

Board Meeting Minutes –July 17, 2019

Item 1 – Pledge of Allegiance

Item 2 – Roll Call at 6:30pm

Board Members answering roll call were Member Lewis, Board Member Moser, and Board Member Rohn, Board President Kennedy. Board Member Edelson was excused absent from the meeting.

Item 3- Review of Minutes from June 2019 minutes.

Board Member Lewis made a motion

Board Member Moser seconded.

Motion carried.

Item 4 – Public Comment:

No comment

Item 5- Staff Reports

Board Counsel Rocklin – No Comment

Financial Advisor Holmberg – The District was successful in paying the December bond payment early. All payments have been completed for 2019. The District will be filing an extension for the 2019 financial audit.

District Director Kentfield –

Director Kentfield reported that the EACC has been very busy with summer activities. The District is celebrating National Parks and Recreation Month with the theme Game On! District staff is conducting a different activity each day of the week.

District participated in the All Boards meeting on July 10th and discussed collaboration between the Town, Rec, Library, Fire and School Boards.

District Director introduced Kim Kavanaugh as the Recreation Coordinator – Guest Services. The District also hired Greg Hughes as the Recreation Coordinator – Aquatics.

District will conduct maintenance week Aug. 12-18. The District has partnered with the Windsor Community Recreation Center to provide access to our members while the EACC is closed.

The final Friday on the Patio was hosted on June 28 with the band Reminiscing. Great turnout and community partnership between the Bank of Colorado, G5 Brewpub and the EAPRD.

District Director Kentfield reported that we had another \$100,000 + revenue month. Director Kentfield highlighted Amy Hodge and her yoga in the park events which wrap up this Saturday.

The District celebrated that over 100,000 individual scans into the EACC from July 1, 2018-July 1, 2019.

Item 6 – Grants, Donations, Fundraising

GOCO grant opens August 31 and the District will push towards that. The Eaton Country Club and McCarty's are looking to partner as advocates.

Item 7- Old Business: Warranty Project Update
We have completed the 2-year warranty period.

The tile project is into the men's locker room with only the offices remaining. The project is less than 10 days from being completed and we're happy with the results currently. The product and install have been much better.

Item 8 - Old Business: Capital Projects Update
The District is 3 months ahead of schedule with the concrete path being poured this past week. The only outstanding project is to complete the patio structure. We're expecting a late October completion.

Board Member Moser suggested that we introduce some media to highlight the projects that have been completed over the past year.

Board President Kennedy suggested that we produce a quarterly report to the shareholders.

Item 9- Old Business: Other

Board Member Moser asked about our agreement with the School District as they potentially move forward with the development of the land to the south of the community center. Board Council Rocklin will review and produce the agreement following the meeting.

Item 10 – New Business: Retirement Contributions

District Director Kentfield submitted the proposal to amend the retirement document of the EAPRD. The amended document requires 960 hours within 6 consecutive months to be eligible for the District's retirement plan.

Board Member Lewis made a motion.

Board Member Rohn seconded.

Motion carried.

Item 11 – New Business: Updating banking contacts and permissions

Directed Kentfield explained that the Bank of Colorado online banking contact information and permissions needed to be updated. After discussion, the Board directed Director Kentfield to add Board President Kennedy and Treasurer/Secretary Rohn to the online account with permissions to approve payroll.

Item 12 – 2 Year Board Presentation

Director Kentfield presented on participation numbers as of the EACC 2-year anniversary, July 9, 2019.

Item 13 – New Business: Other

Director Kentfield reported that Eaton's Explorers received a poor evaluation by the State of Colorado and received several violations. All violations have been corrected, but the District's expectations were not met.

Meeting adjourned – 7:23pm