



Creating Community, Enhancing Health, Inspiring Play since 1959

BOARD OF DIRECTORS MEETING

December 10, 2019 – 6pm
Peak Community & Wellness Center, 6612 S Ward St., Littleton, CO 80127

AGENDA

Pursuant to Colorado Revised Statutes 18-8-308(2), 24-18-109(3)(a), 24-18-110, 32-1-902(3), all known potential conflicts of interest of any board members have been filed with the Secretary of State.

- I. CALL TO ORDER (Maple Room)
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF NOVEMBER 12, 2019 MINUTES
- VI. COMMUNITY COMMENTS
- VII. DECISION ITEMS
 - A. 2020 Budget - Ronald Hopp
 - Public Hearing
 - Resolutions
 - B. 2020 Board Meeting Schedule/Legal Posting Locations - Ronald Hopp
 - C. Vintage Reserve HOA Agreement - Ronald Hopp
 - D. Amended Estates Park Maintenance Agreement - Ronald Hopp
 - E. Memorial Bench Application - Colin Insley
- VIII. EXECUTIVE DIRECTOR'S REPORT
- IX. DISCUSSION ITEMS
 - A. District Survey Results/Election Discussion - Ronald Hopp
- X. EXECUTIVE SESSION
 - A. Legal Advice per 24-6-402(4)(b), C.R.S.
- XI. ADJOURNMENT

Individuals who require special accommodation to attend and/or participate in this meeting should call the Foothills District Office at 303.409.2108 to advise of their specific need(s) at least 24 hours prior to the meeting.

FOOTHILLS PARK & RECREATION DISTRICT
REGULAR BOARD OF DIRECTORS MEETING

October 22, 2019

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 Bosanko called the regular meeting to order at 6:01pm.
- II. PLEDGE OF ALLEGIANCE: Director Bosanko led those in attendance in the Pledge of Allegiance to the Flag of the United States of America.
- III. ROLL CALL:
- | | |
|-------------------|----------------------------|
| Director Farrar: | Present |
| Director Butman: | Present |
| Director James: | Present |
| Director Meyer: | Absent |
| Director Bosanko: | Present (out 6:50pm – 8pm) |

ALSO IN ATTENDANCE: Paul Rufien, District Counsel; Ronald Hopp, Executive Director; Dennis Weiner, Director of Finance and Administrative Services; Barb Butler, Director of Recreation Programs; Derek Eberhardt, Director of Operations; Tom Woodard, Director of Golf; Colin Insley, Director of Parks, Planning and Construction; 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).

Director Bosanko announced her daughter has an orchestra concert and will leave for that and come back to the meeting.

IV. APPROVAL OF AGENDA:

MOTION: Director Farrar moved that the Foothills Board of Directors approve the October 22, 2019 agenda as submitted. Director James seconded the motion. Poll of the Board: Director Farrar, aye; Director Butman, aye; Director James, aye; Director Bosanko, aye. The motion was approved.

V. APPROVAL OF SEPTEMBER 24, 2019 MINUTES:

MOTION: Director James moved that the Foothills Board of Directors approve the minutes of the September 24, 2019 board meeting as submitted. Director Farrar seconded the motion. Poll of the Board: Director Farrar, aye; Director Butman, aye; Director James, aye; Director Bosanko, aye. The motion was approved.

VI. COMMUNITY COMMENTS:

VII. DECISION ITEMS:

A. 2020 Neighborhood Parks Contract

Referring to the packet, Colin Insley pointed out a proposal from Architerra Group for Neighborhood Park Improvements 2020. The projects on the list for 2020 are Woodmar Square Park, Alpers Farm Park, and Eagle Meadows Park, Mr. Insley explained. Mr. Insley indicated the proposal is all inclusive for all the services necessary.

Projects that will be handled separately are Williamsburg I concrete replacement and Stoney Creek Trail replacement, Kipling Trail repairs, Schaefer Athletic Complex playground.

Mr. Insley answered questions from the Board. He assured the Board will be notified of the neighborhood meetings.

MOTION: Director James moved that the Foothills Board of Directors approve the proposal from the Architerra Group for design and construction management for Woodmar Square Park, Alpers Farm Park and Eagle Meadows Park projects for a not to exceed amount of \$181,400, and authorize the Executive Director to execute the contract documents. Director Butman

seconded the motion. Poll of the Board: Director Farrar, aye; Director Butman, aye; Director James, aye; Director Bosanko, aye. The motion was approved.

B. Memorial Bench Application

Pointing out information in the packet, Mr. Insley discussed a memorial bench application for Harriman Lake Park, as well as wording for the plaque.

MOTION: Director Farrar moved that the Foothills Board of Directors approve the application request from Mr. Joshua Vidal and Ms. Molly Mitchell to install a memorial bench and plaque at Harriman Lake Park. Director Bosanko seconded the motion. Poll of the Board: Director Farrar, aye; Director Butman, aye; Director James, aye; Director Bosanko, aye. The motion was approved.

C. Bowles Metro District Facility-Use Agreement Amendment

Ronald Hopp reminded the Board the District has six Intergovernmental Agreements (IGA) with various entities to provide district rates for non-district use and they pay the differential to the District. He discussed that Bowles Metro District has requested to update their agreement to disallow part-time and full-time preschool programs. Mr. Hopp said if the amendment is approved by the Board, the families who use the preschool programs will be notified by the Bowles Metro District. There was discussion, and questions were answered.

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

It was advised to not make this the customary IGA Agreement; keep the full-service IGA as the primary one for new IGAs that might come up.

Mr. Hopp recognized the IGAs are annual renewable type agreements so the other entities will be contacted to make sure they want to continue. He reminded the Board that Vintage Reserve Metro District had requested to transfer the fiscal responsibility from the metro district to the HOA, so there will be an amended agreement for that for the Board's consideration.

XIII. EXECUTIVE DIRECTOR'S REPORT:

Highlighting the report provided, Ronald Hopp recognized the Senior Adult Open House providers. He reminded the Board of Boo-Rific Bash and Splash. Mr. Hopp pointed out an invitation to the Foothills Theatre Company's *Night of Classic TV: The Twilight Zone*. Foothills Fieldhouse got their liquor license just before their derby event, Mr. Hopp discussed.

Mr. Hopp discussed that the Jefferson County Planning & Zoning Director denied the request for inclusion for the Red Rocks Ranch development. There is a meeting at the County tomorrow afternoon that he and Paul Rufien will be attending.

Mr. Hopp extended congratulations to Wes Dulin who received a CPRA award for CARA. He pointed out the Irish Festival decided to take a hiatus and may not be coming back to Clement Park. Mr. Hopp noted the November and December meetings are the second Tuesday in November and December.

Adding to the report, Mr. Hopp discussed that staff have contracted with the public polling entity. Mr. Hopp said for the portion of the Columbine Trail that is a combination of CDOT property as well as Corp of Engineers property, CDOT will pay for the eight foot wide concrete trail.

The RFP for Johnston Reservoir in Clement Park was discussed; a list of vendors that received RFPs was requested.

IX. DISCUSSION ITEMS:

A. Finance Update

Dennis Weiner discussed the finance update through September 30, 2019, highlighting the update from the report provided.

The total District year-to-date operating revenue was lower than the plan, Mr. Weiner discussed. The total year-to-date operating expenditures were lower than the plan because of favorable performance in several expenditure categories, Mr. Weiner detailed.

Net operating loss was better than planned year-to-date. Non-operating revenue was favorable to budget, Mr. Weiner explained.

Through September 30th, net revenue was better than planned.

B. 2020 Proposed Budget Presentations

Mr. Hopp indicated the submitted budget is balanced as required by law. Revenues and expenditures are \$30,712,129 subject to any adjustments and changes that may occur over the next couple of months. Mr. Hopp summarized the overall budget as stated in the letter to the Board as part of the 2020 Proposed Budget Book.

Using PowerPoint, Mr. Hopp went over a summary of changes between the 2019 and 2020 budgets. He talked about sources of revenue, historical mill levy, and the overall budget. Mr. Hopp outlined the budgets for each department: Administration; Parks, Planning and Construction; Leisure Services; Golf, and detailed the reconciliation sheet.

Barb Butler introduced Leisure Services' staff who were in attendance. Referring to the 2020 Budget Book, she discussed revenues and expenditures for the Leisure Services department overall.

Ms. Butler provided highlights for Recreation Programs including Leisure Services Administration; Fitness Programs; Arts; Children's Programs; Edge Ice Arena and Penalty Box; Sports and Athletics; Foothills Fieldhouse.

Following the 2020 Budget Book, Derek Eberhardt provided highlights for Facility Operations including Lilley Gulch Recreation Center; Peak Community & Wellness Center; Ridge Recreation Center; Climbing Wall; Facility Maintenance; Aquatics.

Tom Woodard introduced Golf staff who were in attendance. Referring to the 2020 Budget Book, Mr. Woodard gave an overview of the Golf department, discussing revenues and expenditures. Highlighting the 2020 Golf budget, he pointed out that Golf will implement demand pricing and comprehensive pricing policy that is based on demand and historical utilization. In addition, a GPS system will be installed on all of the golf carts. Mr. Woodard talked about the golf industry and the budgeting process, and discussed the Golf Development and Improvement Fund.

C. Foothills Golf Course Improvements Update

Mr. Hopp recalled that at the August board meeting, staff outlined recommended projects for consideration as part of a potential General Obligation Bond if an election to extend the bond would be successful. Though it is recognized that improvements are needed, it is not recommended that a clubhouse at Foothills Golf Course be one of the projects to consider as part of the General Obligation Bond. Mr. Hopp said the Board gave staff direction to study feasibility and look at funding sources, and provide recommendations as to how staff might be able to address some of the needs at Foothills Golf Course and respond to the advocacy for the golf course.

Using PowerPoint, Mr. Hopp presented findings since the August board meeting. He provided background information for the golf course, gave an overview of the General Obligation Bond and the golf course project concepts. Mr. Hopp talked about meeting with advocates for improvements of the golf course, and the Board received what the advocates deem to be a proposal to build a new clubhouse. He discussed that the clubhouse was not recommended as

part of the General Obligation Bond projects, and reiterated that the Board directed staff to study the feasibility of potentially funding improvements at Foothills Golf Course and see if there are funds other than General Obligation Bond funds that could be utilized.

Mr. Hopp talked about funding sources and the feasibility of each of them. Contingent upon a successful election of the General Obligation Bond extension and a mill levy extension, staff could be comfortable with securing debt to build a new clubhouse in the future, Mr. Hopp explained. He reiterated if the General Obligation Bond passes and the mill levy extension passes, it would free up capital funds that could be devoted to a project like a clubhouse in the future. Staff analysis has determined in the near term, between dedicated potential coverage from 2019 and/or utilizing capital funds in the 2020 budget, a tournament pavilion and activity space in the area known as the Grove could feasibly be funded in 2020. Mr. Hopp discussed a phased approach of a tournament pavilion. When the General Obligation Bond is successful and when the District is successful with a mill levy extension, funds could then be dedicated to build a smaller clubhouse. Mr. Hopp discussed the pavilion and things that were recommended as part of the advocate's proposal.

Mr. Hopp summarized that staff are recommending to do a Phase I in 2020, a tournament pavilion and activity space. Phase II would be contingent upon General Obligation Bond and mill levy extension. Mr. Hopp showed comparisons with other golf courses. He talked about what could be accommodated at a tournament pavilion, and other potential amenities that could be done in the area. With this type of improvement with the phased approach, some of the needs could be addressed initially. There was discussion and Mr. Hopp answered questions from the Board.

Director Bosanko opened the floor for community comments.

Leo Zeggert, district resident/golfer/employee, questioned if the pavilion will have a kitchen area, part of what they need is space for banquets. They have a spring banquet and fall banquet, having an open pavilion may not suit their needs. They need restroom facilities and a food prep area.

Mike Sexton, district resident, suggested to start with how much funding is available to do a project, then come to the people that are going to use it and have them help determine if it is going to be feasible and does it work for them. He suggested to invite the advocates to give ideas.

Nancy Werkmeister, Foothills Ladies Golf Club, discussed other golf courses that have pavilions already have nice clubhouses so those people have somewhere to go if there is inclement weather. Even if the bathroom were fixed, it is nowhere near the golf course. The kitchen needs to be upgraded so it can serve the public. Mr. Hopp's proposal is not enough. It does not meet the needs that they put in their proposal.

Katherine Madden, Foothills Women's Golf Association, discussed she has noticed over the last three or four years that they are having declining membership in their leagues even though the District said Foothills golf course has the most golfers in the state of Colorado, why does it have the worst clubhouse in the state of Colorado? They keep coming back because of the pro shop personnel and it feels like family.

Discussion ensued.

Linda Utard, district resident, said they need a minimum of 120 carts and they have 104 carts now, so we are not fixing that problem by applying a bandaid. There are so many things that need to be addressed. We need to look at ways to get the money instead of putting on a bandaid.

Ashley Barto, Foothills Ladies Golf, observed all these proposals are put forth and yet nobody has reached out to the clubs to get their input before presenting these. They are the ones that are going to be using it and are the ones that know what the club needs. Ms. Barto questioned what are the costs of maintaining that building?

Mr. Hopp explained the process of moving forward, using the neighborhood parks project as an example. He made clear no funding has been secured or allocated by the Board, staff are exploring opportunities. When dollars are committed, staff will reach out to constituents. Discussion ensued.

Judy, Arvada, discussed she plays at Foothills, Fox Hollow, and West Woods. West Woods has a nice golf club, they just put in a new one. It's become a community area. If you put the right things in a clubhouse, you will gather the community and it will be more than just golf. Something needs to be done to improve the clubhouse before it has to be shut down because it's a hazard.

Director Bosanko recalled that two meetings ago, the Board said they would love to do a new clubhouse. We are looking at options, looking at ways to do it, we are getting input, we are at these board meetings talking about it. Board discussion ensued.

Mike Sexton discussed finding out how much money there is now. Maybe there are other things we can do as far as a bandaid that will still advance the ball with the money that is there. They can support the bond issues and mill levy extensions if that gets them to the end. This is an opportunity to engage the community and see if we can find a solution to a problem we all agree exists.

Ashley Barto suggested that Foothills pay for itself with revenue from the golf course, and the voters pay for everything else.

There was Board and staff discussion including the pavilion proposal, renovation, and exploring other ways.

Chris Beal, Foothills Women's 18, discussed that as a player that plays a couple times a week, she can't go and sit down at the pavilion and order lunch, especially if it's chili outside or anything like that. The pavilion is a glorified picnic area and it's very ugly where they want to put it. We don't need to do a clubhouse now because we gave you a pavilion, it's going in the wrong direction.

Susan Mele, Roxbury Avenue, said if the Board supports it they need to get behind it. We can get the money, we need to educate everyone that this isn't an elitist sport. We have a gem in the middle of our area. It's productive, they bring money to the community and there are programs for everybody.

Karen Chase, Littleton, questioned if the funds they do create from Foothills during the year go into the general fund, what happens if it's not there? If people decide Foothills isn't the place they are going to go, that money isn't there.

Mr. Hopp discussed next steps if the Board liked the concept of the phased approach, or if it is not something we want to do. He reiterated staff were trying to respond to some of the desires to provide space and look at a smaller footprint of a clubhouse in the future. Mr. Hopp added all of the desires would not be accommodated without spending \$10 - \$12 million in the future.

Tom Woodard expressed being in favor of the phased approach; in favor of developing that area. This is not an enterprise fund, it is a park and recreation district. The phased approach could service more golfers.

The Board discussed and agreed to table it for now; include golf in the survey; if a pavilion were done, what would the needs be; more communication with the heads of the golf leagues.

X. EXECUTIVE SESSION:

A. Legal Advice per 24-6-402(4)(b), C.R.S.

B. Contract Negotiations per 24-6-402(4)(e), C.R.S.

MOTION: Director James moved that the Foothills Board of Directors move into Executive Session to discuss Legal Advice pursuant to Colorado Revised Statute 24-6-402(4)(b) and Contract Negotiations pursuant to Colorado Revised Statutes 24-6-402(4)(e). Director Farrar seconded the motion. Director Farrar, aye; Director Butman, aye; Director James, aye; Director Bosanko, aye. The motion was approved.

The regular meeting adjourned at 9:22pm. Executive Session started at 9:25pm and ended at 9:55pm. The regular meeting reconvened at 9:55pm.

October 22, 2019

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XI. ADJOURNMENT:

The regular meeting was adjourned at 9:56pm. The next regular board meeting will be held at 6pm on Tuesday, November 12, 2019, at Peak Community & Wellness Center, 6612 South Ward Street, Littleton.

