

FOOTHILLS PARK & RECREATION DISTRICT
REGULAR BOARD OF DIRECTORS MEETING

March 13, 2018

The regular meeting of Foothills Park & Recreation District was held at Peak Community & Wellness Center, 6612 South Ward Street, Littleton, Colorado 80127.

- I. CALL TO ORDER: Director James called the regular meeting to order at 6pm.
- II. PLEDGE OF ALLEGIANCE: Director James led those in attendance in the Pledge of Allegiance to the Flag of the United States of America.
- III. ROLL CALL:
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| Director Bosanko: | Present |
| Director Farrar: | Present |
| Director Esolen: | Present |
| Director Meyer: | Present |
| Director James: | Present |

ALSO IN ATTENDANCE: Paul Rufien, District Counsel; Ronald Hopp, Executive Director; Colin Insley, Director of Parks, Planning and Construction; Derek Eberhardt, Director of Operations; Barb Butler, Director of Recreation Programs; Tom Woodard, Director of Golf; Dennis Weiner, Director of Administrative Services; Richelle Riley, Recording Secretary; other Foothills staff and members of the public.

Potential conflicts of interest were disclosed pursuant to Colorado Revised Statutes 18-8-308(2), 24-18-109(3)(a), 24-18-110, and 32-1-902(3).

- IV. APPROVAL OF AGENDA:

MOTION: Director Esolen moved that the Foothills Board of Directors approve the March 13, 2018 agenda as submitted. Director Bosanko seconded the motion. Poll of the Board: Director Bosanko, aye; Director Farrar, aye; Director Esolen, aye; Director Meyer, aye; Director James, aye. The motion was approved.

- V. APPROVAL OF FEBRUARY 27, 2018 MINUTES:

MOTION: Director Bosanko moved that the Foothills Board of Directors approve the minutes of the February 27, 2018 board meeting as submitted. Director Esolen seconded the motion. Poll of the Board: Director Bosanko, aye; Director Farrar, aye; Director Esolen, aye; Director Meyer, aye; Director James, aye. The motion was approved.

- VI. COMMUNITY COMMENTS:

- VII. OLD BUSINESS:

- A. Foothills Sports Arena Synthetic Turf Replacement Project

Ronald Hopp recalled at the last board meeting staff talked about the Foothills Sports Arena synthetic turf replacement project. Staff are looking at a variety of products for turf as well as infill product. The Board, at that time, gave staff direction to proceed with Greenfield Woven Turf and encapsulated infill product; it does exceed the budgeted amount. According to the memo provided, Mr. Hopp discussed staff are seeking authorization to execute agreements associated with that, and talked about the purchasing system for government pricing. The schedule for installation is mid-July to August. There was discussion and Terry Green was in attendance to answer questions.

MOTION: Director Meyer moved that the Foothills Board of Directors authorize the Executive Director to execute any agreements necessary to implement the synthetic turf replacement project at the Foothills Sports Arena, subject to approval by District Legal Counsel and staff as discussed. Director Farrar seconded the motion. Poll of the Board: Director Bosanko, aye; Director Farrar, aye; Director Esolen, aye; Director Meyer, aye; Director James, aye. The motion was approved.

B. Microgrid Energy Solar Subscription Agreement (SSA)

Ronald Hopp recalled at the last board meeting, the Board was briefed on the community solar concept. Staff have interviewed companies that provide solar garden services, Mr. Hopp explained according to the memo provided, and outlined the proposals.

Mr. Hopp detailed the Microgrid proposal and discussed staff at this point in time are not asking for the Board's consideration on the solar array to be located on the Foothills Sports Arena, and are only asking for the Board's consideration of the SSA agreement. The agreement is at the lower rate regardless of the solar array location.

In answer to Director James, Mr. Hopp assured there is no cost on the District's behalf to enter into this agreement. He explained it is different than the solar array purchase the District made several years ago; the District is still experiencing savings on that as well. Discussion ensued and questions were answered. In answer to Director Esolen, there was discussion about the termination clause. Mr. Green agreed to look at the clause, there could be a viable reason not to terminate in a year. Director Meyer questioned where the solar garden would be located; Mr. Green said the solar garden has to be in the District's county or adjacent to the county.

MOTION: Director James moved that the Foothills Board of Directors authorize the Executive Director to execute any agreements or documents necessary to facilitate the implementation of Community Solar Garden Project, specifically Proposal #1, subject to approval by District Legal Counsel and staff as discussed. Director Esolen seconded the motion. Poll of the Board: Director Bosanko, aye; Director Farrar, aye; Director Esolen, aye; Director Meyer, aye; Director James, aye. The motion was approved.

