

Board Meeting Minutes –June 19, 2019

Item 1 – Pledge of Allegiance

Item 2 – Roll Call at 6:30pm

Board Members answering roll call were Board Member Edelman Board Member Lewis, Board Member Moser, and Board Member Rohn. Board President Kennedy was absent, preceding over the meeting tonight is Board Member Nina Lewis.

Item 3- Review of Minutes from May 2019 minutes.

Board Member Moser made a motion

Board Member Edelman seconded.

Motion carried.

Item 4 – Public Comment:

No comment

Item 5- Staff Reports

Director Kentfield reported a noticeable increase in energy and activity within the EACC and District with the start of summer.

Eaton's Explorers has reported over 50% of the dates are at capacity, no dates at capacity for summer 2018.

Reported increased participation for aquatics with 50 more enrollments in session one swim lessons than 2018 session one. Zero cancellations for session one swimming.

CARA Track up 10 participants, tee ball numbers are up one team so we're seeing a general increase in summer programming.

Hosted an All Summer Staff meeting on June 2nd. Went through a full facility evacuation with over 100 staff in the facility allowing all staff to participate. The District does quarterly evacuations but this was the first opportunity as an all staff large group.

Eaton Days will be the 2nd week in July and are looking forward to big EAPRD participation.

- Hot air balloon launch
- 5K
- Softball Tournament
- Friday Play in the Park
- Family Fun Night and Parade

Financially, Director Kentfield reported that in comparison to the first 6 months of 2018, the District is up almost \$115,000 in 2019.

Board Member Moser asked about the Movie in the Park event hosted on June 8. The event went well minus concerns of wind and was attended by 150-200 people.

Board Member Edelman commented on how well the track meet was hosted on June 15th.

Financial Report Alan Holmberg –

Alan Holmberg presented a current update on the 2019 budget. Reporting the District is on pace to exceed revenues and are underneath expenses. The budget presented is for the first 5 months of the year.

The District is beginning the annual financial audit process.

Item 6 – Grants, Donations, Fundraising

Director Kentfield reported a busy month continuing to push corporate sponsorships. Finalizing and working with Bank of Colorado, KFKA, Eaton Country Club and others.

Item 7- Old Business: Warranty Project Update

Director Kentfield reported that the EACC is no longer under the 2 year warranty period, but FCI is still responsive on a number of items. Now that warranty is over, we will look to replace many of the items deemed to be of low-quality including door hardware, fixtures, shower heads and other similar items. This transition will be reflected in the 2020 budget.

The EAPRD did confirm that Sport Court of the Rockies will be replacing the track the week of July 22nd and the track will be closed Monday through Friday for repairs. Sport Court of the Rockies will then replace the grey area over maintenance week.

Tile project is still underway. Errors in the color of tile have cause delays of over a month. Tile has made it to Loveland though and is schedule for install on Monday.

Director Kentfield also expressed concern about the hot tub pump as it has had to be replaced twice. The District will still pursue extended warranties and the pump and lights throughout the building.

Item 8 - Old Business: Capital Projects Update

Phase 2 that was approved in the May Board Meeting is 90% completed. Phase 2 has turned out as well as expected and we've received many compliments and comments on the work.

Phase 3 is the next step. In Phase 3, improvements to landscaping in irrigation on the east side of the complex, concrete pathways and drainage, and wind screening for the dugouts. The final expense is the covered pavilion and picnic area which would match the aesthetics of the EACC.

Director Kentfield reported that phase 1 was completed at \$30,000 and phase 2 was completed at \$55,000. Phase 3 seeks just over \$117,000 bringing the total project to \$201,000 which is over \$100,000 less than anticipated due to bringing the majority of work in house with Josh DeJong as the General Contractor. The original bid did not include the covered picnic area. Phase 3 would provide work for the Facilities team through November.

Board Member Edelson made a motion to approve phase 3 of the outdoor project.

Board Member Rohn seconded.

Motion carried.

Item 9- Old Business: Other

Item 10 – New Business: Amendment to the District Retirement Contribution Eligibility

Director Kentfield communicated that the current retirement plan for the District requires exempt staff to work over 1500 hours in a 12-month consecutive time frame to become eligible. They may then enter the plan on January 1 or July 1 following their eligibility. Director Kentfield is recommending to update the plan to make exempt employees eligible upon completing 460 hours in 3 consecutive months or 920 hours in 6 consecutive month. Employees would then enter the plan at the 1st of the following month once eligible.

The District Board provided direction to seek the 920 hours and 6 month option and provide a plan to be approved at the July Board Meeting.

Item 11 – New Business: Other

Item 12 – Board Reports

None

Meeting adjourned – 7:26pm