Submitted by:

Richelle Riley, Recording Secretary



Creating Community, Enhancing Health, and Inspiring Play since 1959

DATE: December 10, 2019

MEMO TO: The Foothills Board of Directors

FROM: Ronald Hopp, Executive Director

SUBJECT: 2020 Budget

The 2020 proposed budget has been prepared by staff and presented to the Board at the October 22nd and November 12th board meetings. Since these presentations, items which will have a financial impact to the District in 2020 were added or changed in the final 2020 budget. The most significant changes relate to neighborhood park projects, Phase C of the Clement Park project and capital expenditures. We have added \$1,770,898 for 2018 and 2019 neighborhood park mill levy projects funded by unspent 2018 and 2019 mill levy funds, \$548,637 for capital repair and replacement expenditures funded by unspent 2019 capital funds and \$45,394 for grant expenditures funded by unspent SB-35 funds for the Belleview Acres park improvement project. We have added \$500,000 of carry forward funds budgeted for capital expenditures which will be funded by our expected favorable budget performance in 2019. In addition, we have added a carry-forward in spending for Phase C of the Clement Park improvement project from 2019 of \$100,000 resulting from a change in the timing of work on the reservoir overlook features due to unfavorable weather experienced this fall.

The budget was also updated for all other known changes including: increased salaries resulting from an update anticipated to the District's pay scale for salaried employees due to the impact of minimum wage increases over the last several years, increased golf cart rental fees due to the expected addition of a cart based GPS system, changes in estimated assessments for irrigation water rights, the addition of solar electricity production credits under our solar subscription agreement, increases in County Treasurer's fees related to the change in property tax collections, and actual insurance premiums for our various policies. The final 2020 budget is balanced with total revenues and expenditures of \$33,744,680. Staff is requesting formal (and final) approval of the budget as submitted.

Once approved by the Board, the budget information will be submitted to Jefferson County and the State of Colorado. Resolutions included in the board packet meet the statutory requirement for adoption of a budget, appropriation of funds, and certification of the mill levy for 2020. Those resolution numbers are as follows:

Resolution No. 19-004: Adopting the 2020 Budget for the Foothills Park & Recreation District

Resolution No. 19-005: Appropriating the 2020 Budget for the Foothills Park & Recreation District

Resolution No. 19-006: Resolution Levying Property Taxes for the Foothills Park & Recreation District for Budget year 2020.

A public notice has been published in the Canyon Courier indicating that the 2020 Proposed Budget is open for public inspection during business hours, it will be reviewed at the October 22nd and November 12th board meetings, and that a public hearing on the budget is scheduled for December 10th. At the December 10th meeting, the Chair should open the public hearing and take comments from citizens on the 2020 Budget. The public hearing should then be closed prior to taking action on the aforementioned resolutions.

Motion: I move that the Foothills Board of Directors approve Resolution No. 19-004 to adopt the 2020 Budget for the Foothills Park & Recreation District; Resolution No. 19-005 to appropriate the 2020 Budget for the Foothills Park & Recreation District; and Resolution No. 19-006 to levy 2020 property taxes for the Foothills Park & Recreation District.

No. 19-004

RESOLUTION TO ADOPT BUDGET

(Pursuant to 29-1-108, C.R.S)

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE FOOTHILLS PARK & RECREATION DISTRICT, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2020, AND ENDING ON THE LAST DAY OF DECEMBER, 2020.

WHEREAS, the Board of Directors of Foothills Park & Recreation District has appointed Ronald Hopp, Executive Director to prepare and submit a proposed budget to said governing body at the proper time, and;

WHEREAS, Ronald Hopp, Executive Director has submitted a proposed budget to this governing body on December 10, 2019 for its consideration, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/fund balances so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FOOTHILLS PARK & RECREATION DISTRICT, COLORADO:

Section 1. That the total budget as submitted, amended, and summarized by fund totaling \$33,744,680 adopted as the budget of the Foothills Park & Recreation District for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by the Chair and Secretary and made a part of the public records of the District.

ADOPTED this 10th day of December, 2019.

Lori J. Bosanko, Chair

William Meyer, Secretary

No. 19-005

RESOLUTION TO APPROPRIATE SUMS OF MONEY
(Pursuant to 29-1-108, C.R.S)

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE FOOTHILLS PARK & RECREATION DISTRICT, COLORADO, FOR THE 2020 BUDGET YEAR.

WHEREAS, the Foothills Park & Recreation District Board of Directors has adopted the annual budget in accordance with the local Government Budget Law, on December 10, 2019, and;

WHEREAS, the Foothills Park & Recreation District Board of Directors has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues and reserves or fund balances provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of the Foothills Park & Recreation District.

NOW, THEREFORE, BE IT RESOLVED/ORDAINED BY THE BOARD OF DIRECTORS OF THE FOOTHILLS PARK & RECREATION DISTRICT, COLORADO:

Section 1. That the following sums are hereby appropriated from the revenue of each fund, to each fund, for purposes stated:

DISTRICT FUND:

Current Operating and Other Expenses	\$31,674,891
Debt Service and Related Expenses	\$ 2,069,789
TOTAL DISTRICT FUND	\$33,744,680

ADOPTED this 10th day of December, 2019.

Lori J. Bosanko, Chair

William Meyer, Secretary

No. 19-006

RESOLUTION TO SET MILL LEVIES
(Pursuant to 39-5-128, C.R.S. and 39-1-111, C.R.S.)

A RESOLUTION LEVYING PROPERTY TAXES FOR THE YEAR 2019, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE FOOTHILLS PARK & RECREATION DISTRICT, COLORADO, FOR THE 2020 BUDGET YEAR.

WHEREAS, the Board of Directors of the Foothills Park & Recreation District, has adopted the annual budget in accordance with the Local Government Budget Law, on December 10, 2019, and;

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is \$11,002,156, and;

WHEREAS, the amount of money necessary to balance the budget for voter-approved bonds and interest is \$2,069,789, and;

WHEREAS, the 2019 valuation for assessment for the Foothills Park & Recreation District as certified by the County Assessor(s) is \$1,399,630,431.

NOW, THEREFORE, BE IT RESOLVED/ORDAINED BY THE BOARD OF DIRECTORS OF THE FOOTHILLS PARK & RECREATION DISTRICT, COLORADO:

Section 1. That the purpose of meeting all and other expenses of the Foothills Park & Recreation District during the 2020 budget year, there is hereby levied a tax as shown below upon each dollar of the total valuation for assessment of all taxable property within the Foothills Park & Recreation District for the year 2020.

Mill Levy Certifications

<u>Mill Levy</u>	<u>Sub-District "A"</u>	<u>Regular District</u>	<u>Sub-District "B"</u>
Operating	7.929	6.829	4.300
Debt Services	1.534	0.000	4.519
Other	0.076	0.002	0.000
Total	9.539	6.831	8.819

Section 2. That the Executive Director is hereby authorized to sign and directed to immediately certify to the County Commissioners of Jefferson County, Colorado, the mill levies for the Foothills Park & Recreation District, Regular District, Sub-district "A", and Sub-district "B" as hereinabove determined and set.

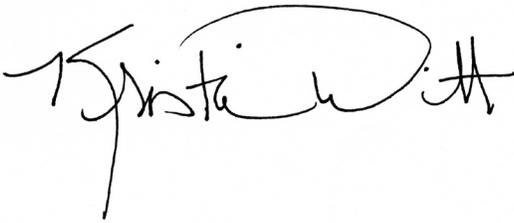
ADOPTED this 10th day of December, 2019.

Lori J. Bosanko, Chair

William Meyer, Secretary

**PROOF OF PUBLICATION
CANYON COURIER
JEFFERSON COUNTY
STATE OF COLORADO**

I, Kristin Witt, do solemnly swear that I am the Publisher of the **Canyon Courier** the same is a weekly newspaper printed and published in the County of Jefferson, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said county of Jefferson for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado. That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of **ONE consecutive insertion(s)** and that the first publication of said notice was in the issue of newspaper, dated **25th day of September, 2019** the last on the **25th day of September, 2019**.



Publisher, Subscribed and sworn before me,
this **25th day of September, 2019**.



Notary Public.

PATRICIA K. FEARN
NOTARY PUBLIC • STATE OF COLORADO
Notary Identification #20184042945
My Commission Expires 11/05/2022

NOTICE OF PROPOSED BUDGET HEARING

Notice is hereby given that pursuant to 29-1-105 and 106, C.R.S., a proposed Budget will be submitted to the Board of Directors of Foothills Park & Recreation District on September 24, 2019 for the ensuing year of 2020. A copy of said proposed Budget will be filed in the Administrative Office of Foothills Park & Recreation District, located at Peak Community & Wellness Center, 6612 South Ward Street, Littleton, Colorado, where said Budget is open for public inspection beginning September 25, 2019 between the hours of 8am and 5pm, Monday through Friday. The Foothills Board of Directors will review the 2020 proposed Budget at their regular board meetings on October 22, 2019 and November 12, 2019, at 6pm, and consider the adoption of the 2020 final Budget during a Public Hearing at their regular board meeting on December 10, 2019 at 6pm, to be held at the above-mentioned location. Any interested elector within Foothills Park & Recreation District may appear before the Board of Directors, or file or register objections thereto at any time prior to the adoption of the final Budget.

Lori J. Bosanko, Chair
Foothills Board of Directors

Published
Canyon Courier
September 25, 2019



Creating Community, Enhancing Health, and Inspiring Play since 1959

DATE: December 10, 2019

MEMO TO: Foothills Board of Directors

FROM: Ronald Hopp, Executive Director

SUBJECT: 2020 Board Meeting Schedule and Legal Posting Locations

Board meetings are currently held the fourth Tuesday of each month except for March, November, and December where the meetings are held the second Tuesday.

If the Board is receptive to continuing the same schedule for the year 2020, the meeting dates would be as follows:

January 28	July 28
February 25	August 25
March 10	September 22
April 28	October 27
May 26	November 10
June 23	December 8

The law requires that posting locations for public meeting notices be designated no later than the first regularly scheduled board meeting of each year in compliance with 32-1-903(2) C.R.S., in addition to designation of the posting location for the 24-hour meeting notice as specified in 24-6-402(2)(c) C.R.S.

For the year 2019, the Board designated the official public notice posting places for the District to be Peak Community & Wellness Center, Ridge Recreation Center, Edge Ice Arena, Foothills Fieldhouse, Lilley Gulch Recreation Center, Foothills' Website, Columbine Public Library, and Jefferson County Clerk and Recorder's Office. Peak Community & Wellness Center was designated as the location for posting of the 24-hour meeting notice.

On August 2, 2019, House Bill 19-1087 came into effect that allows local governments to satisfy meeting notice requirements via the local government's website, to be posted at least 24 hours prior to each meeting, as well as designate a posting location in the event that the District is unable to post a 24-hour meeting notice due to demanding or emergency circumstances. Please see detailed information attached.

Staff recommends that for 2020, the posting locations for public meeting notices be Foothills' official website: www.foothills.org. In the event a notice cannot be posted online due to demanding or emergency circumstances, the posting location will be Peak Community & Wellness Center

The District also maintains mailing lists and sends agendas to those individuals who have requested to receive the document via traditional mail or email.

Motion: I move that the Foothills Board of Directors approve the recommended meeting dates for 2020 and also approve Resolution No. 19-007 to establish posting locations for the year 2020 as discussed.

**RESOLUTION
TO ESTABLISH POSTING LOCATIONS
FOR THE YEAR 2020**

WHEREAS, special districts are required by 32-1-903(2) C.R.S. to post notice of all regular and special Board of Director meetings in accordance with 24-6-402, C.R.S.; and

WHEREAS, special districts are required by 24-6-402(2)(c), C.R.S. and in accordance with HB 19-1087 to designate annually, no later than the District Board's first regular meeting of each calendar year, the place at which notice will be posted at least 24 hours prior to each meeting; and

WHEREAS, Foothills Park & Recreation District desires to be in full and complete compliance of the law;

NOW, THEREFORE, BE IT RESOLVED that the Foothills Park & Recreation District Board of Directors hereby designates that notices of all public meetings will be posted at least 24 hours in advance online at the following:

Foothills Park & Recreation District's Official Website: **www.foothills.org**

BE IT FURTHER RESOLVED that in the event that notice of a public meeting is unable to be posted at least 24 hours in advance online in demanding or emergency circumstances, the Foothills Park & Recreation District Board of Directors hereby designates the following location for posting of the meeting notice:

Peak Community & Wellness Center
6612 South Ward Street
Littleton, Colorado 80127

ADOPTED this 10th day of December, 2019, by the Foothills Board of Directors.

Lori J. Bosanko, Chair
Foothills Board of Directors

William Meyer, Secretary
Foothills Board of Directors

? Ask Evan

Q • We have heard that there are some new requirements for giving meeting notices. Can you describe what those requirements are?



Evan Goulding, Consultant and former SDA Executive Director.

A • What you have heard is a result of new statutory requirements included in House Bill 19-1087, which will be effective on August 2, 2019. That bill, as it was initially introduced, would have required that all local governments post their meeting notices on their websites in addition to the posting requirements that already existed, i.e., physically posting notice in three public places within the district 72 hours prior to the meeting, and physically posting notice, including an agenda, 24 hours prior to the meeting, in the location adopted by the Board each year. SDA, along with the Colorado Municipal League, worked with the bill sponsors and other legislators to amend the bill so that local governments that post meeting notices on their websites no longer need to comply with the 72-hour physical posting, nor the 24-hour physical postings as they have existed for a number of years.

The actual language of House Bill 19-1087 is quoted below:

» On or after August 2, 2019, a district shall be deemed to have given full and timely notice of a public meeting if the district posts the notice, with specific agenda information if available, no less than 24 hours prior to holding the meeting on a public website of the district.

» The notice must be accessible at no charge to the public. The district shall, to the extent feasible, make the notices searchable by type of meeting, date and time of meeting, agenda contents, and any other category deemed appropriate by the district, and consider linking the notices to any appropriate social media accounts of the district.

» A district that provides notice on a website shall provide the address of the website to the Department of Local Affairs.

» A district that posts notices on a public website may in its discretion also post a notice by any other means, but is not required to do so. If a district is unable to post a notice on a public website pursuant to this section, the district shall post its meeting notices in compliance with existing requirements. *House Bill 19-1087, §24-C-402(2)(c)(iii), C.R.S.*

Districts that either do not have a suitable website or are otherwise unable to post meeting notices on their website must still follow the existing procedure for physically posting meeting notices 24 hours prior to the meeting in a public place designated each year by the Board for such postings.

Districts that do not currently have public websites should check with Colorado SIPA, which can frequently provide a website and guidance in its use to local governments, in most cases without cost to the district.

Districts should also be cognizant of the provision of House Bill 19-1087 that states the Legislative intent in adopting the bill. Paragraph 2(c)(2)(E) summarizes that intent as follows:

"(E) It is the intent of the General Assembly to closely monitor the transition to providing notices of public meetings online over the next two years and, if significant progress is not made, to bring legislation mandating in statute that all notices be posted online except in very narrow circumstances that are beyond the control of a local government."

In other words, the Legislature wants all local governments to be posting notices online within two years.

Search

http://

An Act

HOUSE BILL 19-1087

BY REPRESENTATIVE(S) Soper and Hansen, Coleman, McKean, Snyder, Williams D., Bockenfeld, Gray, Jaquez Lewis, Kipp, Rich, Tipper, Titone, Weissman;
also SENATOR(S) Woodward and Bridges, Gonzales, Hisey, Moreno, Todd.

CONCERNING ONLINE NOTICE OF PUBLIC MEETINGS OF A LOCAL GOVERNMENTAL ENTITY.

Be it enacted by the General Assembly of the State of Colorado:

SECTION 1. In Colorado Revised Statutes, 24-6-402, **amend** (2)(c) as follows:

24-6-402. Meetings - open to public - legislative declaration - definitions. (2)(c)(I) Any meetings at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public. In addition to any other means of full and timely notice, a local public body shall be deemed to have given full and timely notice if the notice of the meeting is posted in a designated public place within the boundaries of the

Capital letters or bold & italic numbers indicate new material added to existing law; dashes through words or numbers indicate deletions from existing law and such material is not part of the act.

local public body no less than twenty-four hours prior to the holding of the meeting. The public place or places for posting such notice shall be designated annually at the local public body's first regular meeting of each calendar year. The posting shall include specific agenda information where possible.

