
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
Of the Board of Directors
Western Eagle County Metropolitan Recreation District
November 14, 2018**

The Regular Meeting of the Board of Directors of the Western Eagle County Metropolitan Recreation District, Eagle County, Colorado, was held on November 14, 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
- Mikayla Curtis
- Chris Pryor
- Tom Pohl
- Mike McCormack

Also in attendance were:

- Ken Marchetti, Marchetti & Weaver
- Janet Bartnik, Executive Director
- Alethea Platter, Accounting Manager
- Scott Ruff, Facilities Superintendent
- Cat Olson, Human Resources Manager
- Amanda Castelli, Logan Simpson (by phone)

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 November 14, 2018 at 6:03 P.M. noting a quorum was present.

Changes to the Agenda

No changes to the agenda.

Minutes

Director Curtis made a motion to approve the October 17, 2018 meeting minutes. Director Pryor seconded the motion. It was unanimously

RESOLVED to approve the October 17, 2018 meeting minutes.

Public Input -

Fairground Spectator Project - Ms. Bartnik and Ms. Castelli presented two draft concepts for the facility to the Board. The results of a recent survey provided public requests for shade, improved restrooms and batting cages. Concept A offers improvements to restrooms and the center area between fields. Concept B presents enhancements to landscaping and more spectator seating. An article in the local paper provided the

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opportunity for feedback on the two plans. Directors Curtis and Pryor will meet with Ms Bartnik for a walking tour of the property. A report will be provided at the December meeting.

Business

District Strategic Plan - The draft Strategic Plan was included in the packet. Ms. Bartnik discussed the Mission, Vision and Values and the inclusion of staff in the process and preparation of the document. The discussion included a request for a clear timeline for goals. The Board requested a one (1) page document to be available on the website with a link to the final Plan. Staff will return final document to the December meeting.

Staff Bonuses - Ms. Olson reviewed the part time and full time bonus structure for 2018. After issuing EOS bonuses to part time employees in September, the available funds for full time employees are \$7,800. Staff presented options for the remaining funds to the Board. The Board requested a bonus program for future years possibly including Holiday and On the Spot opportunities. Upon a motion made by Director McCormack and seconded by Chairperson Jones, it was unanimously

RESOLVED to approve a \$500 Holiday bonus to all full time staff with discretion for recently hired employees.

Known Sex Offender Admission Policy - Mr. Ruff reached out to the Eagle County Sheriff Office for information available to the community. The Board discussed the possibility of adopting a formal policy. The Board gave staff direction to provide a clearly detailed policy.

Mountain Recreation Proclamation - Director Pryor explained the recent proclamations with the Town of Eagle and Town of Gypsum. With the significant clarified Mission, rebranding and recent updates at the District, Director Pryor suggested that November 14 is Mountain Recreation Day. Chairperson Jones read the Proclamation to the Board.

Military Discounts - Mr. Ruff provided the Board with results of the Military discount programs at the District's comparable communities. All Districts provide some sort of discount to this group. The Board requested the financial impact of a discounted program.

Financial Matters

FY2018 Budget Amendments - Ms. Platter opened the public hearing for the 2018 amended budget for the additional expenditures this year. There was no public input so the hearing was closed. Director Pohl made a motion to approve the amended 2018 budget as presented. Director McCormack seconded the motion. It was unanimously

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RESOLVED to approve the amended 2018 Budget Resolution as amended.

FY2019 Budget - The FY19 budget meeting was continued from the October 17 meeting. The public hearing was reopened. There was no input so the public hearing was closed. Upon discussion, Director Pryor made a motion to approve the 2019 budget as presented. Director Pohl seconded the motion. It was unanimously

RESOLVED to adopt the Western Eagle County Recreation District 2019 budget and the attached resolutions, and

FURTHER RESOLVED to certify the mill levy subject to receipt of the final assessed valuation and the attached resolutions,

and

FURTHER RESOLVED to appropriate the sums of money for 2019 for the Western Eagle County Metropolitan District and the attached resolutions.

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 Chairperson Jones to approve the Accounts Payable. A second was made by Director Pryor. It was unanimously

RESOLVED to approve the Accounts Payable as presented.

Reports and Information

Freedom FC - The Board discussed the ownership with the Freedom FC Soccer Team. The Board gave staff direction to review the schedule, engage in the operation and provide information to make an informed decision.

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

RESOLVED to adjourn the Regular Meeting of the Western Eagle County Metropolitan Recreation District Board of Directors at 8:20 P.M. on November 14, 2018.

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Respectfully Submitted,



Angela Kamby
Secretary for the Meeting