C. Normandy Estates Metropolitan Recreation District IGA

Mr. Hopp explained the District has entered into Intergovernmental Agreements (IGAs) with five entities. The District was approached by Normandy Estates regarding an IGA, and they have decided to move forward with a cap on the reimbursable expenditures of \$3,000. Mr. Hopp indicated the Normandy Estates Board has approved the agreement.

In answer to Director Esolen, Dennis Weiner discussed the administrative costs for the IGAs. Director Esolen suggested staff consider thinking about charging an administration set-up fee up front for IGAs. Mr. Hopp indicated that could be done moving forward. There was discussion. Capacity for district residents was discussed and Mr. Hopp agreed that is something to consider as the District moves forward if there is additional interest for IGAs. Discussion continued. Director Esolen emphasized the District needs to make sure costs are recovered, and consider administration set-up fees in the future.

MOTION: Director Bosanko moved that the Foothills Board of Directors authorize the Executive Director to execute an Intergovernmental Agreement with Normandy Estates Metropolitan Recreation District as discussed subject to final negotiations and approval from District Staff and Legal Counsel. Director James seconded the motion. Poll of the Board: Director Bosanko, aye; Director Farrar, aye; Director Esolen, aye; Director Meyer, aye; Director James, aye. The motion was approved.

VIII. NEW BUSINESS:

A. Clement Park Phase C Design Contract

Referring to information in the packet, Colin Insley discussed a proposal from Robert Peccia & Associates (RPA) for Phase C at Clement Park. Staff have been working with them to get survey information completed, to get initial cost analysis and value engineering, and look at schematics.

Using Power Point, Sean Kitners reviewed where the project has come and summarized what is proposed for Phase C. He showed what was submitted to Great Outdoors Colorado for the playground grant. Mr. Kitners said construction may start in late August and the goal for the playground is May of next year. Referring to the proposal provided, Mr. Insley outlined the current Phase C budget.

MOTION: Director Meyer moved that the Foothills Board of Directors approve the enclosed proposal and authorize staff to proceed with the District's Design Services Contract to be executed by the Executive Director. Director Farrar seconded the motion. Poll of the Board: Director Bosanko, aye; Director Farrar, aye; Director Esolen, aye; Director Meyer, aye; Director James, aye. The motion was approved.

IX. EXECUTIVE DIRECTOR'S REPORT:

Highlighting the report provided, Mr. Hopp said Tom Woodard, Dennis Weiner and he met with Leo Zeggert and about twelve people at Foothills Golf Course the day after the last board meeting. There will be continued dialog with them as Tom Woodard comes up with projects for the Golf Development and Improvement Fund.

The sponsorships for Red, White & You are doing well.

Mr. Hopp added that the *Get Smart!* theatre shows were all sold out.

Nichole Hensley, one of the goalies for the women's gold medal team, trained at the Edge Ice Arena and has agreed to do a meet and greet at the facility.

Mr. Hopp reported a leak was discovered at Sixth Avenue Pool that will require repair.

A Before and After School program was added at Westridge Elementary School.

At the last board meeting, Chris Holodny spoke before the Board requesting consideration of replacing a fence that is adjacent to his property. Staff met on site with Mr. Holodny and determined that if he insisted it needed to come down, staff would take the fence down but not replace it. Staff invited Mr. Holodny, if he has a desire, to install a privacy fence on his personal property, Mr. Hopp explained.

There was discussion about the BMX track progress.

Mr. Hopp discussed he had a meeting with former Commissioner Rosier, who is now the general manager of the Community Authority Board of the Sterling Ranch development.

Regarding the May board election, Mr. Hopp reported that one candidate submitted for Ward 4; Kyle Butman, who was in attendance. Besides Director James, Sheila Lieder submitted candidacy for Ward 3, so there will be an election for Ward 3. The ballots will be mailed the week of April 16th, May 8th is Election Day.

X. DISCUSSION ITEMS:

A. Draft Vision 2030 Master Plan

Mr. Hopp distributed a draft Master Plan to the Board, outlining the items and sections included in the Master Plan. He talked about the process of collecting and analyzing data used to develop the recommendations in each area of the District. Mr. Hopp invited the Board to review the document and provide comments, and staff can incorporate the Board's thoughts and comments. He emphasized this is a draft plan. Being a lengthy document, Mr. Hopp indicated the goal would be that when it is finished, it is a digital document that is put on the website.

Referring to page 18, a community gap being the need for more facilities on outer sides of District, Director Esolen requested the survey results that identified that need.

XI. ADJOURNMENT:

The regular meeting was adjourned at 7:10pm. The next regular board meeting will be held at 6pm on Tuesday, April 24, 2018, at Peak Community & Wellness Center, 6612 South Ward Street, Littleton.

Submitted by:

Richelle Riley, Recording Secretary