(II) THE GENERAL ASSEMBLY HEREBY FINDS AND DECLARES THAT:

(A) IT IS THE INTENT OF THE GENERAL ASSEMBLY THAT LOCAL GOVERNMENTS TRANSITION FROM POSTING PHYSICAL NOTICES OF PUBLIC MEETINGS IN PHYSICAL LOCATIONS TO POSTING NOTICES ON A WEBSITE, SOCIAL MEDIA ACCOUNT, OR OTHER OFFICIAL ONLINE PRESENCE OF THE LOCAL GOVERNMENT TO THE GREATEST EXTENT PRACTICABLE;

(B) IT IS THE INTENT OF THE GENERAL ASSEMBLY TO RELIEVE A LOCAL GOVERNMENT OF THE REQUIREMENT TO PHYSICALLY POST MEETING NOTICES, WITH CERTAIN EXCEPTIONS, IF THE LOCAL GOVERNMENT COMPLIES WITH THE REQUIREMENTS OF ONLINE POSTED NOTICES OF MEETINGS;

(C) A NUMBER OF FACTORS MAY AFFECT THE ABILITY OF SOME LOCAL GOVERNMENTS TO EASILY ESTABLISH A WEBSITE, POST MEETING NOTICES ONLINE, AND OTHERWISE BENEFIT FROM HAVING AN ONLINE PRESENCE, INCLUDING THE AVAILABILITY OF BROADBAND OR RELIABLE BROADBAND, THE LACK OF CELLULAR TELEPHONE AND DATA SERVICES, AND FISCAL OR STAFFING CONSTRAINTS OF THE LOCAL GOVERNMENT;

(D) LOCAL GOVERNMENTS ARE ENCOURAGED TO AVAIL THEMSELVES OF EXISTING FREE RESOURCES FOR CREATING A WEBSITE AND RECEIVING CONTENT MANAGEMENT ASSISTANCE FROM THE COLORADO STATEWIDE INTERNET PORTAL AUTHORITY AND STATEWIDE ASSOCIATIONS REPRESENTING LOCAL GOVERNMENTAL ENTITIES; AND

(E) IT IS THE INTENT OF THE GENERAL ASSEMBLY TO CLOSELY MONITOR THE TRANSITION TO PROVIDING NOTICES OF PUBLIC MEETINGS ONLINE OVER THE NEXT TWO YEARS AND, IF SIGNIFICANT PROGRESS IS NOT MADE, TO BRING LEGISLATION MANDATING IN STATUTE THAT ALL NOTICES BE POSTED ONLINE EXCEPT IN VERY NARROW CIRCUMSTANCES THAT ARE BEYOND THE CONTROL OF A LOCAL GOVERNMENT.

(III) ON AND AFTER JULY 1, 2019, A LOCAL PUBLIC BODY SHALL BE

DEEMED TO HAVE GIVEN FULL AND TIMELY NOTICE OF A PUBLIC MEETING IF THE LOCAL PUBLIC BODY POSTS THE NOTICE, WITH SPECIFIC AGENDA INFORMATION IF AVAILABLE, NO LESS THAN TWENTY-FOUR HOURS PRIOR TO THE HOLDING OF THE MEETING ON A PUBLIC WEBSITE OF THE LOCAL PUBLIC BODY. THE NOTICE MUST BE ACCESSIBLE AT NO CHARGE TO THE PUBLIC. THE LOCAL PUBLIC BODY SHALL, TO THE EXTENT FEASIBLE, MAKE THE NOTICES SEARCHABLE BY TYPE OF MEETING, DATE OF MEETING, TIME OF MEETING, AGENDA CONTENTS, AND ANY OTHER CATEGORY DEEMED APPROPRIATE BY THE LOCAL PUBLIC BODY AND SHALL CONSIDER LINKING THE NOTICES TO ANY APPROPRIATE SOCIAL MEDIA ACCOUNTS OF THE LOCAL PUBLIC BODY. A LOCAL PUBLIC BODY THAT PROVIDES NOTICE ON A WEBSITE PURSUANT TO THIS SUBSECTION (2)(c)(III) SHALL PROVIDE THE ADDRESS OF THE WEBSITE TO THE DEPARTMENT OF LOCAL AFFAIRS FOR INCLUSION IN THE INVENTORY MAINTAINED PURSUANT TO SECTION 24-32-116. A LOCAL PUBLIC BODY THAT POSTS A NOTICE OF A PUBLIC MEETING ON A PUBLIC WEBSITE PURSUANT TO THIS SUBSECTION (2)(c)(III) MAY IN ITS DISCRETION ALSO POST A NOTICE BY ANY OTHER MEANS INCLUDING IN A DESIGNATED PUBLIC PLACE PURSUANT TO SUBSECTION (2)(c)(I) OF THIS SECTION; EXCEPT THAT NOTHING IN THIS SECTION SHALL BE CONSTRUED TO REQUIRE SUCH OTHER POSTING. A LOCAL PUBLIC BODY THAT POSTS NOTICES OF PUBLIC MEETINGS ON A PUBLIC WEBSITE PURSUANT TO THIS SUBSECTION (2)(c)(III) SHALL DESIGNATE A PUBLIC PLACE WITHIN THE BOUNDARIES OF THE LOCAL PUBLIC BODY AT WHICH IT MAY POST A NOTICE NO LESS THAN TWENTY-FOUR HOURS PRIOR TO A MEETING IF IT IS UNABLE TO POST A NOTICE ONLINE IN EXIGENT OR EMERGENCY CIRCUMSTANCES SUCH AS A POWER OUTAGE OR AN INTERRUPTION IN INTERNET SERVICE THAT PREVENTS THE PUBLIC FROM ACCESSING THE NOTICE ONLINE.

(IV) FOR PURPOSES OF THIS SECTION, "LOCAL PUBLIC BODY" INCLUDES MUNICIPALITIES, COUNTIES, SCHOOL BOARDS, AND SPECIAL DISTRICTS.

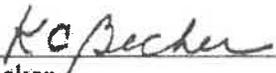
SECTION 2. In Colorado Revised Statutes, 32-1-903, amend (2) as follows:

32-1-903. Meetings. (2) Notice of time and place designated for all regular AND SPECIAL meetings shall be ~~posted in at least three public places within the limits of the special district, and, in addition, one such notice shall be posted in the office of the county clerk and recorder in the county or counties in which the special district is located.~~ Such notices shall remain

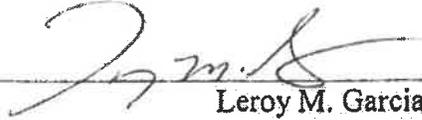
~~posted and shall be changed in the event that the time or place of such regular meetings is changed~~ PROVIDED IN ACCORDANCE WITH SECTION 24-6-402. Special meetings may be called by any director by informing the other directors of the date, time, and place of such special meeting, and the purpose for which it is called, and by ~~posting~~ PROVIDING notice ~~as provided in this section at least seventy-two hours prior to said meeting~~ IN ACCORDANCE WITH SECTION 24-6-402. All official business of the board shall be conducted only during said regular or special meetings at which a quorum is present, and all said meetings shall be open to the public.

SECTION 3. Act subject to petition - effective date. This act takes effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly (August 2, 2019, if adjournment sine die is on May 3, 2019); except that, if a referendum petition is filed pursuant to section 1 (3) of article V of the state constitution against this act or an item, section, or part of this act within such period, then the act, item, section, or part will not take effect unless

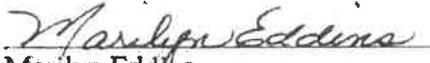
approved by the people at the general election to be held in November 2020 and, in such case, will take effect on the date of the official declaration of the vote thereon by the governor.



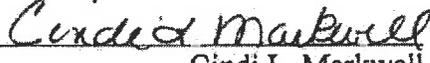
KC Becker
SPEAKER OF THE HOUSE
OF REPRESENTATIVES



Leroy M. Garcia
PRESIDENT OF
THE SENATE

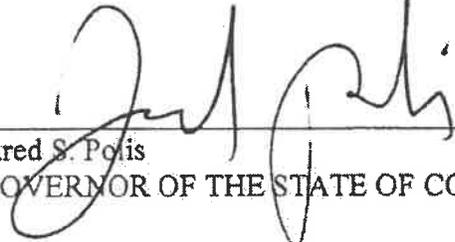


Marilyn Eddins
CHIEF CLERK OF THE HOUSE
OF REPRESENTATIVES



Cindi L. Markwell
SECRETARY OF
THE SENATE

APPROVED April 25, 2019 at 1:45 p.m.
(Date and Time)



Jared S. Polis
GOVERNOR OF THE STATE OF COLORADO



Creating Community, Enhancing Health, and Inspiring Play since 1959

DATE: December 10, 2019

MEMO TO: Foothills Board of Directors

FROM: Ronald Hopp, Executive Director

SUBJECT: Vintage Reserve HOA Agreement

In October, 2015, the Board approved an Intergovernmental Agreement between the District and the Vintage Reserve Metro District to allow the two districts to cooperate with one another for the purpose of allowing Vintage Reserve residents to access all district facilities, programs and classes at resident rates, with the difference between the resident rate and the non-resident rate to be paid by Vintage Reserve. The agreement includes utilization of all facilities, classes and programs.

We received a request to change the agreement with the Vintage Reserve Metro District to an agreement with the Vintage Reserve HOA instead. No other terms have been changed other than the financial responsibility will be the HOA's as opposed to the Metro District. The individuals being served by the agreement are the same. The new agreement would commence on January 1, 2020.

Staff recommends approval of the agreement.

MOTION: I move that the Foothills Board of Directors authorize the Executive Director to execute a Facility-Use Agreement with the Vintage Reserve Home Owners Association as discussed subject to final approval from District Staff and Legal Counsel.

**AGREEMENT
FOR VINTAGE RESERVE RESIDENT USE OF THE
FOOTHILLS' RECREATION AMENITIES**

This Agreement for Vintage Reserve Resident Use of the Foothills' Recreation Amenities ("**Agreement**") is entered into by and between Vintage Reserve Home Owner Association ("**Vintage Reserve**" or "**HOA**") and Foothills Park & Recreation District ("**Foothills**"). Vintage Reserve and Foothills are referred to collectively as the "**Parties**" or individually as a "**Party**".

WHEREAS, Foothills is a political subdivision of the State of Colorado, organized pursuant to the Special District Act, C.R.S. § 32-1-101, *et seq.*, to provide park and recreation services to residents within, and to individuals passing through, its jurisdiction; and

WHEREAS, HOA desires to enhance the park and recreation services available to its residents by affording them increased opportunities to utilize Foothills' facilities; and

WHEREAS, in order to enhance each Party's provision of park and recreation services to its residents, and to promote mutually beneficial collaboration between the Parties, the Parties desire to cooperate with one another for the purpose of allowing Vintage Reserve residents to access Foothills' Recreation Amenities ("**Recreation Amenities**") on the terms and conditions provided herein.

NOW, THEREFORE, the Parties agree to allow Vintage Reserve residents to access the Recreation Amenities as follows:

1. **Use of Recreation Amenities.** Foothills will allow Vintage Reserve residents to access the Recreation Amenities and recreation programs at the admission rates that Foothills otherwise charges for Foothills residents. Such rates may be amended from time to time in Foothills' sole discretion ("**Resident Rates**"). Individuals living within the boundaries of Vintage Reserve may pay the Recreation Amenities' daily general admission at the Residents' Rates ("**Daily Admission**"), or may purchase a Recreation Amenities seasonal, three month or annual pass at the Resident Rates ("**Multi-Visit Admission**"), or may participate in recreation programs or classes by paying the Resident Rates.

a. Daily Admission access will include the Recreation Amenities drop-in amenities and activities that Foothills otherwise grants to Foothills residents who pay the daily general admission rate ("**Included Amenities**"), Multi-Visit Admission access will include the Included Amenities, as well as such additional amenities and activities as Foothills may determine ("**Multi-Visit Amenities**").

b. Vintage Reserve resident admission at the Resident Rates is exclusive to the Included Amenities and Multi-Visit Amenities, as applicable, at the Recreation Amenities.

2. **Photo I.D. Card.** In order to access the Recreation Amenities at the Resident Rates, Vintage Reserve residents must purchase a Foothills Photo I.D. Card on the same terms and conditions as Foothills otherwise provides for Foothills residents. Vintage Reserve will provide

Foothills with a list of Vintage Reserve residents eligible to purchase a Foothills Photo I.D. Card, and will strive to update such list no less frequently than once per month. Foothills will allow Vintage Reserve residents to begin purchasing Photo I.D. Cards on January 1, 2020.

3. **Reimbursement to Foothills.** For each Vintage Reserve resident who accesses the Recreation Amenities at the Resident Rates, or participate in a program or class at the Resident Rates, Vintage Reserve will reimburse Foothills for the difference between the Resident Rates and the admission rates that Foothills otherwise charges for all non-Foothills residents (“Non-Resident Rates”), as such rates may be amended from time to time in Foothills' sole discretion ("**Rate Differences**"). Foothills shall invoice Vintage Reserve monthly for the Rate Differences attributable to the actual number of Vintage Reserve residents who accessed the Recreation Amenities in the preceding month, along with an accounting of such charges, and Vintage Reserve shall remit payment to Foothills within 30 calendar days of receiving an invoice. Invoices for the Rate Differences will be mailed to Vintage Reserve’s management company: PCMS, Attn: James Fletcher, 7280 S Tucson Way, Suite 125, Centennial, Colorado 80112.

4. **Effective Date.** This Agreement shall be effective January 1, 2020 or as of the date the last Party signs this Agreement ("**Effective Date**").

5. **Term and Termination.** The initial term of this Agreement shall commence on the Effective Date and continue through December 31, 2020 ("**Initial Term**"). Thereafter, this Agreement shall automatically renew for successive one year periods ("**Renewal Term(s)**") on the same terms and conditions set forth herein. Notwithstanding the foregoing, this Agreement may be terminated by either Party at any time during the Initial or any Renewal Term upon 30 calendar days prior written notice to the other Party ("**Notice Period**"). Foothills' obligation to invoice Vintage Reserve, and Vintage Reserve's obligation to reimburse Foothills, for the Rate Differences attributable to the actual number of Vintage Reserve residents who access the Recreation Amenities during the Notice Period shall survive such termination and be subject to the terms of this Agreement.

6. **Governmental Immunity.** This Agreement is not intended, and shall not be construed, as a waiver of the limitations on damages or any of the privileges, immunities, or defenses provided to, or enjoyed by Foothills and its directors, officers, and employees/ volunteers under federal or state constitutional, statutory, or common law, including but not limited to the Colorado Governmental Immunity Act, C.R.S. § 24-10-101, *et seq.*

7. **Notice.** Whenever under this Agreement one Party is required to give notice to the other Party, such notice shall be given by personal delivery or certified/registered mail, postage prepaid, and addressed as follows:

Vintage Reserve HOA:

PCMS
Attn: James Fletcher
7280 S Tucson Way, Suite 125
Centennial, Colorado 80112

Foothills:

Foothills Park & Recreation District
Attn: Executive Director
6612 S. Ward Street
Littleton, Colorado 80127

If notice is provided by certified/registered mail, it shall be deemed given 72 hours after the date and time it is placed in the mail.

8. **Non-Appropriation.** Foothills' direct and indirect financial obligations under this Agreement (if any) are subject to appropriation, budgeting, and availability of funds to discharge such obligations. If Foothills' governing body fails to appropriate funds for its obligations under this Agreement for a calendar year, this Agreement shall terminate immediately, and no Party shall have any further obligation under this Agreement. No provision of this Agreement shall be construed or interpreted (a) to directly or indirectly obligate Foothills make any payment in any fiscal year in excess of amounts appropriated for such fiscal year; (b) as creating a debt or multiple fiscal year direct or indirect debt or other financial obligation whatsoever of Foothills within the meaning of Article XI, Section 6 or Article X, Section 20 of the Colorado Constitution or any other constitutional or statutory limitation or provision; or (c) as a delegation of governmental powers by a Party.

9. **No Third Party Beneficiaries.** This Agreement is not intended to, and shall not, confer rights on any person or entity not named as a party to this Agreement, expressly including enforcement of any of the terms and conditions of this Agreement; all rights of action relating to such enforcement shall be strictly reserved to the Parties.

10. **Relationship of the Parties.** By entering into this Agreement, the Parties are not creating, and shall not be construed as creating, a joint venture, partnership, authority, or any other type of relationship between the Parties, and each Party shall remain a separate and distinct entity for all purposes under this Agreement.

11. **Additional Terms.** Colorado law governs this Agreement. Exclusive jurisdiction and venue of any proceeding concerning this Agreement shall be in the Jefferson County District Court. This Agreement constitutes the entire agreement between the Parties, and all prior and contemporaneous conversations, negotiations, possible alleged agreements, representations, covenants, and warranties concerning the subject matter hereof are merged herein. Other than amendments to the Resident Rates and Non-Resident Rates as provided in Paragraphs 1 and 3 above, this Agreement may be amended only by a document signed by the Parties. Course of performance, no matter how long, shall not effect an amendment to this Agreement. If any provision of this Agreement is held invalid or unenforceable, all other provisions shall continue in full force and effect. Waiver of a breach of this Agreement shall not operate or be construed as a waiver of any subsequent breach of this Agreement. This Agreement is not assignable. In any dispute arising from or relating to this Agreement, the prevailing Party shall be awarded its reasonable attorneys' fees, costs, and expenses, including any attorneys' fees, costs, and expenses incurred in collecting upon any judgment, order, or award. This Agreement may be executed in several counterparts and by facsimile or electronically by PDF, each of which shall be deemed an original and all of which shall constitute one and the same instrument.

