be heard from up to 648 feet. Ask Mountain Recreation to put Pickleball in a different spot, like the Fairgrounds, not in the middle of a residential area. Asks Mountain Recreation to vote against this location.

5. Presentations

6. Business

- a. **Recreation Center Roofing Contract** – this is a planned Gypsum Capital Project that has been approved by the capital committee. The funds have already been deposited into the joint capital deposit account with Town of Gypsum. DCPS / Bulldog / Rocky Valley Contractors were all sourced for bids. DCPS was the least expensive and had the highest shingle rating. Requests board approval for the contract in the amount of \$198k. It was noted that prior to the meeting Director Weinreich asked staff about retainage at 5%, it was confirmed by our Spencer Fane (legal) that is normal. Spencer Fane worked with Town of Gypsum legal staff to also review the contract with them. Good history with DCPS and under budget. Director Pohl motioned to approve the presented financial statements and accounts payable report. Director Santoro seconded the motion. It was unanimously

RESOLVED to approve the roofing contract with DCPS.

- b. **Staffing plan and request for the maintenance department** - Proposed transition plan for maintenance services staffing with the impending retirement of the Maintenance Services Supervisor. The retiree has provided a one-year notice to help with a smooth transition. There is a request to temporarily increase FT employee count by 1 for a few months during this transition. Currently have one seasonal PT Maintenance Tech that could move to FT maintenance staff. Director Santoro motioned to approve the request for an increase of 1 to the FT employee count during the Maintenance Supervisor transition. Director Kerwin seconded the motion. It was unanimously

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RESOLVED to approve the staffing request.

c. Overlap Consent Resolution – Red Mountain Ranch Metropolitan District

A new Metropolitan District (housing district) is being created in Eagle. Because a special district is being formed and it will include pocket parks, trails and open space, the overlap consent resolution is being requested. Attorneys from both Mountain Recreation and Red Mountain are represented by Spencer Fane Attorneys, though there is not a conflict per the attorneys. This request is ‘fairly standard’ per Mountain Recreation attorney Ron Fano.

*Rocky Cortina – Developer for this project – seeking Metro District for horizontal infrastructure and need this overlap because of the Mountain Recreation location within the Red Mountain Ranch Metro District

Questions have been addressed to protect Mountain Recreation in the event of programs / services. Director Kerwin motioned to approve the request for the overlap consent resolution with Red Mountain Ranch Metropolitan District. Director Weinreich seconded the motion. It was unanimously

RESOLVED to approve the overlap consent resolution with Red Mountain Ranch Metropolitan District.

d. Tour the Edwards Field House Office Space Re-Acquire from Eagle County Sheriff

– There are multiple Phases at the Edwards Field House. Phase 1 has been completed in 2026 and included the court renovation and a new climbing wall. Phase 2 includes a renovation of the offices formerly occupied by the Eagle County Sheriff as their Substation. Phase 3, which includes adding fitness to the EFH is proposed to commence in 2027 (planning) and 2028. Eagle County went forward with EC Commons and the Sheriff Substation vacated in summer 2026. The Phase 2 renovation is being requested on a smaller scale and less than originally budgeted. As some budgeted capital funds will not be used during 2026, it is requested to move forward with Phase 2 in 2026. Details included in board packet and renovation budget not to exceed \$95,000. Tour of the area followed. Director Weinreich stated funds could be better used in other areas or more towards recreation versus boardroom / meeting space and offices.

Director Pohl motioned to approve the request for the Phase 2 office renovation at the Edwards Field House. Director Santoro seconded the motion. Directors Edwards, Pohl, Kerwin and Santoro approved the motion; motion was opposed by Director Weinreich. The motion carries and it was

RESOLVED to approve Phase 2 office renovation with a budget not to exceed \$95,000.

e. Other Business

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Staff shared that the Fiesta Americas event is being replaced by a Kermes: Unidos por Nuestra Raices (United by our Roots). This community led effort / event will be hosted at Freedom Park on September 20th from 3-6pm.

Staff also shared that the Town of Eagle will be hosting a public open house to engage the community and obtain feedback on proposed pickleball courts at the west side of the Eagle County Building. The community is invited to attend the open house and provide feedback.

7. Financial Matters

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

Ms. Murphy presented the financials for July 2026 YTD. Ms. Murphy noted that two CDs are maturing in November and December and it was discussed and agreed by the board to buy new CDs now as rates are still strong (in the mid 4s versus the low 1s the CDs are currently at) and replenish the bank account when the current CDs mature.

Director Pohl 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. Executive Session

Director Edwards motioned to move to Executive Session, pursuant to C.R.S. 24-6-402(4)(e) to discuss the Executive Director role and contract negotiations. Director Weinreich seconded the motion. It was unanimously

RESOLVED to move to Executive Session at 9:13 pm. Executive Session adjourned at 9:13pm.

11. Adjournment

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

RESOLVED to adjourn the meeting at 9:14 pm.

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The next regular meeting of the Mountain Recreation Metropolitan District Board will be held on Wednesday, September 16, 2026, at 6:00 pm in the Gypsum Recreation Center.