



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, September 24, 2024, 5:30 pm

Meeting held at Grand Park Community Recreation Center and via Zoom

I. CALL TO ORDER

President Tim Gagnon called the meeting to order at 5:31pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

Tim Gagnon, Tom Overton, and Rick Holden were in attendance. Elle Ennis and Piper Ehlen had excused absences. The Board members had no conflicts to disclose.

Staff present: *Scott Ledin, Ann McConnell, Laura Pappal, Kristen Webb, Avalon Mays, Samantha Pritchard, Stephanie Ferguson, Kristin Erickson, Ashleigh Clark, Brenna Kirk*

Public present (signed-in): *Thomas Elliott, Mike Wilson*

III. REVIEW AND APPROVAL OF MINUTES

- a. *August 27, 2024 Regular Board Meeting Minutes: Tom Overton motioned to approve the minutes as presented; Rick Holden seconded; all in favor 3-0.*

IV. OPEN FORUM

The Board provides the opportunity for the public to comment on items not on the agenda. Mike Wilson with the IceBox Improvement Committee introduced himself and thanked the District for being a great organization.

- V. GPCRC Expansion Project Update – PG Arnold:** *Thomas Elliott presented a project update which included project timelines and photos. The exterior wall work will be completed this week, followed by waterproofing application to these areas. The crew will complete roofing by the end of the week and then transition to exterior siding. Closure week has allowed for HVAC work in the new fitness room and demo of the existing exterior wall in the fitness area. Plastic sheets have been placed over the exterior window openings so the interior can be heated and fireproofing applied to the steel beams. Exterior windows are scheduled to be delivered on October 5th. Due to a storm over the weekend, there was a water intrusion that impacted the Playful Penguins childcare room. Books, bookshelves, and furniture that were affected have been replaced with new items. Project completion date is December 23rd, 2024. Scott Ledin added that an Owner/Architect/Contractor meeting is being held tomorrow. As the end of the month approaches, pending change order requests will be reviewed. PG Arnold and MA Studios will continue to help look for potential cost control options.*

VI. DEPARTMENT REPORTS

- a. *Financial Report – August 2024: Ann McConnell gave a verbal summary of the written financial report. District wide revenues in August were \$11,122 better than budget and are \$104,682 better than budget year to date. District wide costs of goods sold were \$8,699 under budget, and District wide expenses were \$41,304 over budget for the month. Year to date net income for the District is \$2,890,295, which is \$48,699 better than budget. The District is projected to end the year with a net income of \$1,341,943 before capital expenditures, which is \$100,958 better than budget.*

Parks and Rec Combined August revenues were \$16,437 better than budget and are \$206,120 better than budget year to date. Costs of goods sold were in line with budget. Expenses were \$30,878 over budget and are \$73,100 over budget year to date. Parks and Rec Combined ended the month \$14,940 short of budget and is \$132,418 better than budget

year to date. Parks and Rec Combined is projected to end the year with a net income of \$719,919 before capital expenditures.

Pole Creek Combined August revenues were \$10,092 short of budget. Costs of goods sold were under budget, and expenses were slightly over budget. Pole Creek Combined is projected to end the year with a net income of \$572,549 before capital expenditures.

The Foundry revenues in August were \$4,426 better than budget due to bowling, food, and beverage sales. Costs of goods sold were in line with budget, and expenses were over budget due to additional wage costs and new uniforms for staff. The Foundry is projected to end the year with a net income of \$14,017, which is \$41,882 short of budget.

GPCRC Expansion Project revenues for August were \$282,798 and include interest income, capital improvement fees, and grant revenue. Year to date expenditures are \$926,629 for architectural, engineering, permitting, and building costs.

District wide capital expenditures for August were \$84,881 and include lease payments, audio system upgrades at The Foundry and the IceBox, and a deposit for the Sports Complex parking lot lighting project. The District has spent \$906,741 on capital expenditures year to date and is projected to spend \$1,118,135 in 2024.