Vintage Reserve HOA

Foothills Park & Recreation District

Stanley Zahn, President

Ronald Hopp, Executive Director

Date: _____

Date: _____

EXHIBIT A

Foothills Park & Recreation District Recreation Amenities

Included Amenities:

Peak Community & Wellness Center
6612 S Ward Street, Littleton CO

Lilley Gulch Recreation Center
6147 S Holland Way, Littleton CO

Deer Creek Pool
8637 S Garrison Street, Littleton CO

Weaver Hollow Pool
12750 W Stanford Ave., Littleton CO

Meadows Golf Course
7007 Meadows Golf Club Drive, Littleton CO

Edge Ice Arena
6623 S. Ward Street, Littleton, CO

Ridge Recreation Center
6613 S Ward Street, Littleton CO

Columbine West Pool
7046 S Webster Street, Littleton CO

Sixth Avenue West Pool
400 Holman Way, Littleton CO

Foothills Golf Course
3901 S Carr Street, Denver CO



Creating Community, Enhancing Health, and Inspiring Play since 1959

DATE: December 10, 2019

MEMO TO: Foothills Board of Directors

FROM: Ronald Hopp, Executive Director

SUBJECT: Amended and Restated Maintenance Agreement for Estates Park

The District is the owner of a parcel of Property located entirely within the Mesa View Estates Subdivision known as “Estates Park” which contains, among other improvements, a basketball court, picnic shelter, parking lot, playground, two unlighted tennis courts, trails, and a volleyball court. The District, as owner of the Property, currently operates and maintains the Property consistently with standards applicable throughout the District.

In December, 2012, because of the unique circumstances regarding Estates Park and the Property in terms of location and community desires, the Mesa View Estates Home Owners Association and the District entered into an agreement by which the Association took over management of the Property. Since that time, both the Association and the District contributed financial resources for the repair, maintenance and improvement of the Property.

Over the years, there have been some operational changes and in 2017, the District was successful with a mill levy increase, which changed the financial structure of the financial arrangement regarding this agreement. As a result of the changes, both parties determined that it was in their best interests to amend and restate the original agreement to more accurately reflect the current practices. The changes are a product of multiple meetings and emails and have included Paul Rufien, legal counsel. Some of them have included Director Bill Meyer who is the Board representative of the Ward that includes Mesa View Estates and Estates Park.

The attached amended and restated agreement is being presented for your review and consideration for commencement on January 1, 2020, and is consistent with all previous board discussions.

MOTION: I move that the Foothills Board of Directors authorize the District Executive Director to execute the Amended and Restated Estates Park Maintenance Agreement as discussed.

**ESTATES PARK AMENDED AND RESTATED MAINTENANCE AGREEMENT FOR
ESTATES PARK**

THIS AMENDED AND RESTATED MAINTENANCE AGREEMENT FOR ESTATES PARK ("Agreement") is made and entered into this ____ day of _____, 2019 (the "Effective Date") by Foothills Park & Recreation District ("District") whose address is 6612 South Ward Street, Littleton, Colorado 80127, and Sixth Avenue West Estates Master Association, dba Mesa View Estates ("Association"), whose address is c/o Association & Community Management, 9250 West 5th Avenue, Lakewood, Colorado 80226.

RECITALS

- (a) Mesa View Estates, also known, as Sixth Avenue West Estates, is a residential subdivision located in Jefferson County, Colorado, as identified by the plats for Sixth Avenue West Estates recorded in the real property records of Jefferson County, Colorado, and subsequent addition filings (the "Estates Subdivision").
- (b) Pursuant to that certain Amended and Restated Declaration for Sixth Avenue West Estates recorded in the real property records of Jefferson County on September 15, 2006, at Reception No. 2006113008, the Association serves as the "master association" for the Estates Subdivision.
- (b) District is the owner of a parcel of Property located entirely within the Estates Subdivision commonly known as "Estates Park", which contains, among other improvements, a basketball court, picnic shelter, parking lot, playground, two unlighted tennis courses, trails, and a volleyball court. The real property, together with all current improvements shall be referred to as the "Property," and is more particularly described on Exhibit A, which is incorporated by this reference.
- (c) Prior to the Original Agreement (defined below), ~~t~~The District, as owner of the Property, operated~~s~~ and maintained~~s~~ the Property consistently with standards applicable throughout the District. Circumstances regarding Estates Park and the Property are unique in terms of location and community desires, and support the cooperation of the District and the Association in the operation and maintenance activities.
- (d) On December 20, 2012, ~~t~~The Association and the District ~~are interested in entering~~entered into an agreement by which the Association ~~will agreed to take over management of~~provide services to the Property and both the Association and the District ~~will agreed to~~ contribute financial resources for the repair, maintenance ~~and~~ improvement and operation of the Property, ~~all as more particularly described herein~~ (the "Original Agreement").
- ~~(d)~~(e) The Parties desire to amend and restate the terms of the Original Agreement, as more particularly described herein. The Original Agreement is superseded and replaced in its entirety by this Agreement.

THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

1. **Term.** This Agreement ~~shall commence on the Effective Date and~~ continues in full force and effect until terminated pursuant to paragraph 16 below.

2. **Maintenance and Repairs.** ~~On behalf of and as authorized by the District, T~~the Association agrees to continue to maintain and operate the Property in a good and satisfactory manner, including any repairs not arising from ordinary wear and tear of the Property. ~~At a minimum,~~ ~~†~~The Association shall maintain the Property consistent with the level of performance set forth in Exhibit B, which is incorporated by this reference. In the event the District believes that the Association is not maintaining the Property to the ~~minimum~~ standards of Exhibit B, it shall notify the Association in writing. Within a reasonable period of time after receiving such notice and evaluating the alleged deficiency, the Association shall address such identified shortcomings in maintenance of the Property. In the event that any such uncured deficiency shall cause the District, in its sole discretion, to remediate or mitigate any damage caused to the Property, the Association shall be responsible for the cost of such remediation or mitigation. The Association, in its sole discretion, may elect to maintain the Property to levels that exceed the standards of Exhibit B. The Association may delegate all or any of its maintenance or repair responsibilities to a third-party contractor, as necessary, the cost of which shall be paid out of Operating Funds (defined below).

3. Insurance.

a. Insurance Maintained by the Association. The Association shall obtain and maintain ~~hazard and~~ liability insurance for the Property, including any damage or liability arising from its activities under the agreement on the Property, in the amount of not less than \$1,000,000, carrying a deductible of not more than \$5,000.00 from an insurer with an AM Best (or equivalent) rating of at least A+, the cost for which will be paid out of Operating Funds. In addition, contractors and subcontractors retained by the Association shall certify that they carry workers compensation insurance as required by applicable law. All such insurance shall name the District as an additional insured and shall provide that the District is to receive notice from the insurer prior to the cancellation of such policy. The Association shall provide the District with copies of all applicable policies or certifications.

a.b. Insurance Maintained by the District. The District shall continue to maintain the level and types of insurance it presently maintains with respect to the Property (and/or shall continue to cause the Property to be listed on any comprehensive policy maintained by the District for multiple properties). All such insurance shall name the Association as an additional insured (specifically as it relates to the Estates Park Property) on a rider or endorsement and shall provide that the Association is to receive notice from the insurer prior to the cancellation of such policy. The District shall provide the Association with copies of all applicable riders, endorsements or certifications to the effect.

~~3.4.~~ **Funds for Maintenance Expenses.** Annually, on or before January 10 of any year in which this Agreement shall be in effect, the District shall deposit with the Association funds

equal to 55% of the property tax proceeds to be received by the District with respect to the Estates Subdivision, ~~less \$20,000~~ based on the assessed valuation information provided to the District by Jefferson County for such tax year (the "Operating Funds"). For example, if the Agreement will be in effect for ~~2013~~2020, the District shall use the assessed valuation provided by Jefferson County in December ~~2012~~2019 to estimate the tax proceeds from the Estates Subdivision for ~~2013~~2020, and 55% of the proceeds received by the District ~~(less \$20,000)~~ will be deposited with the Association. All Operating Funds shall be deposited by the Association into the Operating Account (as described below). The Association may, at its sole discretion, contribute additional funds into the Operating Account.

5. Funds for Capital Expenses. Following the Deposit of the Operating Funds by the District on January 10 of each year, the Association will, no later than March 31 of the same year, transfer \$20,000 of those Operating Funds to the Reserve Account. Annually, on or before January 10 of any year in which this Agreement shall be in effect, the District shall deposit \$20,000 and At the same time, the Association shall also deposit a minimum of \$20,000 of its own funds (for a total of at least \$40,000 annually) into the Reserve Account (as described below). The Association may, at its sole discretion, contribute additional funds into the Reserve Account.

- a. Transfer of Operating Surplus to Reserve Account. For any prior or future calendar year which ended with a surplus in the Operating Account, the parties agree and authorize the Association to transfer all or part of the surplus from the Operating Account to the Reserve Account, after which time such funds shall be characterized as Reserve Funds for all purposes.

4.6. Accounts and Records. The Association shall establish two accounts at a financial institution insured by the FDIC in its name and designated specifically for use pursuant to this Agreement. One account shall be for deposit of the Operating Funds (the "Operating Account") and may be drawn from by the Association as provided in Section 8.a below. The other account shall be for deposit of the Reserve Funds (the "Reserve Account") and may be drawn from by the Association as provided in Section 8.b below.

- a. The Association shall keep financial records adequate to track and evidence the expenditure of all funds received or deposited pursuant to this Agreement for the maintenance, repair and improvement of the Property.

7. Annual Meeting. The District and the Association shall meet annually ~~prior to~~between September 15 and November 15 of each year in which this Agreement is in effect ~~(the "Annual Meeting"). The purpose of the Annual Meeting shall be, at a minimum, to:~~ (1) review the financial records of the Association relating to this Agreement ~~and;~~ (2) review and discuss the Association's use and expected use of Operating Funds for the current and following 12-month period; (3) address any changes or amendments to Exhibit B proposed by either party; and (4) to discuss any planned Association uses of Reserve Funds for the balance of the current year and the following 12-month period (provided that the foregoing shall not be interpreted to require that the Association have discussed a planned use of Reserve Funds at such meeting as a condition to using such Reserve Funds in accordance with Section 8 below). In addition,

either at such Annual Meeting, or at another time in the parties' mutual discretion, the District and the Association agree to meet at the Property to discuss and consider all matters of maintenance, repair and improvement under this Agreement.

b.a. In the event the Annual Meeting is not held as provided above, it will not constitute a breach of this Agreement.

5-8. Use of Funds.

- a. ~~In performing its obligations under Section 2 of this Agreement,~~ The Association may use Operating Funds for the maintenance and repair of the Property, to perform its obligations under this Agreement, or to maintain the insurance required under this Agreement. The Association shall not be required to obtain the District's consent to any such use of the Operating Funds or to undertake any such maintenance and repair of the Property so long as the obligations specifically described on Exhibit B are met.
- b. The Association may use Reserve Funds for the construction or installation of new or replaced improvements to the Property, provided the Association shall provide the District with prior notice of any such planned use of Reserve Funds and the right to react and provide input as provided below:

- i. Minor Improvements: Subject to providing the District with the prior notice described above, the Association shall not be required to obtain the District's consent to any such use of the Reserve Funds (or to the projects undertaken in connection therewith), provided that the total cost of such improvements does not exceed \$5,000 and constitutes a capital repair or replacement of an existing improvement at the Property ("Minor Improvements"). The Association shall, however, provide written notice to the District that such Minor Improvements are to be undertaken and the District shall have the right to impose reasonable construction standards and requirements consistent with the District's then-existing policies to ensure that the design and construction of such Minor Improvements is consistent with other similar projects on other District property. Where necessary given grade or other topographical considerations, the District may also provide input to the Association with respect to the location of Minor Improvements on the Property. The District shall not be permitted to impose unreasonable standards or requirements that have the effect of prohibiting the construction or installation of the planned improvement. In the event the District fails to respond to the Association's request within 30 calendar days, the Association shall send the District a follow-up request, which shall include the following: "PURSUANT TO THE AMENDED AND RESTATED MAINTENANCE AGREEMENT FOR ESTATES PARK MAINTENANCE AGREEMENT, FAILURE TO RESPOND TO THIS REQUEST WITHIN 30 DAYS SHALL BE DEEMED A WAIVER BY DISTRICT OF THE RIGHT TO IMPOSE STANDARDS OR REQUIREMENTS." The District's failure to respond to the Association's request within 30 days after

receipt of such second request shall be deemed a waiver by the District of the right to impose any standards or requirements as set forth above.

ii. Major Improvements: The Association shall be required to obtain the District's consent to the use of the Reserve Funds (and the projects undertaken in connection therewith) with respect to improvement projects that are not Minor Improvements ("Major Improvements"). If the Association desires to undertake a Major Improvement, the Association shall submit a written request to the District that describes in reasonable detail the proposed Major Improvement and cost therefor. The Association shall not undertake construction of any Major Improvement without first obtaining the District's written consent, which consent shall not be unreasonably withheld, conditioned or delayed by the District. If requested by the District, the Association shall make a formal presentation to the District of the proposed Major Improvement at the next regularly scheduled meeting of the District's board of directors. In the event the District fails to respond to the Association's request within 30 calendar days, the Association shall send the District a follow-up request, which shall include the following: "PURSUANT TO THE ESTATES PARK MAINTENANCE AGREEMENT AMENDED AND RESTATED MAINTENANCE AGREEMENT FOR ESTATES PARK, FAILURE TO RESPOND TO THIS REQUEST WITHIN 30 DAYS SHALL BE DEEMED AN APPROVAL OF THIS REQUEST." The District's failure to respond to the Association's request within 30 days after receipt of such second request shall be deemed an approval of the request by the District and an authorization to use Reserve Funds for the construction of the Major Improvement.

i. Procedure for Major Improvements Exceeding \$60,000. For any Major Improvements approved by the District and to be completed by the Association for which the total costs will exceed \$60,000, the Association shall cause the project to be competitively bid consistently with Colorado law applicable to a public project. The District will assist the Association in complying with such bidding requirements, but the cost associated with the bid process shall be borne solely by the Association. In addition, the Association shall enter into a construction contract with the awarded contractor in a form substantively similar to that used by the District for its public projects. The Association shall be responsible for compliance with all Federal, State and Local laws that would be applicable to a project undertaken directly by the District.

iii. Notice of Proposed Improvements: In all instances under this Section 8 where the District has the right to review Minor Improvement projects and approve Major Improvement projects, notice of such proposed improvements shall be submitted to the District's Park Planner, who shall have the authority to act on behalf of the District for purposes of this Section 8 or may, in his or her discretion, refer the proposal to the District's Executive Director for action.

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6.9. Grant and Funding Opportunities. During the term of this Agreement, the District agrees to use reasonable efforts to pursue and obtain grants and similar third party awards for the benefit of the Property in accordance with its standard grant and award policies and procedures (however, the District specifically agrees to apply for any grants and awards of which It becomes aware that the Property may be uniquely eligible to receive in light of the Association's Reserve Account contributions described above). Upon receipt of any such grant or award, the District and the Association shall work collaboratively to utilize such funds for the betterment of the Property. The District's obligation hereunder shall be limited to using good faith efforts to pursue and obtain such grants and awards and the District's failure to obtain any of the same shall not be deemed a default hereunder.

7.10. Governmental Authorizations. To the extent that any other governmental approval is required in connection with the Association's performance of its maintenance and repair obligations as provided herein or as necessary for the construction or installation of Minor Improvements or permitted Major Improvements, the District agrees to execute such applications, permit requests and the like as may be necessary.

8.11. Indemnification. To the fullest extent permitted by law, the Association indemnifies and holds the District harmless against any claim, loss, damage or liability that may arise in relation to the Association's actions or activities under this Agreement, including but not limited to the performance of any maintenance activity on the Property, the performance of any Minor Improvement or Major Improvement on the Property, and the Association's financial management under this Agreement. For actions or activities of the Association that are taken at the express direction of the District or required by the District to be taken, the Association's indemnification of the District shall only be for instances of negligence, recklessness or willful or wanton action resulting in damage. Nothing within this Agreement shall impact the District's protections under the Colorado Governmental Immunity Act. The District shall be entitled to recovery from the Association for any and all costs and expenses, including attorneys' fees incurred in the defense of any action resulting from the actions or activities of the Association under this Agreement.

9.12. Casualty and Major Damage. Notwithstanding the Association's maintenance and repair obligations set forth in this Agreement, the District and the Association acknowledge and agree that the Association shall not bear the risk of loss or the responsibility to repair or remediate Casualties and Major Damage. Upon the occurrence of such a Casualty and Major Damage, the District and the Association shall meet and confer regarding appropriate safety and, if applicable, repair measures to be undertaken by the District, at the District's cost (to the extent of available proceeds from the District's general property insurance applicable to the Property), to remedy such Casualty and Major Damage. After such conference, the decision as to the ultimate repair measures shall be made by the District for all repairs made at District's expense. In the event of a Casualty and Major Damage that is not covered by the District's general property insurance applicable to the Property, the District and the Association shall meet and confer regarding the appropriate repair or remediation measures to be undertaken. For purposes of this Agreement, "Casualty and Major Damage" means any damage or destruction of the Property (including improvements) by fire, vandalism, act of god

or nature, or other occurrence, casualty, or event. For the avoidance of any doubt, the parties acknowledge and agree that if the Association expends any funds with respect to a Casualty and Major Damage for the purpose of securing the affected site or restricting access thereto, the District shall include such costs incurred by the Association in any claim made against its general property insurance and shall reimburse the Association for such amounts actually paid by the insurance carrier.

