



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, June 23, 2026, 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 5:35pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

Tim Gagnon, Tom Overton, Piper Ehlen, and Elle Soles (zoom) were in attendance. Rick Holden had an excused absence. The Board members had no conflicts to disclose.

Staff present: *Scott Ledin, Meaghan Brugge, Laura Fischer, Kristen Webb, Avalon Mays, Samantha Pritchard, Ana Morales, Hollen Parsons, Jeremy Shaver, Brian Brigance, Austin DeGarmo, Craig Cahalane*

Public present (signed-in): *Michael Miller (zoom), Helena Ryan*

III. REVIEW AND APPROVAL OF MINUTES

May 26, 2026 Meeting Minutes: Tom Overton motioned to approve the minutes as presented; Piper Ehlen seconded; all in favor 4-0.

IV. OPEN FORUM

The Board provides the opportunity for the public to comment on items that are not on the agenda. Helena Ryan joined the meeting after Open Forum and was given the opportunity to speak before the meeting adjourned. She is advocating for the tennis community and supports the growth of tennis within the District.

V. ACTION ITEM

Resolution 06.23.26.01: Changing credit card providers for the District, from Wells Fargo to UMB. Tim Gagnon motioned to approve the resolution; Tom Overton seconded; all in favor 4-0.

VI. DEPARTMENT REPORTS

- a. *Financial Report – May 2026: Meaghan Brugge gave a verbal summary of the written report. District wide revenues in May were \$69,495 better than budget. District wide costs of goods sold were \$6,647 over budget. District wide expenses were \$22,611 over budget mainly due to salaries, wages, and credit card fees. The District ended the month \$40,237 better than budget and is \$197,066 better year to date.*

Parks and Rec Combined May revenue was \$21,010 better than budget. Costs were in line with budget; expenses were \$12,479 over budget. Parks and Rec Combined ended the month \$8,195 better than budget and is \$57,766 better year to date.

Pole Creek Combined May revenue was \$39,259 better than budget. Costs of goods sold were \$8,392 over budget; expenses were \$6,653 over budget. Pole Creek ended the month \$24,214 better than budget and is \$88,288 better year to date.

The Foundry May revenue was \$9,278 less than budget. Costs of goods sold were \$2,081 over budget; expenses were \$2,542 over budget. The Foundry ended the month \$9,740 less than budget but is \$42,407 better than budget year to date.

District wide capital expenditures for May were \$398,526 and include vehicle and equipment lease payments, the Foundry carpet down payment, and parking lot paving projects at Pole Creek and the Sports Complex.

- b. Pole Creek Golf Club: Craig Cahalane gave a verbal update to the written report. As of today, the golf course is allowing golf carts on cart paths only due to drought conditions. Allowances will be made for golfers with verified mobility issues.*
- c. Grand Park Community Recreation Center: Avalon Mays gave a verbal update to the written report. The GPCRC hosted the Alpine Gymnastics annual home meet on June 13th with seven teams and 220 athletes participating. Big thanks to Kristin Erickson for all the work that went into preparing for and running the meet. The Grand Classic Golf Tournament was held June 19-20, thanks to all the Board members and staff that helped and participated in this important fundraising event.*
- d. Recreation Programming: Samantha, Ana, and Hollen gave verbal updates to the written report. Astronaut Academy Science Camp was a big hit, and Women's Mountain Bike clinics kicked off with great attendance. Pottery Open Studio has reached its attendance limit. Junior Lifeguard Camp went great with 5 participants. Three new lifeguards were certified at the most recent Lifeguard class. Ana and Hollen both earned their WSI certification earlier this month. Aquatics is fully staffed for the summer. Swim lessons continue to be well attended, and the swim team now has four team members.*
- e. Fraser Valley Sports Complex: Austin DeGarmo gave a verbal update to the written report. FVSC hosted the CABA baseball event last weekend as well as the Grand Classic Golf Tournament Dinner. Youth Mountain Bike Camp starts next week. Flag football camp, soccer camp, and youth basketball camp are also starting soon.*
- f. Facilities Maintenance: Jeremy Shaver gave a verbal update to the written report. Pool HVAC repairs will be scheduled once the replacement parts are delivered. The spa motor failed but repairs are now complete.*
- g. Foundry Cinema & Bowl: Brian Brigance gave a verbal update to the written report. Bowling couch seats have been reupholstered; the same vendor will be providing a quote for reupholstering theatre seats. New carpet installation will take place in July.*
- h. District Administration: Scott Ledin gave a verbal update to the written report. Three proposals were received for the Community Needs Assessment. The selection committee will meet later this week to review the proposals and make a recommendation. Thanks to everyone for another successful Grand Classic Golf Tournament. The District has been notified of a July 8th Grand County Planning Commission meeting to review a Special Use Permit application for property that is adjacent to the golf course. Scott plans on attending the meeting and will update the Board on this matter.*

Tim Gagnon is unable to attend the July 28, 2026 Board meeting.

VII. ADJOURNMENT

Tom Overton motioned to adjourn the meeting; Tim Gagnon seconded; all in favor 4-0. The meeting was adjourned at 6:20pm.