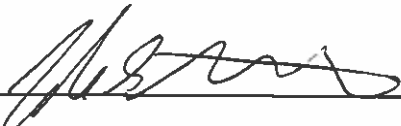




APPROVAL
June 21, 2022

We hereby attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Eastern Rio Blanco Metropolitan Recreation and Park District, are a true and accurate record of the meeting held on the date stated above.



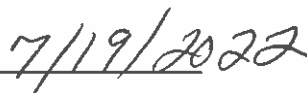
John Strate, President



Date



Kim Kendall, Secretary



Date



EASTERN RIO BLANCO METROPOLITAN RECREATION AND PARK DISTRICT

June 21, 2022

The regular meeting of the Board of Directors for the Eastern Rio Blanco Metropolitan Recreation & Park District was held on June 21, 2022, at the Meeker Recreation Center located at 101 Ute Road, Meeker, CO 81641.

Board Members Present:

John Strate, President

Travis Mobley, Vice President

Kim Kendall, Secretary

Vicky Edwards, Treasurer

Kent Walter, Director

Also Present:

Sean VonRoenn, Executive Director

Dondi Glasscock, Administrative Services Manager

Cathy Kiser, Human Resources Administrator

Rodney Gerloff, Parks and Facilities Manager

Shelly Rogers, Recreation Manager

Vonni Massey, Administrative Services Supervisor

Chance Walker, Aquatics Supervisor

Emily Powell, Ireland Stapleton Pryor & Pascoe

Visitors:

-None.

1. Call to Order, Roll Call, & Pledge of Allegiance

-Director Strate called the meeting to order at 5:00pm.

-Roll call: Director Strate: here; Director Mobley: here; Director Edwards: here; Director Kendall: here; Director Walter: here.

-Pledge of Allegiance was recited.

2. Adopt/Amend Agenda

-Director Walter made a motion to adopt the agenda presented. Director Mobley seconded the motion. Roll call vote. Motion passed unanimously.

3. Board Tour of Parks and Facilities

-The Board was taken on a tour through the Meeker Recreation Center's office construction, natatorium, pump room, boiler room, IT closet, fitness room expansion area, and the parking lot. In the pump room the Board discussed that the closure dates for the HVAC replacement project will be in September or October of this year. In the parking lot they discussed the lifespan of the new parking lot to be 20-25 years. The Board then toured Paintbrush Park, Circle Park, and Sanderson Hills Park. At Circle Park it was discussed that the Board would be reviewing the joint SWCA contract with the Town of Meeker in executive session. The MRC painting and soffit repair project was anticipated to occur before and during September/October shutdown.

4. Visitor Comments

-None.

5. Regular Business

a. Action Items

- i. Consideration of a Request for Funds from Range Call for 4th of July Sponsorship
-Director Mobley made a motion to approve the Request for Funds from Range Call for 4th of July Sponsorship in the amount of \$1,500. Director Edwards seconded the motion. Roll call vote. Motion passed unanimously.
- ii. Reconsideration of an Unscheduled Capital Improvements Project: Circle Park Pond Aeration
-The bathymetric mapping was discussed and the Board determined it to be an unnecessary expense at this time.
-Director Mobley made a motion to approve the Unscheduled Capital Improvements Project: Circle Park Pond Aeration in the amount of \$8,357. Director Edwards seconded the motion. Roll call vote. Motion passed unanimously.
- iii. Approval of 2021 Audited Financial Statement and Independent Auditor's Report
-Manager Glasscock highlighted the Financial Highlights on page 3, the Combined Statement of Revenues, Expenditures, and Changes on page 13, and the PERA portion beginning on page 30.
-Director Walter made a motion to acknowledge receipt of the 2021 Audited Financial Statement and Independent Auditor's Report. Director Kendall seconded the motion. Roll call vote. Motion passed unanimously.
- iv. Approval of Financials- Balance Sheet, Rev/Exp Summary, Monthly Vouchers
-Property taxes have continued to decline but could see a slight increase in the future.
-Treasurer Edwards expressed a better understanding of monthly expenditures including fixed operational and contracted services expenses based on background information provided.
-The importance of holding a steady fee income was also expressed.
-Director Kendall made a motion to approve the Financials- Balance Sheet, Rev/Exp Summary, Monthly Vouchers. Director Mobley seconded the motion. Roll call vote. Motion passed unanimously.
- v. Amend/Adopt Minutes (May 17th)
-Director Mobley made a motion to adopt the May 17th Minutes. Director Kendall seconded the motion. Roll call vote. Motion passed unanimously.

b. Informational Items

- i. Executive Director Updates
-Executive Director VonRoenn reminded the Board that himself, Director Strate, and Director Edwards would be attending a training on June 22nd from 5:00pm-7:00pm.

ii. Investment Committee Meeting Date

-An investment committee meeting was set for July 11, 2022 at 1:30pm.

6. Executive Session

-Director Mobley made a motion to go into Executive Session to Discuss Property Lease Matters Pursuant to C.R.S. 24-6-402(4)(a): Town Parks Lease Agreement, Contract Matters Pursuant C.R.S. 24-6-402(4)(a): SWCA Contract, and Personnel Matters Pursuant to C.R.S. 24-6-402(4)(f): Executive Director's Mid-Year Performance at 6:44pm. Director Edwards seconded the motion. Roll call vote. Motion passed unanimously.

- a. Discuss Property Lease Matters Pursuant to C.R.S 24-6-402(4)(a): Town Parks Lease Agreement
- b. Discuss Contract Matters Pursuant to C.R.S 24-6-402(4)(a): SWCA Contract
- c. Discuss Personnel Matters Pursuant to C.R.S. 24-6-402(4)(f): Executive Director's Mid-Year Performance Evaluation

-Executive Director Walter made a motion to come out of Executive Session at 7:41pm. Director Edwards seconded the motion. Roll call vote. Motion passed unanimously.

- d. Possible Action from Executive Session

-No action was taken.

7. Other Business

-The Board discussed and gave direction that a special meeting be held in the future when seeking permission to hire full-time positions while the current hiring freeze is in place.

-The Board discussed an informal request to consider reevaluating previous action taken on the health insurance benefit reduction and consider reducing seasonal labor wages to achieve similar personnel cost savings instead. The Board denied this request.

-Accrued PTO payout policy concerns were also discussed.

8. Adjournment

Director Walter made a motion to adjourn the meeting at 8:02pm. Director Kendall seconded the motion. Roll call vote. Motion passed unanimously.