

Board Meeting Minutes –August 21, 2019

Item 1 – Pledge of Allegiance

Item 2 – Roll Call at 6:30pm

Board Members answering roll call were Board Member Lewis, Board Member Edelman, Board Member Moser, and Board Member Rohn, Board President Kennedy.

Item 3- Review of Minutes from July 2019 minutes.

Board Member Lewis made a motion

Board Member Edelman seconded.

Motion carried.

Item 4 – Public Comment:

No comment

Item 5- Staff Reports

Board Counsel Rocklin – No Comment

Financial Advisor Holmberg – Alan Holmberg presented the 6 month financial report to the Board. He reported the EAPRD has a good financial balance at this point and the ytd numbers look good.

Alan Homberg also discussed the recently released preliminary assessed value of the District. The assessed value of the District went up to \$565,393,320.

District Director Kentfield –

Director Kentfield welcomed Greg Hughes to the EAPRD team.

The EAPRD wrapped up July Parks and Recreation Month with positive reviews. Looking forward to compiling the messages and will put into a display. The next two weekends will host EAAC tournaments that we're looking forward to. We hosted the Parks section of CPRA today and were able to show off the EACC and EAAC. We have renewed our partnership with the NOCO Eagles for the 2019/2020 season. Robin and I attended the first pool committee meeting with the Weld RE-2. We communicated that the EAPRD wants to facilitate any and all collaboration to get a competitive pool in the EACC.

We also wrapped up the 2019 maintenance week on Aug. 18th. Major projects completed were the gym refinished, mezzanine recoat, major cleaning including high dusting, carpets shampoo' d among others.

Item 6 – Grants, Donations, Fundraising

GOCO grant opens August 31 and the District will push towards that. The grant closes October 31.

Item 7- Old Business: Warranty Project Update

The tile project is completely wrapped up and we're happy with how it was completed.

Item 8 - Old Business: Capital Projects Update

All 2019 capital projects have been completed minus the structure and east fencing.

Item 9- Old Business: Other

Item 10 – New Business: Maintenance Week Report

The 2019 version of maintenance week was an absolute success. This was the best, most efficient maintenance week out of the 5 Director Kentfield has been a part of. Moving the week to prior to school getting back in allowed us to use some additional staff. We'll continue to utilize our partnership with Windsor with over 300 of our members utilizing their facility while we were closed.

Board Member Lewis asked if we need all 7 days. Director Kentfield reported that everything went extremely smooth and we were able to complete all work in 5 days. The concern of shortening our week would be if something were to go wrong of need repaired in the gym or pool areas.

Item 11 – New Business: District Director position discussion

Board Member Moser moved to go into executive session pursuant to CRS-Section C.R.S. Section 24-6-402(4)(f) for the purpose of discussing the District Director position.

Board Member Rohn seconded.

Board President Kennedy brought the Board into executive session.

Board President Kennedy brought the Board out of executive session. No decisions were made.

Item 12 – Board Reports

No reports

Meeting adjourned – 8:17pm