10-13. Notices. Any notice required to be provided herein shall be deemed provided the same day such notice is personally delivered or sent by facsimile or email or two business days following being deposited in the US Mail, first class postage pre-paid to the address set forth in the introductory paragraph of this Agreement. Either party may change its address for notice by providing written notice thereof to the other party hereto.

11-14. Association Representations. During the term of this Agreement, the Association, through its board of directors, agrees to not oppose district-wide mill levy increases sought by the District. Further, the Association shall permit the District to disseminate factual information regarding any mill levy or debt increase election through the Association's website. The foregoing shall not be interpreted to require the Association, through its board of directors, to either (a) take any action against any of its individual members who may oppose a mill levy increase, or (b) formally support or endorse any proposed mill levy increase.

12-15. Mutual Representation. The Association and the District each hereby represent and warrant to the other party that to each such party's actual knowledge, as of the date hereof, there are no pending or necessary capital improvements required to the Property with an expected cost in excess of \$10,000.00 ~~with the possible exceptions of (i) resurfacing the tennis courts and (ii) repairing or repaving the parking area.~~

13-16. Termination.

a. After the first year, this Agreement may be terminated by either party, with or without cause, upon 120 days written notice to the other party.

~~a-b.~~ After notice is given by either party to terminate this Agreement, and prior to the termination date, ~~During the 120-day period,~~ the parties shall meet to discuss disbursement of Operating Funds. At such meeting, the Association shall provide the District with up to date accounting of ~~the current year~~ all operations and pending improvement projects. The parties agree that the District shall be entitled to reimbursement of a portion of the Operating Funds contributed for that year (not including any discretionary additional amounts contributed by the Association into the Operating Funds), necessary to complete any tasks set forth in Exhibit B that will not be completed by the Association ~~prior to the termination date.~~ Any unexpended and unobligated Operating Funds and Reserve Funds, ~~exclusive of, other than~~ those Operating Funds reimbursed to the District, shall be retained by the Association for exclusive use at the Property ~~consistent with policies and practices preceding the termination.~~ If any Minor Improvements or Major Improvements are underway prior to the notice

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of termination then the Reserve Funds shall be used to pay for such improvements. ~~No Minor Improvements or Major Improvements shall begin subsequent to the notice of termination.~~

~~b-c.~~ This Agreement shall terminate, without penalty or other consequence, in the event either the District or the Association fails to appropriate for whatever reason, sufficient funds to fulfill such party's financial obligations for any upcoming year. In such event, the provisions of subparagraph 16. ~~ba below~~ above shall control the wind-up of the parties' obligations hereunder.

~~14-17.~~ **Further Assurances.** The parties each hereby agree from time to time to execute, acknowledge and deliver all such instruments and to take all reasonable actions for the purpose of effectuating this Agreement and the carrying out of the terms hereof as may be requested by the other party hereto.

~~15-18.~~ **Benefit.** This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns.

~~16-19.~~ **Enforceability.** The invalidity or unenforceability of any particular provision of this Agreement shall not in any way affect the other provisions hereof, and this Agreement shall be construed in all respects as if such invalid or unenforceable provision were omitted.

~~17-20.~~ **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of Colorado.

~~18-21.~~ **Remedies.** In the event of a default or breach of this Agreement, the remedies available to the non-defaulting party shall include all those remedies provided in law or equity including specific performance, damages or both, with the prevailing party entitled to recovery of its reasonable attorneys' fees and costs.

~~19-22.~~ **Amendment.** This Agreement may not be amended except by a written instrument signed by all of the parties.

~~20-23.~~ **Assignment.** This Agreement shall not be assigned by either party without the express written consent of the non-assigning party.

~~21-24.~~ **No Recording.** This Agreement may not be recorded by either party.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

DISTRICT

ASSOCIATION:

By: _____

Title

President

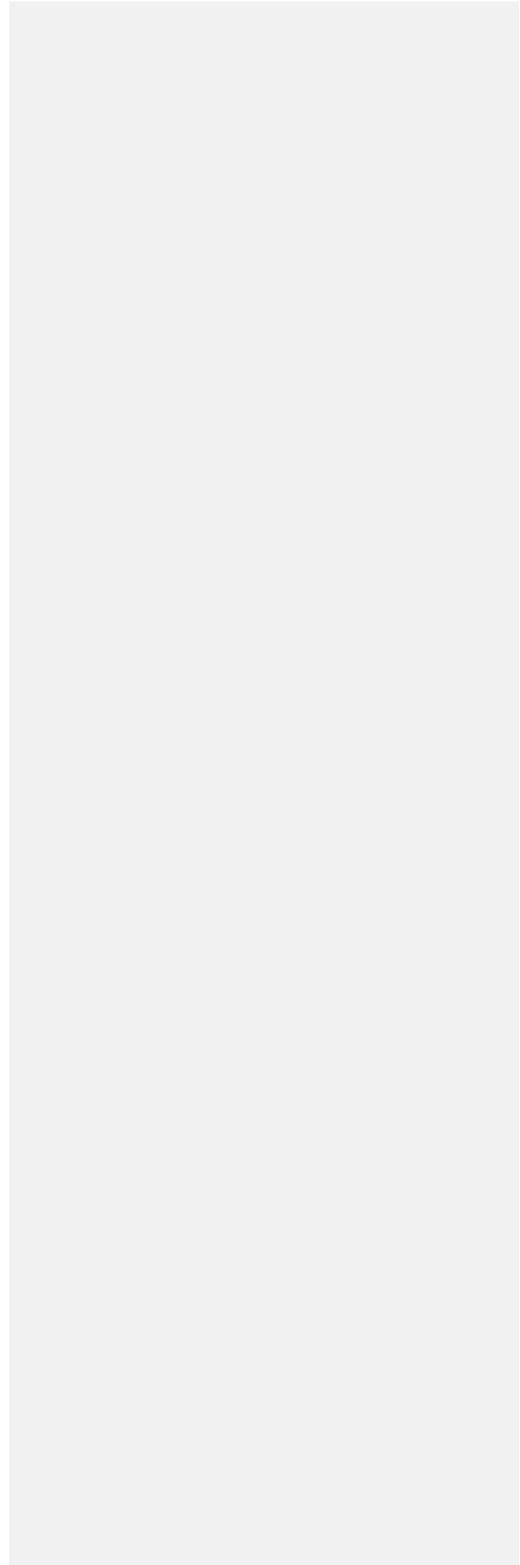


EXHIBIT A

Tract A, Sixth Avenue West Estates Eleventh Filing, according to the plat thereof recorded in the real property records of Jefferson County, Colorado.

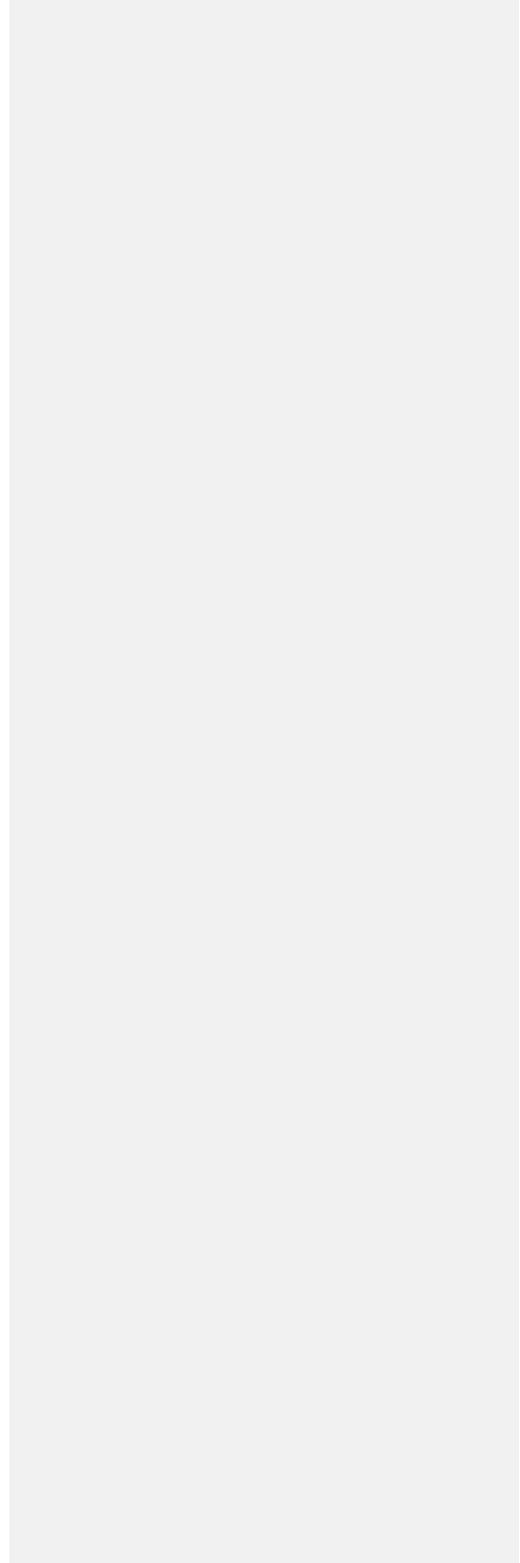


Exhibit B

Estates Park- Park Maintenance Standards, consistent with standards & practices throughout the District

Mowing

April 15-October 15

Blue Grass- 1x Weekly. Line trim and Edge (24 cycles)

Native- 1x Monthly (6 Native Cycles) Native mowing along trail only 6' ft. swatch each side

Native area in the detention pond – (mowed 3x per year for mitigation of debris which could impact the drainage performance.)

Fertilizer

3x per year.

Irrigation

May- start up

Blow out- October

Backflow testing- 1x per year (required by Consolidated Mutual Water Company)

Gary said beware of "walk-through" checking of irrigation systems. The contractors will propose it frequently charge as much as \$50/hour for each one. Maybe suggest one per week, but up to the HOA.

Trash removal

~~3x 2x~~ per week- Change out trash cans that need it

~~2x per winter is fine/November-April~~

Aeration

~~2x 1x~~ per year

Pesticide/Noxious Weeds

Native Area- 1x spray per year or as needed

Storm Water Fixture Maintenance

Detention Pond Outlet Structures- Silt and Debris Removal

1x per year or as needed (required cleaning by the City of Golden)

Playground Equipment check

~~Every third week~~ Using the District's playground inspection sheets, Mesa View will perform a ~~weekly~~ semi-monthly check. District staff will perform an inspection once quarterly.

Snow Removal- Parking Lot and Trail

Removal as needed with minimum 2" inch snow depth

Amenities

Replace basketball nets 1x per year

Replace volleyball net as needed

Replace tennis court net and strap as needed



Creating Community, Enhancing Health, Inspiring Play

DATE: December 10, 2019

MEMO TO: Foothills Board of Directors

THROUGH: Ronald Hopp, Executive Director

FROM: Colin Insley, Director of Parks, Planning and Construction

SUBJECT: Peterson Memorial Bench

The Peterson family has submitted an application requesting permission to place a memorial or "Tribute" bench in Easton Regional Park. The request is to celebrate the lives of their four Golden Retrievers. The bench will be installed along the trail north of the multipurpose fields, overlooking Hine Lake.

Our policy requires staff to seek approval from our Board of Directors. A copy of the application request with plaque wording and map location of the bench are enclosed for your approval.

Staff recommends approval of both requests.

Motion: I move that the Foothills Board of Directors approve the memorial bench and plaque request from the Peterson family to be installed at Robert A. Easton Regional Park.



Memorial Bench Program

REASON FOR MEMORIAL BENCH

We experienced unbelievable happiness with two Golden Retrievers from newborn to adult. We had exceptional experiences with two more Golden Retrievers. Three were taken too soon. As we continue to walk Hine Lake, it would be everlasting warmth to sit and smile with those memories in the beautiful setting near our home.

Are you a District resident? Yes



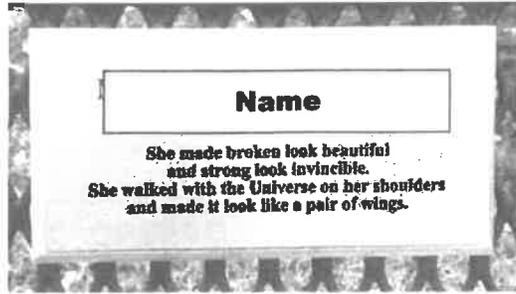
Benches will be 6' long park bench and are made of expanded metal PVC coated. Please allow 6 weeks for bench delivery. The bench pad is 4'6" deep x 8' long x 4' thick concrete and pad must cure 2-4 weeks before bench can be installed.

Location Preference* (Specific Park): Easton Regional Park - See Map

*Donors and staff will determine park and location

A 3.5"x7.5" zinc etched plaque in brushed silver and black text will be permanently mounted to the bench back as a record of the benches' significance. **Benches and plaques must be approved by Foothills Board of Directors.** Depending on the location the bench installation may also require HOA approval. Please note that graphics on plaques will not be approved.

(Sample Plaque below)



Wording on the plaque will read:

They stayed brave and strong
as long as they could for us.
We miss you Jack, Chopper and Jake.
We are taking good care of (Roxie) for you.
Thank you for the largest paw prints
in our hearts by (the best four)
Golden Retrievers ever.

would like
for
your
sister,
Roxie,
four
of the best

Cost: \$1,200-\$1,400 with a 50% deposit needed after approval by Foothills Board of Directors. The balance will be billed to donor after installation is complete.

All costs related to bench fabrication, installation and inscription/plaque shall be the responsibility of the donor. Foothills Park & Recreation District will not be responsible for damaged or vandalized benches. Memorial bench will be replaced at cost of the donor if they wish to replace.

Checks can be made payable to Foothills Park & Recreation District.

For more information or questions, please contact Sarah McAfee at (303) 409-2317 or smcafee@fhprd.org



Creating Community, Enhancing Health, and Inspiring Play since 1959

DATE: December 10, 2019
TO: Foothills Board of Directors
FROM: Ronald Hopp, Executive Director
SUBJECT: Executive Director's Report

Please welcome the following new staff who have started working for the District. We are excited to have them as part of our team!

<u>Name</u>	<u>Department and/or Facility Location</u>
Kenneth Hughes	Edge Ice Arena
Emma Johnson	Gymnastics
Jill Kombeitz	Edge Ice Arena
Carolyn Kooiman	Edge Ice Arena
Lisa Kring	Sports Specialty Programming
Erik Selfridge	Foothills Fieldhouse
Ryan Stordahl	Ridge Pool
Whitney Thomas	Edge Ice Arena
Curt Webbe	Sports Specialty Programming
Preston Blackmore	Ridge Pool
Rebecca Colley	Wellness
Sloane Crazybear	Cultural Arts
Nathan Harston	Ridge Pool
Chloe Kring	Sports Specialty Programming
Lori Meidal	Ridge Recreation Center
Morgan Miner	Gymnastics
Jillian Price	Cultural Arts
Thomas Proctor	Collegiate Academy
Jennifer Radford	Ridge Pool
Andon Simonds	Ridge Pool
Jennah Vigil	Gymnastics

We currently have six facility-use Intergovernmental Agreements (IGAs) with various entities that allow for the residents of those entities to utilize programs and facilities at District rates. As a reminder, each respective district is billed the differential between the resident rates and the non-resident rates.

We hosted a very successful Mind Body Open House thanks to the hard work of our staff and volunteers! We had 15 vendors including health service providers, nutrition products, jewelry, essential oils, and others. We received generous donations from Natural Grocers, King Soopers at Ken Caryl, Trader Joes, Sprouts, Sam's Club, and Whole Foods at the event. We provided five 20-minute introductory class sessions including two Yoga classes, Tai Chi, willpower & grace and Muscle Activation Techniques. Additionally, we had 15-minute Pilates reformer introductory sessions, chair massage, craniosacral and reiki were available to attendees. We gave out door prizes during the course of the evening supplied by the vendors. It was our biggest and busiest Mind Body event yet. We had 91 people attend. We have only received positive feedback. Thank you to the following staff & volunteers for all their help:

- Jacquie, Kate and Tori successful job of marketing this event.
- Special thanks to Jacquie for her extraordinary patience, hard work & talent.
- Laura Adams, Patty Braley, Matt Martinez, Kath Rafferty, Bree Thompson and Jean Gan for their amazing class demos and other help.
- Heidi Kuhn was a rock star helping with about everything from set-up to clean-up!
- Theresa Markwell, one of our wonderful patrons who volunteers her time helping with this event and others.
- Our wonderful fitness team- Tami, Ann, and Liz for all their hard work in helping with this event.
- Cathy Patel for her donation of a scrumptious veggie plate.
- Front desk staff helping with set up and clean up.

