

## Board Meeting Minutes –May 15, 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, Board Member Rohn, and Board President Kennedy.

Item 3- Review of Minutes from April 2019 minutes.

Board Member Edelman made a motion

Board Member Lewis seconded.

Motion carried.

Item 4 – Public Comment:

No comment

Item 5- Staff Reports

Director Kentfield reported the District hosted their first Triple Crown tournament and are looking forward to hosting Triple Crown again over the Memorial Day weekend.

The District received a grant from the Special Districts Association for safety items just over \$3,000 for modeling a safe workplace and providing trainings to staff. The District will look into using the money for safety related items including possible safety features on the north and south entry doors.

A couple of events upcoming. Friday on the Patio event is May 31 with Caitlyn Ochsner in collaboration with the Eaton Chamber of Commerce for a business after hours.

Director Kentfield also recognized Avalon Mays as the EAPRD was awarded with the Gold Level of Water Safety Instruction by the American Red Cross.

Director Kentfield recognized and thanked Tessa Beran for her work at the EAPRD and Eaton Rec over the past 4 years.

Director Kentfield reported that summer annual promotions begin on June 1.

Financial Report Alan Holmberg –

Alan reported that May/June is when most tax dollars are deposited to the District. The EAPRD received just over 2 million dollars recently. Alan recommended that the District deposit the bond repayment as soon as possible as we did in 2018.

Discussion over the Weld County Assessor providing properties that are included into the District was had. The District works with the assessor's office to identify these properties.

Item 6 – Grants, Donations, Fundraising

Director Kentfield announced that PDC Energy will be onsite on May 29. The District looks forward to hosting them to show where their donation went and what the bigger picture is.

All bricks have been delivered and majority have been installed.

Continuing to prepare for the GOCO grant submittal. The District is seeking letters of support for the GOCO grant currently.

Verbally finalized the agreement with Ehrlich Toyota of Greeley as a corporate advocate sponsor for the next 3 years.

#### Item 7- Old Business: Warranty Project Update

The 2-year warranty walk with FCI was held this morning. There are a few minor items remaining, but still some major items including the locker room tile and mezzanine. It was communicated to FCI that when the time comes to have the work done, the subs must follow through as we are making sacrifices on our end.

Director Kentfield discussed updates on the warranty projects. Projects outstanding are the track resurfacing and ghosting on the mezzanine floor.

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

Director Kentfield reported that the patio project is 95% completed with landscaping to finish up.

Projects on CR35 and 3<sup>rd</sup> are close to completion as well with sod coming next Thursday.

The project that the Board approved on the north side of the EAAC concessions stand. Irrigation, sod, batting cages, landscaping and retaining wall have been put in. The project looks incredible, great job to the facilities team.

Director Kentfield presented phase 2 to the outdoor project. Phase 2 includes a 75% of trees for the project, south turf/sod, completion for the south batting cage, and west entrance sod.

Board Member Edelman commented about how great the complex looks. He encouraged the addition of a warmup area in future stages.

Board Member Moser made a motion to approve phase 2 of the outdoor project.

Board Member Edelman seconded.

Motion carried.

#### Item 9- Old Business: Other

#### Item 10 – New Business: Request for New Position

Director Kentfield presented a proposal to add an exempt position, Recreation Coordinator – Guest Services. The position would supervise and manage the Welcome Desk and PlayPlace and oversee all external events and rentals. The District is seeking someone to bring clarity and competence to the

position so that the center can continue to grow positively throughout the community. Board Member Moser and Board President Kennedy encouraged increasing the amount of experience required and dialing in the job description as it is very long at the moment.

Item 11 – New Business: Other

Item 12 - New Business: Executive Session.

Board Member Rohn moved to enter executive session for the discussion of District management pursuant to CRS-Section C.R.S. Section 24-6-402(4)(f). Board Member Lewis seconded.

Board President Kennedy brought the Board out of executive session. No decisions were made. No discussions took place outside of executive session.

Item 13 – Board Reports

Brandon – None

Robin – None

Nina – Board Member Lewis brought up concern about the eligibility for District employees retirement contributions. Director Kentfield will bring a proposal decreasing the time period that an employee is required prior to being on the District's retirement contribution plan.

Trent – Participated in the warranty walk today. Kudos to Josh and Erica for their attention to detail on the warranties.

Meeting adjourned – 7:34pm