



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, July 28, 2026, 5:30 pm

Meeting held at Grand Park Community Recreation Center and via Zoom

I. CALL TO ORDER

Vice President Rick Holden called the meeting to order at 5:36pm.

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

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

Staff present: *Scott Ledin, Laura Fischer, Kristen Webb, Avalon Mays, Jules Sheldon, Jeremy Shaver, Brian Brigance, Austin DeGarmo, Craig Cahalane, Jesse Dickinson, Brenna Kirk*

Public present (signed-in): *Barbara Coumos, Sue Foulkes, Michael Miller (zoom)*

III. REVIEW AND APPROVAL OF MINUTES

- a. *June 23, 2026 Meeting Minutes: Piper Ehlen motioned to approve the minutes as presented; Tom Overton seconded; all in favor 4-0.*
- b. *June 30, 2026 Special 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. Sue Foulkes asked about maintenance of the District's tennis courts in Fraser and voiced concerns about the net attachments and cracks in the court surface. Austin DeGarmo responded that the courts will be closed this Thursday through Sunday for planned maintenance. Scott Ledin briefly explained budget needs for future tennis court repairs. Barbara Coumos asked about the tennis courts at Wolf Park; Scott explained that Wolf Park is in the town of Winter Park and does not belong to the District.

V. ACTION ITEM

Resolution 07.28.26.01: Approve professional services with Berry Dunn for FVMRD's community need assessment. Rick Holden motioned to approve the resolution; Piper Ehlen seconded; all in favor 4-0.

VI. DEPARTMENT REPORTS

- a. *Financial Report – June 2026: Scott Ledin gave a verbal summary of the written report. District wide revenues in June were \$133,352 less than budget. District wide costs of goods sold were \$21,296 better than budget. District wide expenses were in line with budget. The District ended the month \$111,516 less than budget and is \$117,144 better than budget year to date.*

Parks and Rec Combined June revenue was \$20,037 less than budget. Costs and expenses were in line with budget. Parks and Rec Combined ended the month \$20,437 less than budget and is \$42,131 better than budget year to date.

Pole Creek Combined June revenue was \$105,672 less than budget. Costs of goods sold were \$18,428 under budget and expenses were \$1,769 less than budget. Pole Creek ended the month \$85,474 less than budget and is \$31,256 better than budget year to date.

The Foundry June revenue was \$3,609 better than budget. Costs of goods sold were \$3,034 better than budget and expenses were \$1,472 over budget. The Foundry ended the month \$5,133 better than budget and is \$45,890 better than budget year to date.

District wide capital expenditures for June were \$94,604 and include vehicle and equipment lease payments, and the Foundry carpet project completion.

- b. Pole Creek Golf Club: Craig Cahalane, Jesse Dickinson, and Brenna Kirk gave verbal updates to the written report. The golf course is looking much better due to recent rainfall. On Friday the course will revert back to allowing carts off the cart paths. Course play is up almost 1000 rounds over 2025, though the majority of the increase is due to season pass and resident ID card holders, not full price rounds. This has led to a decrease in greens fees revenue. There has been a downward trend in merchandise sales and food & beverage sales during June. Jesse will be considering price adjustments for 2027 season passes. The Bistro has been busy with a lot of walk-ins, and overall staffing has been an issue.*
- c. Grand Park Community Recreation Center: Avalon Mays gave a verbal update to the written report. Summer Rec Camp has been averaging 43 campers per day. In addition to Summer Rec Camp, the team is hosting an average of 4 specialty camps per week. Thanks to all the camp staff for keeping campers engaged, active, and safe. The Community Garage Sale was a success with 30 booths and many attendees. Ski Conditioning registration is August 24th with classes starting in September. Rec Center use continues to grow mainly due to an increase in membership sales and member visits.*
- d. Recreation Programming: The Fall Program Guide will be released soon; registration for fall activities starts August 17th. Welcome back to personal trainer Sam Fawkes. Circus Camp is taking place this week, wrapping up on Friday with a participant showcase. The gymnastics team had a great regional championship with 27 gymnasts competing and 19 qualifying for the state championship. Planning has started for the GPCRC second annual Health & Wellness Fair.*
- e. Fraser Valley Sports Complex: Austin DeGarmo gave a verbal update to the written report. The town of Fraser donated 5 loads of recycled asphalt for the unpaved parking area behind the ice rink. A donation of \$3000 was received for trees to be planted at the Sports Complex. The Rooted food truck will be set up near the soccer fields starting this weekend.*
- f. Facilities Maintenance: Jeremy Shaver gave a verbal update to the written report. The pool HVAC repair parts are ready for pick up, installation coordination continues. The Foundry has a set of bowling lanes down, parts have been ordered and repairs should be completed by the weekend.*
- g. Foundry Cinema & Bowl: Brian Brigance gave a verbal update to the written report. Carpet installation is nearly finished. The Odyssey has been selling out consistently and will be showing for three more weeks.*
- h. District Administration: Scott Ledin gave a verbal update to the written report. The 2025 audit is complete and has been filed with the state of Colorado. Pole Creek will be hosting a Special District golf outing September 1st; Board members and management staff are encouraged to participate if possible.*

VII. ADJOURNMENT

Elle Soles motioned to adjourn the meeting; Rick Holden seconded; all in favor 4-0. The meeting was adjourned at 6:28pm.