

Board Meeting Minutes –March 20, 2019

Item 1 – Pledge of Allegiance

Item 2 – Roll Call at 6:30pm

Board Members answering roll call were Board Member Lewis, Board Member Moser, Board Member Rohn, Board Member Edelman and Board President Kennedy.

Item 3- Review of Minutes from February 2019 minutes.

Board Member Moser made a motion

Board Member Lewis seconded.

Motion carried.

Item 4 – Public Comment:

No comment

Item 5- Staff Reports

District Director Kentfield reported on the success of the Daddy Daughter Dance and Daddy Daughter Dinner. Over 170 couple enjoyed a fantastic evening. Great job Caryl and team.

Warranty tile replacement began on March 18. The women's locker room is currently closed with an anticipated completion date of Monday, March 25. We will then open the women's locker room and move on to the family locker rooms.

Emily Willier, our intern for the spring semester has completed several community engagement sessions in preparation for our GOCO grant application. She met with community members, parents and kids in a scheduled meeting, in child watch and in our Lil Buckaroos Playtime to gather information on what's important to our shareholders when it comes to playgrounds.

Director Kentfield also spotlighted Emily as she is approaching the end of her spring internship. Emily is the District's first intern and she has set the bar very high. She is coachable, enthusiastic and took on significantly more than she needed to with phenomenal results. We are thankful to Emily and while she is going to stay on through the summer as a regular employee, she exceeded even our highest expectations as an intern.

District Counsel Avi Rocklin – no report

Financial Report Alan Holmberg –

Advisor Holmberg reported that the District's financial position is strong, and that January 2019 was the District largest revenue month to date at near \$100,000.

Advisor Holmberg also communicated that the transfer of \$225,000 to the District's escrow account is ready to be signed and deposited.

Item 6- Old Business: Grants, Donations, & Fundraising

District Director Kentfield reported that we received the \$13,500 donation from PDC Energy and are still working closely with PDC to do a public recognition ceremony of some sort. The money will go directly towards the EAAC batting cages.

Item 7- Old Business: Warranty Project Update

Tile project is underway. Director Kentfield reported that communication of the project has been overwhelmingly positive as we approached and started the project.

Item 8 - Old Business: Other

N/A

Item 9- New Business: Property Inclusion

Board President Kennedy opened the public hearing and sought additional information from staff. District Counsel Rocklin communicated that the District received a petition for inclusion from Anne and Eric Eichmann. Notice of the petition was provided to the Board of County Commissioners with no opposition. District Director Kentfield submitted notice of the public hearing the North Weld Herald and was published on March 7, 2019. There has been no opposition to the inclusion. The property will not be included in the District for taxation until 2020.

Board President requested additional information from the petitioners.

- No information provided

Board President Kennedy requested additional information from the public

- No information provided

Support for the inclusion

- No support

Opposition to the inclusion

- No opposition

Board Member Moser asked about the location of the property. Board Member Edelman shared that it was near WCR 80 & 95.

Board President Kennedy closed the public hearing.

Board Member Lewis moved to draft the petition filed by Anne M. & Eric Eichmann pursuant to CRS 32-1-401c and authorize the President to authorize the order of inclusion.

Board Member Edelman seconded

Motion carried.

Item 10- New Business: Other

District Director Kentfield explained that additional warranty talks with FCI Constructors and RLH Engineering. Although the ballfields at the EAAC have been confirmed as being completed per the specifications, the EAPRD has not been satisfied by their performance thus far. Rather than continue to submit warranty requests for landscaping and ballpark concerns, the District has communicated that a possible settlement paid to the District to correct the ballfield to our specification would be a simple solution. FCI Constructors and Belmire Landscaping have agreed to pay the EAPRD \$20,000 and in return waive any additional warranty items for the landscaping. Board Member Edelman requested that irrigation not be included in the agreement. District Director Kentfield agreed and will not move forward

without discussing that. District Counsel Rocklin requested to be included in the process and that any memorandum of understanding be reviewed by her prior to execution. District Director Kentfield agreed.

Director Kentfield sought permission for the District to begin outdoor projects.

- Removal of turf along CR35, installing irrigation and planting seed
- Removal of turf along 3rd St., installing irrigation and placing sod
- Installing patio openings and pathways on the west side of the facility.
- Construction of batting cages at the EAAC.

Approval was provided. Capital projects will be included on the agenda moving forward under old business.

Item 11: Board Reports:

Robin – Nothing to report. No invitations shared thus far for pool discussions.

Nina – Nothing to report but wanted to follow up on the LPi Newsletter discussion. Director Kentfield presented three options for our partnership with LPi.

1. Pay LPi \$4,500 for travel and expenses, void contract
2. LPi pays the EAPRD \$1,500. EAPRD will partner with LPi and can void contract after one year.
3. Remain in signed agreement of 3 years.

No discussion was had.

Brandon – Nothing to report

Trent – Nothing to report

Meeting adjourned – 7:03pm