On Friday, November 8th, Parks, Planning and Construction held their 12th annual chili cook-off at the Maintenance and Service Center. There were several delicious chili offerings to choose from and Tim Sanchez, Clement Parks Supervisor, won the competition!



I attended the Foothills Foundation Board meeting to give District updates and to discuss potential projects for the Foundation.

I attended a meeting with Ventana, the developer of the Red Rocks Ranch development, to try to encourage them to include in the District prior to the Jefferson Board of County Commissioners meeting. Tom Hoby, the Director of Jefferson County Open Space, attended this meeting with me as well. Despite presenting to them the benefits of being part of the District and some marketing opportunities, they declined including into the District. As a result, Paul Rufien and I participated in an appeal of the decision not to require inclusion of the development at the Board of County Commissioners meeting on November 19th. I have attached a copy of the presentation that we gave before the County Commissioners. The appeal hearing brought some lively discussion and the Commissioners asked some excellent questions. After much discussion and an executive session, a motion was made to stay the decision until after the developer and the District came to some sort of an agreement for the provision of services to the future residents of the development, but the motion died for a lack of a second. Another motion was made to uphold the decision to deny the required inclusion, which was seconded and ultimately passed on a 2-1 vote.

We held a staff meeting to discuss 2020 capital funds so staff can begin some planning processes related to their respective projects.

A Columbine Trail preconstruction meeting was held on site, and work on this project should begin in the next several weeks, weather permitting. Additionally, CDOT has the necessary documentation and approvals from the land owners to proceed with improving the western portion of the Columbine Trail.

I had a meeting with Traci Wieland, who is the new District Manager for the Ken Caryl Ranch Metro District. We had a great discussion about professional backgrounds, details about our respective agencies and we also discussed the prior Intergovernmental Agreement. She indicated that they may have an interest in reinstituting the IGA and I indicated that our preference would be to model any new agreement after all of the other IGAs that include all facilities and services as opposed to just the Ridge Recreation Center. She subsequently discussed this with their Board, and has since let me know that they may want to have this discussion for potential implementation in 2021.

As you are aware, we issued a Request for Proposals from companies wishing to provide water activities on Johnston Reservoir at Clement Park. As a result of the request, we received five proposals and are in the process of evaluating them as part of a selection process. We are very pleased with the quality of the proposals that we received.

Several staff members and I attended a meeting to discuss improvements at the Schaefer Athletic Complex. There are mill levy funds allocated to replace the playground at the site, and there was much discussion about the possibility of locating a new playground or playgrounds in different locations on the overall site to better serve the patrons to the park. Planning discussions will continue to refine these ideas.

Several staff members and I had a meeting with The Architerra Group to look at some preliminary concepts for the 2020 Neighborhood Park projects.

The Edge Ice Arena held its 12th annual Gobbler Classic adult hockey tournament November 29 - December 1. This was our largest internal tournament to date with 30 teams and 5 divisions. Our new Hockey Director, Colin Grodzki, did an outstanding job from start to finish ensuring that every player had a great time, it was well organized and ran smoothly throughout

the weekend. We got amazing feedback from people who enjoyed their experience. The penalty box did over \$9,000 in sales over the three-day span.

I had a meeting with Tom Hoby, Director of Jefferson County Open Space, Hillary Merritt, Deputy Director and Don Davis, County Manager at Fehringer Ranch to talk about the master plan and potential future development of the site.

Foothills Children's Programs - Early Childhood Programs held their annual Butter Braid Fundraiser in the month of November. The Ridge All Day Preschool made \$634.40 in profit and plans to purchase new indoor gross motor equipment. The Lilley Gulch Part-time Preschool and All Day Preschool made \$2,640.40 in profit this year and plans to purchase new outdoor equipment for the playground.

On Tuesday, December 3, Colin Insley, Sean Kitners, Gary Ramos and I, along with representatives from The Architerra Group, met with the Alpers Farm neighborhood to discuss the master plan and concept plan for park improvements. There were about 35-40 residents in attendance at the meeting. The meeting went very well and we had a lot of good discussion and suggestions for improvements. The Architerra group will be going back to revise the plan and provide staff with updated cost information.

Colin Insley and Bob Easton, representing the Bergen Ditch and Reservoir Company, met with representatives from the Colorado Division of Natural Resources to discuss the grant from FEMA for Polly Dean Reservoir (Hine Lake). The grant will be split with \$132,847 from FEMA, \$35,767 from the Colorado Water Conservation Board and a matching amount of \$35,766 from Bergen for a total of \$204,380. The funds will be used for analysis and engineering on the dam. The grant allows three years for completion. FEMA may have funds available for an additional grant for construction of improvements on the dam as required after the engineering is completed.

The Foothills Maintenance and Service Center was inspected on December 3 by the Colorado Department of Health and Environment for meeting waste tire requirements. The inspection included 14 items and our Fleet Services Department had no violations.

Find beautiful, one-of-a-kind gifts at Foothills Holiday Pottery Sale at the Ridge Recreation Center. Handmade pottery produced by students and instructors of Foothills Pottery Program will be on display and available for purchase Friday, December 6 from 9 am – 7 pm and Saturday, December 7 from 8 am – 5 pm.

The whole family can come Skate with Santa at the Edge Ice Arena December 15, 3:30 pm - 5:30 pm.

The Foothills Youth Ballet Program will be presenting *Nutcracker in a Nutshell*. The performance will be held in the auditorium at Columbine High School Friday, December 13, 6:30 pm - 7:30 pm and Saturday, December 14, 2:30 pm - 3:30 pm.

Join Santa for a catered breakfast, holiday music and more Saturday, December 21, 8:30 am – 10:00 am or 10:30 am – 12pm at Peak Community and Wellness Center.

The October finance update is in the Information section of the packet. It is too early in the month to have the final financial update for November. It will be included in the next board packet.

Red Rocks Ranch Appeal

Jefferson County Board of County Commissioners
November 19, 2019

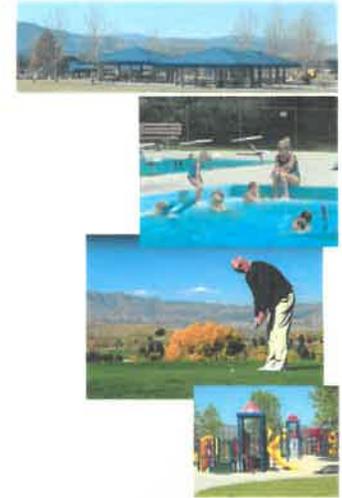
District Amenities

- 43 neighborhood parks
- 4 regional parks
- 6 regional trail corridors and park trails totaling 31 miles.
- 21 Greenbelts
- Amphitheater
- Walking paths in most parks
- 20 lakes and ponds
- 4 indoor swimming pools and 4 outdoor pools
- 24 Tennis Courts
- 39 Playgrounds
- 44 Picnic Shelters
- 14 Basketball Courts
- 2 Skate Parks
- 45 Multi-Use Fields (Soccer, Football, Lacrosse)
- 28 Softball/Baseball Fields

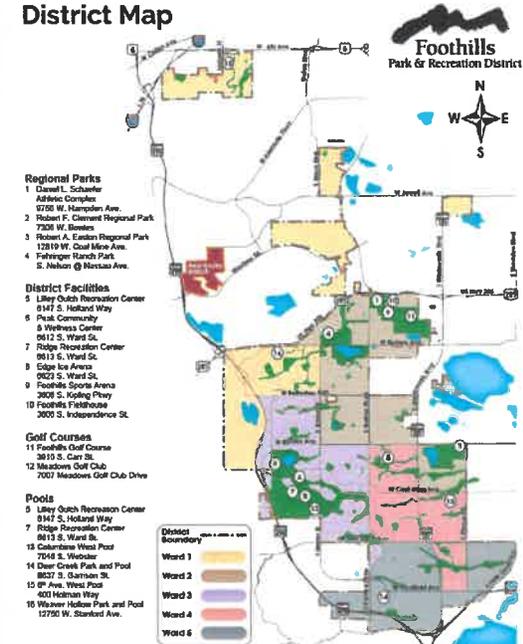


Foothills Park & Recreation District Overview

- Clement Park
- Easton Regional Park
- Ridge Recreation Center
- Lilley Gulch Recreation Center
- Peak Community & Wellness Center
- Edge Ice Arena
- Meadows Golf Club
- Foothills Golf Course
- Schaefer Athletic Complex
- Foothills Sports Arena
- Foothills Fieldhouse



District Map



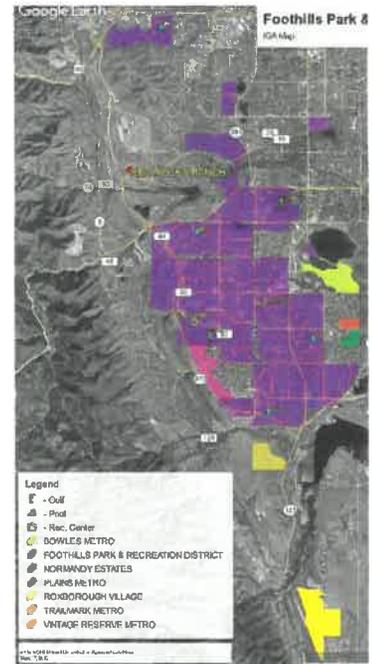
Peripheral Developments

- Willow Springs
 - Vintage Reserve
 - Grant Ranch
 - Roxborough Village
 - Plains Metropolitan District
 - Lyons Ridge
 - Normandy Estates
 - Columbine Knolls
 - Trailmark Subdivision
- Insufficient Services
 - Financial impact on District
 - No tax base from peripheral developments.

Intergovernmental Agreements

Due to insufficiency of facilities and programs.

- Bowles Metro/Grant Ranch
- Normandy Estates
- Plains Metro
- Roxborough Village
- Trailmark Subdivision
- Vintage Reserve
- Formerly Ken Caryl Metro District

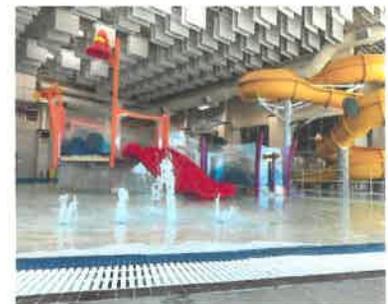


Jefferson County Land Development Regulation

- Per Section 32.F Inclusion of the Land Development Regulation, during the processing of a development application a park and recreation district request that a proposed development be included in the park and recreation district's boundaries. A request may occur in instances where the location of development and the types of amenities within the development would be sufficient, in the opinion of the park and recreation district, to support the population generated by the development.
- County staff believes that it **is in the best interest of the future inhabitants of the property to be included** in the Foothills Park & Recreation District because **there does not appear to be a plan to provide facilities that meet the future population needs.**
- Despite staff's belief that it would be in the **best interest of the citizens of the Red Rocks Centre Metropolitan District to grant consent** for the overlapping resolutions provided by the Red Rocks Centre Metropolitan Districts Nunnally state that they do not consent, which is required by Colorado Revised Statutes.
- Therefore, the request for inclusion was denied.

Sufficiency

- The Foothills Park and Recreation District feels that the improvements in the Red Rocks Ranch Development are insufficient.
 - Based upon prior peripheral developments and their request for Intergovernmental Agreements due to insufficiency.
 - Approximately 30% of our facility usage and program registration comes from non-district users.
- The Red Rocks Ranch development has no indoor recreation facilities, no swimming pools, no fitness centers, no indoor sports facilities, no large scale regional parks, no ice arena and no golf courses.
- As a result, residents will be seeking sufficient services from adjacent providers like Foothills Park & Recreation District and having an impact on services.



Property Tax Helps Support Services

- All District owned and managed parks, trails, open spaces, recreation centers, swimming pools, indoor sports arenas are subsidized. The only facility exceptions are the golf courses and the ice arena.
- For the Red Rocks Ranch development, all governmental entities providing services that are being utilized and/or will be impacted, have a mill levy or a revenue stream to provide services.
 - Jefferson County General Fund – 15.225
 - Department of Social Service – 1.233
 - Developmental Disability Fund – 1.0
 - Road and Bridge Fund – 1.21
 - Law Enforcement Authority – 2.7960
 - R1/Jeffco Schools – 42.0430
 - West Metro – 12.905
 - Mile High Drainage – 0.72
 - Jeffco Library – 4.5
 - Mount Carbon Metro District – 40.5690
 - Red Rocks Ranch Metro District – ??
 - Foothills Park & Recreation District 0.00



Overlapping Districts

- Double taxation or service provision?
- The District currently has four areas where there are overlapping Districts with Park and Recreation powers.
 - Dancing Willows – Foothills provided consent agreement
 - Silverleaf - Foothills provided consent agreement
 - Green Gables – Implemented without a consent agreement.
 - Meadowbrook Heights - Foothills provided consent agreement



Summary

- Land Development Regulation allows for request for inclusion.
- Despite staff's determination that the request is founded due to insufficiency of facilities, the request was denied due to state statutes.

Therefore, Foothills Park & Recreation District is appealing the decision to deny the inclusion and requests:

1. Requiring inclusion and consent resolutions as part of the conditions of approval.
2. If unable to require inclusion and consent resolutions:
 - Strengthen the regulation to require sufficient park and recreation development and services for future developments.
 - or
 - Remove the language from the Land Development Regulation.



Creating Community, Enhancing Health, and Inspiring Play since 1959

DATE: December 10, 2019

TO: Foothills Board of Directors

FROM: Ronald Hopp, Executive Director

SUBJECT: District Survey Results and Election Discussion

The Board provided direction to staff at a previous meeting to conduct a public poll of the community. The District engaged New Bridge Strategy and a survey was developed and conducted between November 18th and 25th. The survey included many questions and tested many items including community receptivity to a potential General Obligation Bond Extension. In addition, to the typical bond extension ballot language, the district tested ‘conversion’ ballot language which would convert the existing mill levy associated with the general obligation debt to a general capital and operational mill levy. We also tested receptivity of extending the existing 2.75 mill levy beyond the sunset. The survey also asked about various potential projects as well as general feelings about the District and community aspects. Lori Weigel, with New Bridge Strategies, will present the findings at the board meeting on December 10th.

At the conclusion of the presentation, utilizing the data presented, a discussion with Board and Staff should include:

1. Preferred ballot language to proceed with regarding a bond extension or a conversion of the mill levy to capital and operations.
2. Proper timing of a potential election. The options are May, 2019 and November, 2019.
 - a. If May, a resolution to proceed will need to be approved at the January 28th board meeting. The ballot language would need to be certified by March 6th, thus would need to be approved at the February meeting.
 - b. If May is preferred, a discussion about also conducting an election in November if unsuccessful in May.
3. Whether or not a ballot should also include a question regarding an extension of the sunset mill levy.



Creating Community, Enhancing Health, and Inspiring Play since 1959

DATE: December 10, 2019

TO: Foothills Board of Directors

THROUGH: Ronald Hopp, Executive Director

FROM: Dennis Weiner, Director of Finance and Administrative Services

SUBJECT: OCTOBER FINANCIAL UPDATE

Attached are the District's Financial Summary report and discussion of the District's year-to-date operating revenues and expenditures as well as non-operating revenues and expenditures through October 31, 2019 as compared to the budget.

Also included is a summary comparison of actual versus budget for the year-to-date by department. If you have any questions concerning this information, please ask me.



**EXECUTIVE SUMMARY OF THE DISTRICT
ACTUAL VS BUDGET FOR THE YEAR-TO-DATE PERIOD ENDED 10/31/2019**

Total Year-to Date Operating Revenue:

Total District Year-to-Date Operating Revenues are \$13,759,834 versus budget of \$14,227,610 or \$467,776 lower than planned due to the following:

- Admission Fee Revenues were \$10,540,860 which was \$522,612 unfavorable to plan.
 - Leisure Services admission fees were \$426,481 lower than planned. This variance was primarily a result of lower admission fee revenue at the District's three recreation centers and aquatics facilities, lower admission fee revenue at the Edge Ice arena for hockey programs and the timing of revenue recognition on other program activities versus when budgeted. The timing difference was related to our implementation of our new point of sale system, which has the capability to defer revenue and recognize as programs occur. As of October 31, 2019, we had \$155,720 of deferred revenue which will be recognized as revenue as programs occur between November and December of this year.
 - Parks admission fees are down by \$62,403 because of lower than planned athletic facility fee revenues in Urban and Regional parks.
 - Golf admission fees, including Golf Development and Improvement Fund revenue, were \$3,356,422, which was lower than plan by \$33,728 primarily because of a lower number of rounds played at both golf courses due to unfavorable weather conditions in the spring and fall.
- Rentals were \$2,295,269, which was better than plan by \$37,942 resulting from higher golf cart rentals at both golf courses.
- Other Revenue was favorable to plan by \$24,228 mainly because of higher levels of advertising sales.

