
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
Of the Board of Directors
Western Eagle County Metropolitan Recreation District
August 15, 2018**

The Regular Meeting of the Board of Directors of the Western Eagle County Metropolitan Recreation District, Eagle County, Colorado, was held on August 15, 2018, at 6:00 P.M., at the Gypsum Recreation Center, Gypsum, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Liz Jones
- Mikayla Curtis
- Chris Pryor
- Tom Pohl

Absent and Excused:

- Mike McCormack

Also in attendance were:

- Ken Marchetti, Marchetti & Weaver
- Janet Bartnik, Executive Director
- Alethea Platter, Accounting Manager
- Cat Olson, Human Resources Manager
- Stacey Todd, Outdoor Recreations Supervisor
- Becky Johnson, Gymnastics Supervisor
- Anna Englehart, Recreation Programs Superintendent
- Lucas Rivera, Health & Wellness Supervisor
- Scott Ruff, Facilities Superintendent
- Brad Johnson, Facility Supervisor, Field House
- Scott Robinson, Marketing and Communications 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 August 15, 2018 at 6:12 P.M. noting a quorum was present.

Changes to the Agenda

Director Pryor would like to review the Fee Structure and discuss a future policy.

Minutes

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Director Curtis made a motion to approve the July 18, 2018 meeting minutes. Director Pryor seconded the motion. Director Pohl abstained from participating in the vote. It was unanimously

RESOLVED to approve the July 20, 2018 meeting minutes.

Public Input - None.

Business

SOS Outreach Partnership MOU - Ms. Bartnik discussed the prospective WECMRD/ SOS Employee Partnership Agreement. The shared employee will be hired to the District with a joint responsibilities outlined between the programs. The agreement has been reviewed by District Counsel. The maximum expense to the District will be \$27,960. A motion was made by Director Pohl and seconded by Director Pryor to direct staff to finalize negotiations. It was unanimously

RESOLVED to direct staff to finalize negotiations with SOS Outreach, in consultation with Legal Counsel, and execute a Partnership Agreement with SOS Outreach for the provision of outdoor recreations programs and joint staffing to conduct the same.

Director Curtis requested an update on the Vail Health Program at the Edwards Field House at the September meeting.

Data Security Policy - Ms. Bartnik provided details on a recent Colorado State Law requiring a written policy for protection of privacy of personal information. The Resolution was modified and included in the packet. The District currently complies with all aspects of this Resolution. A motion was duly made and seconded by Directors Pryor and Curtis. It was unanimously

RESOLVED to adopt the Resolution Adopting the Protections for Consumer Data Privacy Policy.

Financial Matters

Gallagher Amendment Discussion - Mr. Marchetti distributed a memo to the Board regarding the possibility to include a ballot question in the November election. A recent survey suggested that it would not be beneficial for WECMRD to proceed with the election question, as many local entities within the County will be on the ballot. A motion was made by Director Pohl and seconded by Director Curtis to defer going forward with a ballot question at this time. It was unanimously

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RESOLVED to defer going forward with a De-Gallagherization Election Question at this time and that WECMRD will withdraw the request to participate in the 2018 Eagle County Election.

Financial Statement & Accounts Payable - Mr. Marchetti noted that the expenses through July are tracking well compared to budget. The variance report and Accounts Payable were reviewed by the Board. A motion as made by Director Pryor to approve the Accounts Payable. A second was made by Director Curtis. It was unanimously

RESOLVED to approve the Accounts Payable as presented.

Reports and Information

Sign Design Project Update - Mr. Robinson provided the Board with a variable cost spreadsheet for all signs to be updated, as well as some new opportunities for branding experiences. There are three (3) levels of expense for to replace signage, low, medium and high. Upon discussion, a motion was made by Chairperson Jones to add \$50,000 to the capital budget for the Signage Brand Project. Director Pryor seconded the motion. It was unanimously

RESOLVED to add \$50,000 to the capital budget for the Signage Replacement Project.

Re-brand Launch Update - Mr. Robinson discussed the re-brand launch with the Board. The project is slightly behind schedule. The finalized Brand Book will be available for staff training at the end of August. The committee has chosen fonts and colors for the re-brand. The website update will be approximately 100 days, including content development.

Business

Fee Pricing - Ms. Bartnik prepared a powerpoint on Fee Structure and the fiscal overview of a cost recovery program. Staff has discussed how to set prices for respective programming, including direct and indirect costs. The Board appointed Directors Pohl and Pryor to a committee to discuss the WECMRD Fee Philosophy and to set a policy. The committee will return with details at the October meeting.

Director Curtis updated the Board on the Climate Action Program. Local entities are interested in a bike share program that will require some financial investment.

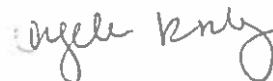
There being no further business to come before the Board, by motion duly made and seconded by Chairperson Jones and Director Curtis, it was unanimously

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RESOLVED to adjourn the Regular Meeting of the Western Eagle County Metropolitan Recreation District Board of Directors at 8:20 P.M. on August 15, 2018.

Respectfully Submitted,



Angela Kamby
Secretary for the Meeting