

Board Meeting Minutes – March 16, 2022

Item 1 – Pledge of Allegiance

Item 2 – Roll Call at 6:30pm

Board Members answering roll call were Board President Edelmon, Board Member Lewis, Board Member Rohn, Board Member Baiamonte, and Board Member Kennedy.

Item 3— Review of Minutes from February 16, 2022:

Board Member Baiamonte made a motion.
Board Member Lewis seconded.
Motion carried.

Item 4 – Public Comment

Item 5 –Staff Reports

- a. Mr. Stone stated that ballfield preparation has been in the works as of late. The first reservation is next weekend. In addition, soccer begins in April and staff has been working to prepare for that season kick off as well.
- b. Youth sports participation numbers are 269 participants in soccer and 155 in volleyball for the next seasons.
- c. Spring Break Eaton Explorers Camp is happening at the end of March. There are 20 participants for the week.
- d. Mr. Stone thanked the board for their support during his time as the District Director. Board President Edelmon thanked Mr. Stone for his work at the District.

Item 6 – Financial Report – Presented by Alan Holmberg

- a. The Districts first bond payment is due June 1st and is all interest. Taxes will be rolling in for March, April, May, and June.
- b. About \$70,000 in revenue was generated this February. Mr. Stone noted that the last two months have been over the projected revenue. Mr. Stone suggested the staff present places where deep cuts were made in the budget that were not reflective of how busy the Center has been this year so far.
- c. Board President Edelmon asked if there was any drop in membership sign ups after the small increase in fees. Mr. Stone responded that there was minimal pushback and no notable decrease in membership. Board President Edelmon asked if there was staff that needs to be added immediately. Mr. Stone replied that facilities and grounds staff and an Aquatics Coordinator is the key focus at this time. Board Member Lewis noted that the shortage in aquatics professionals in industry wide. Board President Edelmon

asked if the pay for the Aquatics Coordinator was competitive enough to compete with surrounding employers and Mr. Stone confirmed that it was.

Item 7 – New Business

- a. Authorization for Joe Ciancio, Facilities and Grounds Manager to have bank signing authority on behalf of the District.
 - a. Board Member Kennedy made a motion
 - b. Board Member Rohn seconded.
 - c. Motion carried.

Item 8 – Executive Session

- a. Board Member Lewis made a motion to enter an Executive Session to discuss the Interim District Director Position pursuant to CRS-24-6-4024F
- b. Board Member Kennedy seconded.
- c. Motion carried.

Item 9 – New Business (continued)

- a. Appointment of Interim District Director
 - a. No decisions were made regarding the appointment of the Interim District Director. A work session after the meeting was called.
- b. Authorization for the Law Office of Avi S. Rocklin, LLC to negotiate employment agreement with Interim District Director
 - a. No decision was made and authorization was not completed at this time.

Item 10 – Board Reports

- a. Board Member Baiamonte thanked Mr. Stone for his work over the last two years. Board Member Lewis and Board Member Rohn also thanked Mr. Stone
- b. Board Member Kennedy thanked the team for hosting her Recreation and Tourism class. She also thanked Mr. Stone for his hard work.
- c. Board President Edelson commended Mr. Stone for his professionalism during the past two years.

Item 11 –Adjourn Meeting

Meeting adjourned at 7:25pm.