Scott Ledin requested \$30,000 of the District's Conservation Trust Funds be made available for the GPCRC Expansion Project, in addition to the \$20,000 of Conservation Trust Funds received by Grand County BOCC. The Board will vote on this request at the end of today's meeting.

- b. Pole Creek Golf Club: Brenna Kirk gave a verbal update to the written report. Next year is the 40th anniversary of the Meadow and Ranch courses, the original 18 holes at Pole Creek. Please look for vintage logos, stickers, or gear to help celebrate this milestone. Turf Maintenance had to tap into the Gaylord Reservoir. The Bistro is winding down for the season and food service hours are now 11am-7pm.*
- c. Grand Park Community Recreation Center: Avalon Mays gave a verbal update to the written report. Maintenance week is going really well, the team is working hard on projects and deep cleaning. The Aquatics play structure has been dismantled and the area is prepped for the installation of the new play structure. Maintenance week wraps up on Friday and the Rec Center will reopen Saturday morning.*
- d. Recreation Programming: Stephanie Ferguson, Samantha Pritchard, and Kristen Erickson gave a verbal update to the written report. Avalon, Samantha, and Stephanie attended Back to School Night at Fraser Valley Elementary and were able to share about Rec programs with students and families. After school program has been averaging 10 kids per day and Friday field trips have been consistently full. The District app is now available in the App Store and a soft launch for the public will start Saturday when the Rec Center reopens. Adult programming is going well with six new classes offered including Intro to Improv. Specialty youth programs are fully booked with waitlists. We are looking to offer archery programs next summer in partnership with Grand County Archery Society. The Gymnastics program has recently brought on two coaches and is fully staffed for the season.*
- e. Fraser Valley Sports Complex: Scott Ledin gave a verbal update to the written report. The parking lot lighting project is close to being complete. There is a total of 10 LED Dark Sky compliant light fixtures. The audio upgrades were completed today and will allow music to be controlled from the office and the scorekeepers table. A new sponsorship will make it possible to add dasher boards to the outside perimeter of the ice rink. The Bags for Brammer Cornhole Tournament fundraiser was held last weekend with 32 teams participating. FVSC staff removed the Sport Court flooring for the winter season. Tolin will be on site this coming week to start up the refrigeration unit so ice can be made as soon as possible.*
- f. Facilities Maintenance: No update to the written report. Foundry Cinema & Bowl: No update*

to the written report.

- g. *District Administration: Scott Ledin gave a verbal summary of the written report. The Pole Creek Water Rights Diligence Application has been submitted.*

The Town of Winter Park has not set an initial meeting date for the Winter Park Urban Renewal Authority (WPURA). Scott will provide updates to the Board once the process has started.

Scott Ledin, Ann McConnell, Laura Pappal, and Avalon Mays attended the Colorado Special Districts Association Conference, September 10-12 in Keystone. Scott and Ann's presentation on the Parks & Recreation Benchmarking Initiative was well received with approximately 100 Parks & Rec colleagues attending.

Scott Ledin and Avalon Mays submitted a candidate application to participate in the National Electric Vehicle Infrastructure No-Cost Hosting Program. If the District is selected to host an EV charging station at the Rec Center, all associated costs would be paid for by Jule, the company that provides the EV charging stations. The District would be paid \$400 per month for 4-5 parking spots for 5 years. Scott will continue to update the Board about this opportunity.

The Town of Fraser continues to apply for grants and raise funds for the Bike Park Project. Scott made a recommendation to the Board that the District earmark \$50,000 in the 2025 budget for a contribution to the Town of Fraser for the Bike Park Project.

Tim Gagnon motioned to utilize \$50,000 of the District's Conservation Trust Funds for the GPCRC Expansion Project; Rick Holden seconded; all in favor 3-0.

VII. ADJOURNMENT

Tim Gagnon motioned to adjourn the meeting; Tom Overton seconded; all in favor 3-0. The meeting was adjourned at 6:26pm.