
RECORD OF PROCEEDINGS

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

The Regular Meeting of the Board of Directors of the Western Eagle County Metropolitan Recreation District, Eagle County, Colorado, was held on October 17, 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
- Mike McCormack

Also in attendance were:

- Ken Marchetti, Marchetti & Weaver
- Janet Bartnik, Executive Director
- Ron Fano, Legal Counsel
- Alethea Platter, Accounting Manager
- Scott Ruff, Facilities Superintendent
- Scott Robinson, Marketing and Communications Manager
- Cat Olson, Human Resources Manager
- Anna Englehart, Recreation Programs Superintendent
- Wes Joy, Athletics and Sports Supervisor
- Lexxa Kever, Gypsum Recreation Center Supervisor

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 October 17, 2018 at 6:06 P.M. noting a quorum was present.

Changes to the Agenda

Ms. Bartnik would like to add the introduction of new staff members.

Minutes

Director Pohl made a motion to approve the September 19, 2018 meeting minutes. Director Pryor seconded the motion. It was unanimously

RESOLVED to approve the September 19, 2018 meeting minutes.

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Public Input -

Introduction of New Staff - Ms. Bartnik introduced Lexxa Keever as the new Gypsum Recreation Center Supervisor. Ms. Keever joins the District from Arkansas. Mr. Wes Joy is the new Athletics and Sports Supervisor from Burlington, Kansas. Both employees began their positions with the District this week.

Business

Resolution - District Name Change - Mr. Fano notified the Board of a trade name statute allowing for a Resolution to change the legal district name. Mr. Fano presented two permissible options:

Mountain Parks and Recreation District
Mountain Recreation Metropolitan District

The Board engaged in a discussion where it was decided to return to the deliberation.

District Facility Pass Options - Ms. Bartnik and Mr. Ruff presented possibilities for an all District pass. Staff prepared a bundle package option that would provide enrolled members an all facility access pass at an reduced fee. The Board concurred with staff regarding a desire to present an item of value. The Board gave staff direction to place this request on hold until a survey can report the feedback of the interests of Eagle and Field House members.

Resolution - District Name Change - Discussion continued regarding the available options. A motion was made by Director Pohl to approve the Resolution as presented for January 1, 2019. Director McCormack seconded the motion. It was unanimously

RESOLVED to approve the Resolution to petition Eagle County Court to legally change the name of the District to Mountain Recreation Metropolitan District as of January 1, 2019.

Resolution in Support of Grant Applications from GOCO -

Town of Eagle Planning Grant - Ms. Bartnik presented a Resolution with the Great Outdoors Colorado Trust Fund. WECMRD will jointly apply with the Town of Eagle for \$25,000 each toward the master plan of the park property adjacent to the Eagle Pool and Ice Rink.

Eagle Valley Outdoor Movement Adventure Resource Center Grant for the Cabin - Ms. Bartnik discussed the planning grant request for the Eagle Valley Outdoor Movement for the cabin and outdoor space. This will be a three part plan for the facility. If the planning grant is not approved, the group will wait one (1) year. A motion was made by Director Pryor to submit the Resolution Supporting the Submission of an application for funds from GOCO. The motion was seconded by Director Pohl. It was unanimously

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RESOLVED to approve the Resolution to support the Town of Eagle's submission of an application for funds from the Great Outdoors Colorado Trust Fund

and

FURTHER RESOLVED to approve the Resolution supporting the submission of an application for Funds from the Great Outdoors Colorado Trust Fund for use of the Eagle County Outdoor Space.

Other Business

District Goals for 2019 - Ms. Bartnik submitted a year review report to the Board. Chairperson Jones proposed a work session for the Board to evaluate the document. The Board will schedule to meet for goal setting and prepare a performance review.

Military Admission Discount - Chairperson Jones proposed a discussion regarding a military discount at the District facilities. The Board directed staff to request policy information from the eleven (11) benchmarks set in 2017 for military, first responders and teachers.

Financial Matters

FY19 Budget Proposal Presentation - Mr. Marchetti reported that the meeting was published as the public hearing for the District's 2019 budget. The public hearing was opened for input. Ms. Bartnik presented the Budget Transmittal Letter for 2019 with a detailed account of the District's revenues and expenditures. Staff members participated in budget requests for their respective departments. The public hearing will be continued.

Financial Statement & Accounts Payable - The Financial Statement was in the packet. The Accounts Payable were considered and reviewed by the Board. A motion as made by Director Curtis to approve the Accounts Payable. A second was made by Director McCormack. It was unanimously

RESOLVED to approve the Accounts Payable as presented.

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

RESOLVED to adjourn the Regular Meeting of the Western Eagle County Metropolitan Recreation District Board of Directors at 9:08 P.M. on October 17, 2018.

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Respectfully Submitted,



Angela Kamby
Secretary for the Meeting