Total Year-To-Date Operating Expenditures:

Total District Year-to-Date Operating Expenditures are \$17,121,366 versus budget of \$17,726,628 or \$605,262 less than planned due to the following:

- Salaries and Wages expenditures were better than plan by \$340,564 because of lower full-time salaries in IT, Facility Maintenance and Children's Programs resulting from staff changes and the timing of hiring for open positions and lower than planned part-time wages in Parks, Golf and Aquatics related to challenges experienced in recruiting for seasonal employees.

- Personnel expenditures were \$105,333 lower than planned resulting from lower than planned health insurance and payroll tax expenditures related to lower staff levels and lower than planned discretionary 401(k) contributions.
- Supplies expenditures were favorable to plan by \$84,024 mainly due to lower expenditures for program, operating, field and turf maintenance and facility repair supplies in Parks, Facility Maintenance, District Athletics, at the Edge and in Golf.
- Purchased Services expenditures were better than planned by \$91,825 because of lower Legal and Public Relations expenditures and the timing of expenditures on professional services in Administration and Parks.
- Utilities were unfavorable to budget by \$1,747. Water expenditures were higher than plan by \$27,433 due to higher consumption. Electric and natural gas expenditures were lower than plan by \$24,087 and \$1,599, respectively, due to lower usage and net credits received for energy produced under our solar panel subscription.

Net Operating Revenue/Loss:

Net Operating Loss was \$3,361,531 compared to a planned Net Operating Loss of \$3,499,018, or \$137,487 better than plan, driven by lower operating expenditures, partially offset by lower operating revenue than planned.

Non-Operating Revenue and Expenditures:

Net Non-Operating Revenue was \$546,085 favorable to plan mostly due to the following:

- Specific Ownership Taxes were \$305,750 better than planned because of higher levels vehicle sales in recent years leading to increased revenue from vehicle registrations.
- Conservation Trust Fund Revenues from lottery sales were \$79,176 better than planned.
- Contributions and Grants were \$65,892 favorable to plan primarily because of SB35 funds of \$40,966 requested and received for use at Dakota Station and Trappers Glen parks.
- Investment Income was \$181,496, which was better than planned by \$88,784, resulting from higher yields on invested balances than planned.
- Property Tax Revenue was \$65,703 lower than planned because of slower collection of property taxes by the County than anticipated.

Net Revenue/Expenditures:

As a result, through October 31, 2019, Net Expenditures were \$1,149,755, which was \$683,5718 better than plan because of a lower than expected net operating loss, higher specific ownership taxes collected, conservation trust fund and interest revenue and higher than expected levels of contributions and grants partially offset by slower than expected collection of property taxes.

Foothills Parks & Recreation District
 Summary of All Units
 Thursday, October 31, 2019

	October			YTD			2019			2018 YTD
	2019	2019	Fav/(Unfav)	2019	2019	Fav/(Unfav)	Original	Remaining	%	
	Actual	Budget	Variance	Actual	Budget	Variance	Budget	Budget	Completed	
OPERATING REVENUES										
Admission Fees	\$839,378	\$931,566	(\$92,189)	\$10,540,860	\$11,063,472	(\$522,612)	\$12,010,346	\$1,469,486	87.76%	\$10,736,308
Rentals	215,901	209,594	6,307	2,295,269	2,257,327	37,942	2,566,475	271,206	89.43%	2,327,033
Merchandise Sales	52,856	67,824	(14,969)	424,591	431,459	(6,869)	520,828	96,237	81.52%	427,436
Concessions and Other Contracts	44,440	47,002	(2,562)	412,538	413,002	(464)	480,407	67,869	85.87%	423,871
Other Revenue	10,399	6,858	3,540	86,577	62,349	24,228	76,841	(9,736)	112.67%	110,387
TOTAL OPERATING REVENUES	1,162,973	1,262,844	(99,871)	13,759,834	14,227,610	(467,776)	15,654,896	1,895,062	87.89%	14,025,035
OPERATING EXPENDITURES										
Salaries and Wages	865,955	884,912	18,957	9,090,064	9,430,628	340,564	11,030,192	1,940,128	82.41%	8,590,208
Personnel	162,381	161,914	(466)	1,866,191	1,971,524	105,333	2,283,014	416,823	81.74%	1,742,577
Supplies	183,686	157,096	(26,590)	2,020,379	2,104,403	84,024	2,360,258	339,879	85.60%	2,057,726
Purchased Services	210,521	195,072	(15,449)	2,210,468	2,302,293	91,825	2,625,669	415,201	84.19%	2,213,402
Utilities	147,199	143,618	(3,581)	1,701,067	1,699,320	(1,747)	1,889,931	188,864	90.01%	1,801,258
Insurance	26,362	21,846	(4,516)	223,946	218,460	(5,486)	262,152	38,206	85.43%	195,329
Other Expenditures	(194)	-	194	9,251	-	(9,251)	-	(9,251)	0.00%	4,801
TOTAL OPERATING EXPENDITURES	1,595,909	1,564,458	(31,451)	17,121,366	17,726,628	605,262	20,451,216	3,329,850	83.72%	16,605,300
NET OPERATING REVENUE/(EXPENDITURES)	(432,937)	(301,614)	(131,323)	(3,361,531)	(3,499,018)	137,487	(4,796,320)	(1,434,789)	70.09%	(2,580,265)
NON-OPERATING REVENUE										
Fund Balance	-	-	-	18,851	12,000	6,851	5,354,261	5,335,410	0.35%	3,663
Property Taxes Collected to Pay GO Bonds	6,504	6,504	-	2,055,551	2,055,551	-	2,057,249	1,698	99.92%	2,061,726
Property Taxes Collected for Operations	46,177	30,659	15,518	9,624,020	9,689,723	(65,703)	9,697,727	73,707	99.24%	9,552,548
Specific Ownership Taxes	104,563	62,141	42,422	843,333	537,583	305,750	641,651	(201,682)	131.43%	892,087
Conservation Trust	-	-	-	440,257	361,081	79,176	481,441	41,184	91.45%	353,043
Contributions and Grants	5,754	-	5,754	560,605	494,714	65,892	865,071	304,466	64.80%	508,365
Investment Income	17,806	8,602	9,204	181,496	92,713	88,784	109,917	(71,579)	165.12%	142,040
QEBC Interest Expense Subsidy	-	-	-	33,575	35,770	(2,195)	35,770	2,195	93.86%	33,441
Gain/(Loss) on Sale of Capital Assets	2,283	-	2,283	29,345	-	29,345	-	(29,345)	0.00%	106
Proceeds from Insurance	3,694	-	3,694	8,856	-	8,856	-	(8,856)	0.00%	6,173
Other Income	-	-	-	10,317	-	10,317	-	(10,317)	0.00%	8,893
TOTAL NON-OPERATING REVENUE	186,780	107,905	78,875	13,806,206	13,279,134	527,072	19,243,088	5,436,882	71.75%	13,562,085
NON-OPERATING EXPENDITURES										
Grant Expenditures	28,135	26,492	(1,643)	2,462,165	2,461,260	(904)	2,510,169	48,005	98.09%	645,093
Facilities & Equipment Repairs and Replacements	705,370	705,370	-	5,016,580	5,016,152	(428)	7,799,924	2,783,344	64.32%	1,658,348
Debt Payments	2,804,300	2,804,300	-	3,131,300	3,131,300	-	3,131,300	-	100.00%	3,053,900
Interest Expense	379,140	379,140	0	823,000	823,000	0	823,000	0	100.00%	906,651
Other Expenditures	(127)	557	684	161,385	181,729	20,344	182,375	20,990	88.49%	184,259
TOTAL NON-OPERATING EXPENDITURES	3,916,819	3,915,859	(959)	11,594,429	11,613,442	19,013	14,446,768	2,852,339	80.26%	6,448,252
NET REVENUE/(EXPENDITURES)	(4,162,975)	(4,109,568)	(53,407)	(1,149,755)	(1,833,326)	683,571	-	1,149,755	0.00%	4,533,569
TOTAL REVENUE	1,349,753	1,370,749	(20,997)	27,566,040	27,506,744	59,296	34,897,984	7,331,944	78.99%	27,587,121
TOTAL EXPENDITURES	5,512,728	5,480,317	(32,411)	28,715,795	29,340,070	624,275	34,897,984	6,182,189	82.28%	23,053,552
NET REVENUE/(EXPENDITURES)	(4,162,975)	(4,109,568)	(53,407)	(1,149,755)	(1,833,326)	683,571	-	1,149,755	0.00%	4,533,569

Foothills Parks & Recreation District
Summary of All Units
Thursday, October 31, 2019

	October			YTD			2019			2018 YTD
	2019 Actual	2019 Budget	Fav/(Unfav) Variance	2019 Actual	2019 Budget	Fav/(Unfav) Variance	Original Budget	Remaining Budget	% Completed	
OPERATING REVENUES										
Admission Fees:										
Total Parks and Clement Park - Admission Fees	288	-	288	220,674	283,077	(62,403)	283,077	62,403	77.96%	256,168
Leisure Services Summary - Admission Fees	623,823	662,700	(38,877)	6,963,764	7,390,245	(426,481)	8,165,770	1,202,006	85.28%	7,092,942
Golf Summary - Admission Fees	200,121	251,766	(51,646)	3,134,763	3,164,312	(29,550)	3,325,492	190,729	94.26%	3,164,349
Other Funds - Admission Fees	15,146	17,100	(1,954)	221,659	225,837	(4,178)	236,007	14,348	93.92%	222,850
Total Admission Fees	839,378	931,566	(92,189)	10,540,860	11,063,472	(522,612)	12,010,346	1,469,486	87.76%	10,736,308
Rentals:										
Total Parks and Clement Park - Rentals	1,697	1,475	222	210,228	236,512	(26,284)	236,512	26,284	88.89%	229,214
Leisure Services Summary - Rentals	158,834	143,101	15,733	1,278,388	1,282,496	(4,108)	1,548,159	269,771	82.57%	1,319,993
Golf Summary - Rentals	55,370	65,018	(9,648)	806,653	738,319	68,334	781,804	(24,849)	103.18%	777,826
Total Rentals	215,901	209,594	6,307	2,295,269	2,257,327	37,942	2,566,475	271,206	89.43%	2,327,033
Merchandise Sales:										
Leisure Services Summary - Merchandise Sales	5,728	9,108	(3,380)	71,029	83,706	(12,678)	104,441	33,412	68.01%	79,856
Golf Summary - Merchandise Sales	47,127	58,716	(11,589)	353,562	347,753	5,809	416,387	62,825	84.91%	347,580
Total Merchandise Sales	52,856	67,824	(14,969)	424,591	431,459	(6,869)	520,828	96,237	81.52%	427,436
Concessions and Other Contracts:										
Administration - Concessions and Other Contracts	-	-	-	10,000	10,000	-	10,000	-	100.00%	10,000
Total Parks and Clement Park - Concessions and Other Contracts	-	-	-	4,392	3,993	399	3,993	(399)	110.00%	3,993
Leisure Services Summary - Concessions and Other Contracts	44,440	35,002	9,438	348,146	337,009	11,137	397,414	49,268	87.60%	347,878
Golf Summary - Concessions and Other Contracts	-	12,000	(12,000)	50,000	62,000	(12,000)	69,000	19,000	72.46%	62,000
Total Concessions and Other Contracts	44,440	47,002	(2,562)	412,538	413,002	(464)	480,407	67,869	85.87%	423,871
Other Revenue:										
Administration - Other Revenue	113	-	113	15,687	7,500	8,187	10,000	(5,687)	156.87%	32,019
Total Parks and Clement Park - Other Revenue	4,084	1,354	2,730	24,496	15,634	8,862	17,748	(6,748)	138.02%	37,184
Leisure Services Summary - Other Revenue	5,518	3,026	2,492	40,753	27,871	12,882	34,650	(6,103)	117.61%	36,448
Golf Summary - Other Revenue	684	2,478	(1,794)	5,641	11,344	(5,703)	14,443	8,802	39.06%	4,737
Total Other Revenue	10,399	6,858	3,540	86,577	62,349	24,228	76,841	(9,736)	112.67%	110,387
TOTAL OPERATING REVENUES:										
Administration - TOTAL OPERATING REVENUES	113	-	113	25,687	17,500	8,187	20,000	(5,687)	128.44%	42,019
Total Parks and Clement Park - TOTAL OPERATING REVENUES	6,069	2,829	3,240	459,790	539,216	(79,426)	541,330	81,540	84.94%	526,558
Leisure Services Summary - TOTAL OPERATING REVENUES	838,342	852,937	(14,594)	8,702,080	9,121,328	(419,248)	10,250,433	1,548,353	84.89%	8,877,116
Golf Summary - TOTAL OPERATING REVENUES	303,302	389,978	(86,677)	4,350,618	4,323,729	26,889	4,607,126	256,507	94.43%	4,356,492
Other Funds - TOTAL OPERATING REVENUES	15,146	17,100	(1,954)	221,659	225,837	(4,178)	236,007	14,348	93.92%	222,850

	October			YTD			2019			2018 YTD
	2019	2019	Fav/(Unfav)	2019	2019	Fav/(Unfav)	Original	Remaining	%	
	Actual	Budget	Variance	Actual	Budget	Variance	Budget	Budget	Completed	
Total TOTAL OPERATING REVENUES	1,162,973	1,262,844	(99,871)	13,759,834	14,227,610	(467,776)	15,654,896	1,895,062	87.89%	14,025,035
OPERATING EXPENDITURES										
Salaries and Wages:										
Administration - Salaries and Wages	87,718	85,512	(2,206)	826,558	840,593	14,035	1,009,196	182,638	81.90%	800,219
Total Parks and Clement Park - Salaries and Wages	152,228	169,943	17,716	1,569,884	1,730,362	160,478	2,023,106	453,222	77.60%	1,469,535
Leisure Services Summary - Salaries and Wages	469,399	476,298	6,899	5,104,825	5,212,023	107,198	6,120,877	1,016,052	83.40%	4,767,705
Golf Summary - Salaries and Wages	156,610	153,159	(3,452)	1,588,797	1,647,650	58,853	1,877,014	288,217	84.64%	1,552,748
Total Salaries and Wages	865,955	884,912	18,957	9,090,064	9,430,628	340,564	11,030,192	1,940,128	82.41%	8,590,208
Personnel:										
Administration - Personnel	13,892	14,718	826	165,449	210,256	44,807	244,561	79,111	67.65%	159,068
Total Parks and Clement Park - Personnel	33,875	36,556	2,681	419,343	439,216	19,874	507,479	88,136	82.63%	399,404
Leisure Services Summary - Personnel	86,393	83,444	(2,950)	954,212	992,790	38,578	1,155,129	200,917	82.61%	883,516
Golf Summary - Personnel	28,220	27,196	(1,024)	327,187	329,261	2,074	375,846	48,659	87.05%	300,588
Total Personnel	162,381	161,914	(466)	1,866,191	1,971,524	105,333	2,283,014	416,823	81.74%	1,742,577
Supplies:										
Administration - Supplies	953	367	(587)	15,385	14,577	(808)	27,785	12,399	55.37%	1,618
Total Parks and Clement Park - Supplies	29,241	28,407	(834)	416,283	443,126	26,843	470,423	54,140	88.49%	401,749
Leisure Services Summary - Supplies	84,258	61,721	(22,537)	886,973	899,936	12,963	1,013,581	126,609	87.51%	834,087
Golf Summary - Supplies	69,234	66,601	(2,633)	701,643	746,764	45,121	848,469	146,826	82.70%	819,506
Other Funds - Supplies	-	-	-	95	-	(95)	-	(95)	0.00%	766
Total Supplies	183,686	157,096	(26,590)	2,020,379	2,104,403	84,024	2,360,258	339,879	85.60%	2,057,726
Purchased Services:										
Administration - Purchased Services	41,584	39,376	(2,208)	474,211	571,755	97,544	650,065	175,855	72.95%	510,271
Total Parks and Clement Park - Purchased Services	24,718	26,960	2,243	320,827	369,334	48,506	387,189	66,361	82.86%	362,177
Leisure Services Summary - Purchased Services	122,285	111,472	(10,813)	1,167,010	1,125,335	(41,675)	1,322,332	155,322	88.25%	1,132,063
Golf Summary - Purchased Services	21,934	17,264	(4,670)	248,420	235,869	(12,551)	266,083	17,663	93.36%	208,891
Total Purchased Services	210,521	195,072	(15,449)	2,210,468	2,302,293	91,825	2,625,669	415,201	84.19%	2,213,402
Utilities:										
Administration - Utilities	1,074	1,750	675	18,882	19,903	1,021	23,750	4,868	79.50%	19,380
Total Parks and Clement Park - Utilities	36,885	31,195	(5,690)	656,465	613,494	(42,971)	636,769	(19,695)	103.09%	674,915
Leisure Services Summary - Utilities	64,118	62,468	(1,651)	664,974	686,545	21,571	816,128	151,154	81.48%	646,383
Golf Summary - Utilities	45,121	48,206	3,085	360,746	379,378	18,631	413,284	52,538	87.29%	460,580
Total Utilities	147,199	143,618	(3,581)	1,701,067	1,699,320	(1,747)	1,889,931	188,864	90.01%	1,801,258
Insurance:										
Administration - Insurance	6,665	6,665	-	66,646	66,646	-	79,975	13,329	83.33%	54,869
Total Parks and Clement Park - Insurance	5,088	5,107	19	52,021	51,070	(951)	61,284	9,263	84.89%	47,309

