

RECORD OF PROCEEDINGS

MINUTES OF SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF ESTES VALLEY RECREATION AND PARK DISTRICT

*Tuesday November 29, 2016 – 12:00pm
Estes Park Golf Course Clubhouse
1480 Golf Course Road, Estes Park, CO 80517*

Present: Ken Czarnowski, Stan Gengler, Ron Duell, Dave Kiser, Marie Richardson

Absent: None

Staff: Tom Carosello, Mary Davis, Heather Drees

Others: David Batey (Estes Park). Chuck Jordon (RLH Engineering, Inc.)

Prior notice of this meeting was given by posting a notice at the Town of Estes Park's Municipal Building, the Estes Park Public Library, Estes Valley Recreation and Park District's Administration Office, the Larimer County Clerk's Office in Estes Park, and the Boulder County Clerk's Office in Boulder.

The meeting was called to order at 12:01 p.m.

Board President Czarnowski began the meeting with the Pledge of Allegiance and a moment of reflection. Mr. Czarnowski asked if any Board members had conflict of interests related to the agenda. No conflicts of interest were disclosed.

CONSENT AGENDA

The consent agenda for the meeting included:

- A. Board Minutes:
 1. October 14, 2016 Board Work Session
 2. October 18, 2016 Regular Board Meeting
 3. October 19, 2016 Special Board Meeting
 4. November 10, 2016 Board/Budget Work Session

Moved by Ron Duell, seconded by Dave Kiser, to approve the Consent agenda, as presented.

No discussion. Ayes –4 Motion carried unanimously. *(Board Member Richardson had not yet arrived to the meeting)*

Approval of Agenda

Moved by Stanley Gengler, seconded by Dave Kiser, to approve the agenda, as presented.

No discussion. Ayes –4 Motion carried unanimously. *(Board Member Richardson had not yet arrived to the meeting)*

Land Conveyance Agreement from Estes Park School District R-3

Executive Director Tom Carosello started with an introduction of the Conveyance documents which led to the discussion. Prior to the November 3, 2015 election, EVRPD and Estes Park School District R-3 executed a memorandum of understanding outlining the process for conveying approximately 6.49 acres of school district land (plus the aquatics center) to EVRPD in the event the community center ballot initiative passed. The resulting conveyance documents, which include a restrictive covenant, facility use and development agreement and conveyance agreement, were jointly developed during the past year and approved by the Estes Park School District R-3 Board of Directors Nov. 18. When approved, the documents will ratify the pre-election decision to transfer ownership of 6.49 acres of school district land and the aquatics center to EVRPD for development, construction and operation of the Estes Valley Community Center.

Discussion:

Board Member Duell asked if EVRPD's Legal Team and Administration is happy with the wording in the Conveyance documents. Mr. Carosello replied yes, the Legal Team has reviewed all of the documents and they have approved the wording.

Board Member Gengler asked for clarification in regards to discounts and resident and non-residential rates.

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Mr. Carosello replied that we recognize the Schools contributions and will offer discounts and yes we will have residential and non-residential rates.

Moved by Stanley Gengler, seconded by Dave Kiser to approve the restrictive covenant, facility use and development and conveyance agreements with Estes Park School District R-3 for development, construction and operation of the Estes Valley Community Center.

No further discussion. Ayes –4 Motion carried unanimously. *(Board Member Richardson had not yet arrived to the meeting)*

Bank of Colorado Financial Agreement

Executive Director Tom Carosello gave an update on the status of the agreement with the Bank of Colorado. Stating that now that the Land Conveyance has been approved, the next step is obtaining the Guaranteed Maximum Price as this is needed before going forward with the agreement, noting that the GMP target date is December 8th, 2016.

Discussion of EVCC Alternates and GMP

Chuck Jordan, RLH Engineering, Inc. started with a project summary noting that the GMP is now currently 21.9 million dollars. Stating 80% to 90% of the bids have been received by A&P. The target date to sign the GMP is December 8th, 2016.

Other

Executive Director Tom Carosello introduced Teresa Jackson. Teresa as EVRPD's Manager of the Community Center.

Meeting adjourned at 12:58p.m.



Ken Czarnowski, Board President



~~Stanley Gengler, Board Secretary~~
Ron Duell, Board Vice President

Recorded by Heather Drees, EVRPD Senior Administrative Assistant