
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
Of the Board of Directors
Western Eagle County Metropolitan Recreation District
January 17, 2018**

The Regular Meeting of the Board of Directors of the Western Eagle County Metropolitan Recreation District, Eagle County, Colorado, was held on January 17, 2018, at 6:00 p.m., at the Edwards Field House, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Liz Jones
- Chris Pryor
- Bobby Ladd
- Mikayla Curtis
- Mike McCormack

Also in attendance were:

- Ken Marchetti, Marchetti & Weaver
- Janet Bartnik, WECMRD Executive Director
- Mike Staten, Edwards Field House Manager
- Alethea Platter, Accounting Manager
- Cat Olson, Human Resources Manager
- Scott Ruff, Gypsum Recreation Center Manager

Call To Order

The Regular Meeting of the Board of Directors of Western Eagle County Metropolitan Recreation District was called to order by Chairperson Jones on January 17, 2018 at 6:01 p.m. noting a quorum was present.

Minutes

Director McCormack made a motion to approve the December 20, 2017 meeting minutes and Director Ladd seconded the motion. Director Pryor abstained from participating in the vote. By a vote of four (4) ayes and one (1) abstention, it was

RESOLVED to approve the December 20, 2017 meeting minutes.

Public Comment

None

The Board would like to express appreciation to Ms. Olson for her efforts planning and executing the holiday party. The event was both well received and well attended.

Business

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Annual Resolutions of the Board of Directors - Ms. Bartnik notified the Board that updates and adjustments had been made to the Resolution regarding operations and administrative changes by Mr. Marchetti and the District's Attorney. A motion was made to approve the Resolution by Director McCormack and seconded by Director Ladd, it was unanimously

RESOLVED to approve the 2018 Administrative Matters Resolution of the Board of Directors of the Western Eagle County Metropolitan Recreation District.

Board Members Pay Increase - Ms. Bartnik discussed the recent board member pay increase by the state legislature. This increase will change a maximum pay of \$1,600 to \$2,400 for attendance at board meetings. This will effect any new board member elected in 2018. The motion was made by Director Pryor and seconded by director McCormack. It was unanimously

RESOLVED to approve the state legislature pay increase for future board members to a maximum of \$2,400 annually.

Bullying Policy - Mr. Staten provided an update on the Bullying Policy for both WECMRD programs and area youth sports organizations utilizing WECMRD facilities. This policy provides expectations in alignment with Eagle County School District. The final policy will be posted on the WECMRD website and at WECMRD facilities. Upon discussion, a motion was made by Chairperson Jones and seconded by Director Pryor. It was unanimously

RESOLVED to adopt the WECMRD Bullying Prevention Policy.

EPIR Capital Committee - The IGA between the Town of Eagle and WECMRD has established a proposed appointment of two (2) representatives who will serve two-year terms on the Eagle Pool and Ice Rink Capital Committee. Past representatives have included an active board member and current staff member. Upon a motion made by Director Ladd and seconded by Chairperson Jones, it was unanimously

APPROVED to appoint Director Mike McCormack and Executive Director Janet Bartnik to the EPIR Capital Committee.

Financial Matters

Financial Statement - The December 31 preliminary financial report was in the packet. The financial report will be audited as the accounts reach completion for the year. The year ended approximately \$100,000 favorable to the forecast. A motion made by Director Ladd and seconded by Director Pryor was unanimously

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RESOLVED to accept the December 2017 preliminary financial statements and approve the Accounts Payable as presented.

Reports and Information

Gypsum Area Survey - Ms. Bartnik presented a powerpoint on the preliminary results of the Gypsum Area Survey. A total of 396 responses were received from the survey, with approximately half of the total responses from Gypsum residents. Ms. Bartnik will meet with Mr. Shroll at the Town of Gypsum. A focus group is set for January 29. Results of the survey will be beneficial in broadening interests in the future for both indoor and outdoor recreation at WECMRD facilities.

Staff Update - Mr Scott Robinson has accepted the Marketing and Communications Manager Position. His first day with the District will be Tuesday, January 16.

There being no further business to come before the Board, by motion duly made by and seconded by Chairperson Jones and Director McCormack, it was unanimously

RESOLVED to adjourn the Regular Meeting of the Western Eagle County Metropolitan Recreation District Board of Directors at 8:12 p.m. on January 17, 2018.

Respectfully submitted,



Angela Kamby
Secretary for the Meeting