
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
Of the Board of Directors
Western Eagle County Metropolitan Recreation District
June 20, 2018**

The Regular Meeting of the Board of Directors of the Western Eagle County Metropolitan Recreation District, Eagle County, Colorado, was held on June 20, 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:

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

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
- Sheryl Staten, Eagle Pool and Ice Rink Manager
- Scott Robinson, Marketing & Communications Manager
- Stacey Todd, Edwards Field House Assistant Manager
- Lucas Rivera, Gypsum Recreation Center Fitness Manager
- Brad Johnson, Eagle Assistant Area Manager
- Scott Ruff, Gypsum Recreation Center Manager
- Karen Nolasco, Edwards Field House Assistant Manager
- Diane Maurello, Eagle County Open Space Director
- John McCaulley, Community Member
- Kevin Sharkey, ECO Trails Manager
- Dennis McMahan, HyFyve Marketing
- Eric Boley, Eagle County Engineering Department
- Jeff Shroll, Eagle County Manager
- Adam Palmer, Eagle County Sustainable Department Manager
- Jill Ryan, Eagle County Commissioner
- Kathy Chandler-Henry, Eagle County Commissioner
- Jeanne McQueeney, Eagle County Commissioner

Call To Order

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The Regular Meeting of the Board of Directors of Western Eagle County Metropolitan Recreation District was called to order by Chairperson Jones on May 23, 2018 at 6:04 p.m. noting a quorum was present.

Changes to the Agenda

None

Minutes

Director Pryor made a motion to approve the May 23, 2018 meeting minutes and Director Pohl seconded the motion. It was unanimously

RESOLVED to approve the May 23, 2018 meeting minutes.

Joint Meeting with Eagle County Commissioners

WECMRD Board Members discussed local relevant topics with the Eagle County Commissioners. Both groups are interested in playing a greater role in sports tourism.

Public Input

Branding Project Update - Mr. McMahon and Mr. Robinson provided details on the process of the brand project. The steering committee is continuing to work closely on every component.

Compensation and Classification Study - Ms. Olson reported on the work completed as part of the compensation study. The Employers Council has surveyed the Western Slope. It was found that the WECMRD pay scale is at the market rates. The development of a compensation philosophy will be discussed in the future. A presentation will be provided at the July meeting.

Business

Resolution for Special District Liability Pool Member - Mr. McCaulley discussed his professional qualifications to serve as a member of the Colorado Special District Property and Liability Pool to the Board. A motion was made by Director Pohl and seconded by Director Pryor. It was unanimously

RESOLVED to continue to support Mr. John McCaulley to serve on the Colorado Special District Property and Liability Pool Board.

Fairground Complex Spectator Area Concept Planning Project - Ms. Bartnik provided details on the RFQ process for the Fairground Planning Project. There was one (1) interview held with with Logan Simpson Design Inc. of the three (3) requests. Logan Simpson understands the uniqueness and direction for the property. Director Pryor made a motion to approve the contract. Director McCormack seconded the motion. It was unanimously

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RESOLVED to approve the contract as presented with Logan Simpson Design Inc. in the amount not to exceed \$14,985. for the Fairground Complex Spectator Area Concept Planning Project.

Everhart & Associates Services - Ms. Bartnik reviewed the MOU with the Board. A discussion regarding the process of completion produced a decision that there is work to continue this year. A motion was made by Chairperson Jones to organize two (2) more sessions with Mr. Everhart. Director Curtis seconded the motion. It was unanimously

RESOLVED to approve two (2) more Strategic Operation sessions with Everhart & Associates.

Financial Matters

Financial Statement & Accounts Payable - Mr. Marchetti described the detail Ms. Platter has provided in the variance analysis and financial highlights report. A motion was made to approve the financial statement and accounts payable as presented was made by Director Pryor and seconded by Chairperson Jones. It was unanimously

RESOLVED to approve and ratify the Accounts Payable list as presented.

Staff Reports

Ride the Rockies - Mr. Staten provided a brief verbal report on the event. The staff was successful in all areas of preparation and support. The final reports will be released in the next 60 days.

Executive Session

Upon motion duly made and seconded, it was unanimously

RESOLVED to enter into Executive Session pursuant to CRS 24-6-402(4)(f) concerning personnel matters. The Board entered into executive session at 9:14 p.m.

No action was taken upon return from the Executive Session at 10:01 p.m.

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

RESOLVED to adjourn the Regular Meeting of the Western Eagle County Metropolitan Recreation District Board of Directors at 10:17 p.m. on June 20, 2018.

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Respectfully submitted,



Angela Kamby
Secretary for the Meeting