



NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Mountain Recreation Metropolitan District, Eagle County, Colorado, has been scheduled to take place in the Edwards Field House, 450 Miller Ranch Road, Edwards, on Wednesday, June 16, 2021 beginning at 6:00 p.m. The agenda for the meeting follows.

The Mountain Recreation Board welcomes everyone to its meetings. A hybrid of an in-person meeting with an online platform is employed. Members of the public are invited to attend either in person or via online platform.

To provide the best viewing experience, members of the public wishing to attend are asked to email Janet Bartnik, Executive Director, at JBartnik@MountainRec.org in advance of the meeting to receive a link and/or call instructions for the public meeting.

WORK SESSION

WORK SESSION – 6pm

1. Forward Together, *Erin and Angelo Fernandez*

BUSINESS MEETING AGENDA

1. Call to Order (roughly 7pm)
2. Consideration of Changes to Agenda
3. Approval of Minutes
 - a. May 19, 2021
4. Public Input and Presentations

BUSINESS

5. Business
 - a. **Recreation Registration and Reservation Software Purchase**
Current registration software provider has experienced service issues with a challenging resolution. Staff will summarize the procurement process and recommend a software replacement for implementation in late FY 2021. This is an unbudgeted expense which may require a budget amendment.
 - b. **User Group Agreement – Vail Mountaineers Hockey Club**
Several user group agreements were approved with the fiscal year budget in November 2020. Consideration of the Hockey Club's agreement was postponed to summer to align with the club's operating season, which bridges fiscal years.
 - c. **Eagle Pool and Ice Rink Condenser Unit Purchase**
The Town of Eagle and Mountain Rec annually contribute to a capital fund to manage capital repairs and replacements. The EPIR's condenser unit ("cooling tower") needs replacement. The cost of replacement is more than purchasing policy allows staff to

approve. Staff is asking the Board to consider the replacement which will be funded from the shared EPIR capital fund.

- d. Eagle Sports Complex Shade Structure Reinstallation**
Included in the final budget for the Eagle Sports Complex Concession Stand Reconstruction is the reinstallation of two shade structures. Owner's Rep Todd Goulding has solicited cost estimates and recommends engaging Valley Builders LLC for the project.
- e. Bond Firm Engagement Letter**
In March 2020, the board engaged the services of a bond underwriting firm in the event that the board would forward a ballot question to voters. The board is asked to renew the agreement executed in 2020 for 2021. Terms and Conditions remain the same.
- f. Bond Counsel Engagement Letter**
Staff has worked with Butler Snow to develop a letter of engagement for board consideration. The engagement would covers bond counsel services to include ballot language development prior to the election.
- g. Other Business**

FINANCIAL MATTERS & REPORTS

- 6. Financial Matters
 - a. Financial Statements
 - b. Accounts Payable
- 7. Staff Reports
 - a. Administration Division
 - b. Facilities Division
 - c. Recreation Programs Division
- 8. Reports & Info

The next meeting of the Mountain Recreation Metropolitan District Board will be held Wednesday, July 21, 2021 at 6:00pm in the Gypsum Recreation Center.

YOUR BOARD MEMBERSHIP

Mountain Recreation Metropolitan District Board

Liz Jones, President and Chair	Term Expires, May 2023
Mike McCormack, Vice-President	Term Expires, May 2022
Mikayla Curtis, Secretary/Treasurer	Term Expires, May 2023
Chris Pryor, Asst. Secretary/Asst. Treasurer	Term Expires, May 2023
Tom Pohl, Asst. Secretary/Asst. Treasurer	Term Expires, May 2022

ACCESSIBILITY INFORMATION

An accessible entrance is available on the right side of the main entrance to the facility. Persons with disabilities needing auxiliary aids may request assistance by contacting Janet Bartnik at the Gypsum Recreation Center, 52 Lundgren Blvd. PO Box 375, Gypsum, Colorado 81637, or by calling (970) 777-8888 x865 during business hours. We would appreciate you contacting us at least 24 hours in advance of the scheduled meeting so that arrangements can be made to locate the requested auxiliary aid.

Posting Certification:

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted to the Mountain Recreation Website at least twenty-four (24) hours prior to the meeting to meet the open records meeting law requirement of full and timely notice pursuant to Section 24-6-402(2)(c)(I), C.R.S..

/s/ Eddie Campos_____