	October			YTD			2019			2018 YTD
	2019	2019	Fav/(Unfav)	2019	2019	Fav/(Unfav)	Original	Remaining	%	
	Actual	Budget	Variance	Actual	Budget	Variance	Budget	Budget	Completed	
Leisure Services Summary - Insurance	13,487	8,952	(4,535)	94,053	89,518	(4,535)	107,422	13,369	87.56%	82,795
Golf Summary - Insurance	1,123	1,123	-	11,227	11,227	-	13,472	2,245	83.33%	10,356
Total Insurance	26,362	21,846	(4,516)	223,946	218,460	(5,486)	262,152	38,206	85.43%	195,329
Other Expenditures:										
Leisure Services Summary - Other Expenditures	(37)	-	37	(754)	-	754	-	754	0.00%	3,571
Golf Summary - Other Expenditures	(157)	-	157	10,005	-	(10,005)	-	(10,005)	0.00%	1,230
Total Other Expenditures	(194)	-	194	9,251	-	(9,251)	-	(9,251)	0.00%	4,801
TOTAL OPERATING EXPENDITURES:										
Administration - TOTAL OPERATING EXPENDITURES	151,886	148,387	(3,499)	1,567,130	1,723,730	156,600	2,035,331	468,200	77.00%	1,545,426
Total Parks and Clement Park - TOTAL OPERATING EXPENDITURES	282,035	298,169	16,134	3,434,823	3,646,602	211,779	4,086,250	651,427	84.06%	3,355,090
Leisure Services Summary - TOTAL OPERATING EXPENDITURES	839,903	804,354	(35,549)	8,871,292	9,006,147	134,855	10,535,468	1,664,176	84.20%	8,350,121
Golf Summary - TOTAL OPERATING EXPENDITURES	322,086	313,549	(8,537)	3,248,025	3,350,148	102,124	3,794,167	546,142	85.61%	3,353,898
Other Funds - TOTAL OPERATING EXPENDITURES	-	-	-	95	-	(95)	-	(95)	0.00%	766
Total TOTAL OPERATING EXPENDITURES	1,595,909	1,564,458	(31,451)	17,121,366	17,726,628	605,262	20,451,216	3,329,850	83.72%	16,605,300
NET OPERATING REVENUE/(EXPENDITURES):										
Administration - NET OPERATING REVENUE/(EXPENDITURES)	(151,773)	(148,387)	(3,386)	(1,541,443)	(1,706,230)	164,787	(2,015,331)	(473,888)	76.49%	(1,503,407)
Total Parks and Clement Park - NET OPERATING REVENUE/(EXPENDITURES)	(275,965)	(295,340)	19,374	(2,975,033)	(3,107,386)	132,353	(3,544,920)	(569,887)	83.92%	(2,828,531)
Leisure Services Summary - NET OPERATING REVENUE/(EXPENDITURES)	(1,560)	48,583	(50,143)	(169,212)	115,181	(284,393)	(285,035)	(115,822)	59.37%	526,995
Golf Summary - NET OPERATING REVENUE/(EXPENDITURES)	(18,784)	76,430	(95,214)	1,102,594	973,581	129,013	812,958	(289,635)	135.63%	1,002,593
Other Funds - NET OPERATING REVENUE/(EXPENDITURES)	15,146	17,100	(1,954)	221,564	225,837	(4,273)	236,007	14,443	93.88%	222,085
Total NET OPERATING REVENUE/(EXPENDITURES)	(432,937)	(301,614)	(131,323)	(3,361,531)	(3,499,018)	137,487	(4,796,320)	(1,434,789)	70.09%	(2,580,265)
NON-OPERATING REVENUE										
Fund Balance:										
Other Funds - Fund Balance	-	-	-	18,851	12,000	6,851	5,354,261	5,335,410	0.35%	3,663
Total Fund Balance	-	-	-	18,851	12,000	6,851	5,354,261	5,335,410	0.35%	3,663
Property Taxes Collected to Pay GO Bonds:										
Other Funds - Property Taxes Collected to Pay GO Bonds	6,504	6,504	-	2,055,551	2,055,551	-	2,057,249	1,698	99.92%	2,061,726
Total Property Taxes Collected to Pay GO Bonds	6,504	6,504	-	2,055,551	2,055,551	-	2,057,249	1,698	99.92%	2,061,726
Property Taxes Collected for Operations:										
Administration - Property Taxes Collected for Operations	(262,444)	(277,962)	15,518	7,448,151	7,513,854	(65,703)	4,319,928	(3,128,223)	172.41%	7,405,410
Total Parks and Clement Park - Property Taxes Collected for Operations	295,344	295,344	-	3,128,736	3,128,736	-	3,566,271	437,535	87.73%	3,087,894
Leisure Services Summary - Property Taxes Collected for Operations	81,368	81,368	-	724,797	724,797	-	892,316	167,518	81.23%	647,328
Other Funds - Property Taxes Collected for Operations	(68,091)	(68,091)	-	(1,677,665)	(1,677,665)	-	919,212	2,596,877	(182.51%)	(1,588,085)

	October			YTD			2019			2018 YTD
	2019	2019	Fav/(Unfav)	2019	2019	Fav/(Unfav)	Original	Remaining	%	
	Actual	Budget	Variance	Actual	Budget	Variance	Budget	Budget	Completed	
Total Property Taxes Collected for Operations	46,177	30,659	15,518	9,624,020	9,689,723	(65,703)	9,697,727	73,707	99.24%	9,552,548
Specific Ownership Taxes:										
Other Funds - Specific Ownership Taxes	104,563	62,141	42,422	843,333	537,583	305,750	641,651	(201,682)	131.43%	892,087
Total Specific Ownership Taxes	104,563	62,141	42,422	843,333	537,583	305,750	641,651	(201,682)	131.43%	892,087
Conservation Trust:										
Other Funds - Conservation Trust	-	-	-	440,257	361,081	79,176	481,441	41,184	91.45%	353,043
Total Conservation Trust	-	-	-	440,257	361,081	79,176	481,441	41,184	91.45%	353,043
Contributions and Grants:										
Total Parks and Clement Park - Contributions and Grants	180	-	180	180	-	180	-	(180)	0.00%	-
Leisure Services Summary - Contributions and Grants	350	-	350	350	-	350	-	(350)	0.00%	436
Other Funds - Contributions and Grants	5,224	-	5,224	560,075	494,714	65,362	865,071	304,996	64.74%	507,929
Total Contributions and Grants	5,754	-	5,754	560,605	494,714	65,892	865,071	304,466	64.80%	508,365
Investment Income:										
Administration - Investment Income	17,806	8,602	9,204	181,496	92,713	88,784	109,917	(71,579)	165.12%	142,040
Total Investment Income	17,806	8,602	9,204	181,496	92,713	88,784	109,917	(71,579)	165.12%	142,040
QEBC Interest Expense Subsidy:										
Other Funds - QEBC Interest Expense Subsidy	-	-	-	33,575	35,770	(2,195)	35,770	2,195	93.86%	33,441
Total QEBC Interest Expense Subsidy	-	-	-	33,575	35,770	(2,195)	35,770	2,195	93.86%	33,441
Gain/(Loss) on Sale of Capital Assets:										
Other Funds - Gain/(Loss) on Sale of Capital Assets	2,283	-	2,283	29,345	-	29,345	-	(29,345)	0.00%	106
Total Gain/(Loss) on Sale of Capital Assets	2,283	-	2,283	29,345	-	29,345	-	(29,345)	0.00%	106
Proceeds from Insurance :										
Total Parks and Clement Park - Proceeds from Insurance	-	-	-	5,162	-	5,162	-	(5,162)	0.00%	6,173
Leisure Services Summary - Proceeds from Insurance	3,694	-	3,694	3,694	-	3,694	-	(3,694)	0.00%	-
Total Proceeds from Insurance	3,694	-	3,694	8,856	-	8,856	-	(8,856)	0.00%	6,173
Other Income:										
Other Funds - Other Income	-	-	-	10,317	-	10,317	-	(10,317)	0.00%	8,893
Total Other Income	-	-	-	10,317	-	10,317	-	(10,317)	0.00%	8,893
TOTAL NON-OPERATING REVENUE:										
Administration - TOTAL NON-OPERATING REVENUE	(244,638)	(269,359)	24,722	7,629,647	7,606,567	23,081	4,429,846	(3,199,802)	172.23%	7,547,450
Total Parks and Clement Park - TOTAL NON-OPERATING REVENUE	295,524	295,344	180	3,134,078	3,128,736	5,342	3,566,271	432,193	87.88%	3,094,067

	October			YTD			2019			2018 YTD
	2019	2019	Fav/(Unfav)	2019	2019	Fav/(Unfav)	Original	Remaining	%	
	Actual	Budget	Variance	Actual	Budget	Variance	Budget	Budget	Completed	
Leisure Services Summary - TOTAL NON-OPERATING REVENUE	85,412	81,368	4,044	728,841	724,797	4,044	892,316	163,474	81.68%	647,764
Other Funds - TOTAL NON-OPERATING REVENUE	50,482	553	49,929	2,313,639	1,819,034	494,605	10,354,656	8,041,017	22.34%	2,272,804
Total TOTAL NON-OPERATING REVENUE	186,780	107,905	78,875	13,806,206	13,279,134	527,072	19,243,088	5,436,882	71.75%	13,562,085
NON-OPERATING EXPENDITURES										
Grant Expenditures:										
Other Funds - Grant Expenditures	28,135	26,492	(1,643)	2,462,165	2,461,260	(904)	2,510,169	48,005	98.09%	645,093
Total Grant Expenditures	28,135	26,492	(1,643)	2,462,165	2,461,260	(904)	2,510,169	48,005	98.09%	645,093
Facilities & Equipment Repairs and Replacements:										
Total Parks and Clement Park - Facilities & Equipment Repairs and Replacements	-	-	-	20,000	20,000	-	20,000	-	100.00%	20,000
Golf Summary - Facilities & Equipment Repairs and Replacements	-	-	-	428	-	(428)	-	(428)	0.00%	6,231
Other Funds - Facilities & Equipment Repairs and Replacements	705,370	705,370	-	4,996,152	4,996,152	-	7,779,924	2,783,772	64.22%	1,632,117
Total Facilities & Equipment Repairs and Replacements	705,370	705,370	-	5,016,580	5,016,152	(428)	7,799,924	2,783,344	64.32%	1,658,348
Debt Payments:										
Other Funds - Debt Payments	2,804,300	2,804,300	-	3,131,300	3,131,300	-	3,131,300	-	100.00%	3,053,900
Total Debt Payments	2,804,300	2,804,300	-	3,131,300	3,131,300	-	3,131,300	-	100.00%	3,053,900
Interest Expense:										
Other Funds - Interest Expense	379,140	379,140	0	823,000	823,000	0	823,000	0	100.00%	906,651
Total Interest Expense	379,140	379,140	0	823,000	823,000	0	823,000	0	100.00%	906,651
Other Expenditures:										
Administration - Other Expenditures	(917)	-	917	(18,409)	-	18,409	-	18,409	0.00%	5,142
Total Parks and Clement Park - Other Expenditures	4	4	-	1,350	1,350	-	1,351	1	99.92%	1,347
Other Funds - Other Expenditures	786	553	(233)	178,444	180,379	1,936	181,024	2,580	98.57%	177,769
Total Other Expenditures	(127)	557	684	161,385	181,729	20,344	182,375	20,990	88.49%	184,259
TOTAL NON-OPERATING EXPENDITURES:										
Administration - TOTAL NON-OPERATING EXPENDITURES	(917)	-	917	(18,409)	-	18,409	-	18,409	0.00%	5,142
Total Parks and Clement Park - TOTAL NON-OPERATING EXPENDITURES	4	4	-	21,350	21,350	-	21,351	1	99.99%	21,347
Golf Summary - TOTAL NON-OPERATING EXPENDITURES	-	-	-	428	-	(428)	-	(428)	0.00%	6,231
Other Funds - TOTAL NON-OPERATING EXPENDITURES	3,917,731	3,915,855	(1,876)	11,591,061	11,592,092	1,031	14,425,417	2,834,356	80.35%	6,415,531
Total TOTAL NON-OPERATING EXPENDITURES	3,916,819	3,915,859	(959)	11,594,429	11,613,442	19,013	14,446,768	2,852,339	80.26%	6,448,252
NET REVENUE/(EXPENDITURES):										
Administration - NET REVENUE/(EXPENDITURES)	(395,493)	(417,746)	22,253	6,106,613	5,900,337	206,277	2,414,515	(3,692,098)	252.91%	6,038,901
Total Parks and Clement Park - NET REVENUE/(EXPENDITURES)	19,554	-	19,554	137,695	-	137,695	-	(137,695)	0.00%	244,189
Leisure Services Summary - NET REVENUE/(EXPENDITURES)	83,851	129,950	(46,099)	559,629	839,978	(280,349)	607,281	47,652	92.15%	1,174,760

	October			YTD			2019			2018 YTD
	2019	2019	Fav/(Unfav)	2019	2019	Fav/(Unfav)	Original	Remaining	%	
	Actual	Budget	Variance	Actual	Budget	Variance	Budget	Budget	Completed	
Golf Summary - NET REVENUE/(EXPENDITURES)	(18,784)	76,430	(95,214)	1,102,166	973,581	128,585	812,958	(289,208)	135.57%	996,362
Other Funds - NET REVENUE/(EXPENDITURES)	(3,852,103)	(3,898,202)	46,099	(9,055,858)	(9,547,221)	491,363	(3,834,754)	5,221,104	236.15%	(3,920,643)
Total NET REVENUE/(EXPENDITURES)	(4,162,975)	(4,109,568)	(53,407)	(1,149,755)	(1,833,326)	683,571	-	1,149,755	0.00%	4,533,569
TOTAL REVENUE:										
Administration - TOTAL REVENUE	(244,525)	(269,359)	24,835	7,655,335	7,624,067	31,268	4,449,846	(3,205,489)	172.04%	7,589,469
Total Parks and Clement Park - TOTAL REVENUE	301,593	298,173	3,420	3,593,868	3,667,952	(74,085)	4,107,601	513,733	87.49%	3,620,625
Leisure Services Summary - TOTAL REVENUE	923,754	934,305	(10,550)	9,430,922	9,846,125	(415,204)	11,142,749	1,711,827	84.64%	9,524,881
Golf Summary - TOTAL REVENUE	303,302	389,978	(86,677)	4,350,618	4,323,729	26,889	4,607,126	256,507	94.43%	4,356,492
Other Funds - TOTAL REVENUE	65,628	17,653	47,975	2,535,298	2,044,871	490,427	10,590,663	8,055,365	23.94%	2,495,654
Total TOTAL REVENUE	1,349,753	1,370,749	(20,997)	27,566,040	27,506,744	59,296	34,897,984	7,331,944	78.99%	27,587,121
TOTAL EXPENDITURES:										
Administration - TOTAL EXPENDITURES	150,969	148,387	(2,582)	1,548,721	1,723,730	175,009	2,035,331	486,609	76.09%	1,550,568
Total Parks and Clement Park - TOTAL EXPENDITURES	282,039	298,173	16,134	3,456,173	3,667,952	211,779	4,107,601	651,428	84.14%	3,376,437
Leisure Services Summary - TOTAL EXPENDITURES	839,903	804,354	(35,549)	8,871,292	9,006,147	134,855	10,535,468	1,664,176	84.20%	8,350,121
Golf Summary - TOTAL EXPENDITURES	322,086	313,549	(8,537)	3,248,452	3,350,148	101,696	3,794,167	545,715	85.62%	3,360,129
Other Funds - TOTAL EXPENDITURES	3,917,731	3,915,855	(1,876)	11,591,156	11,592,092	936	14,425,417	2,834,261	80.35%	6,416,297
Total TOTAL EXPENDITURES	5,512,728	5,480,317	(32,411)	28,715,795	29,340,070	624,275	34,897,984	6,182,189	82.28%	23,053,552
NET REVENUE/(EXPENDITURES):										
Administration - NET REVENUE/(EXPENDITURES)	(395,493)	(417,746)	22,253	6,106,613	5,900,337	206,277	2,414,515	(3,692,098)	252.91%	6,038,901
Total Parks and Clement Park - NET REVENUE/(EXPENDITURES)	19,554	-	19,554	137,695	-	137,695	-	(137,695)	0.00%	244,189
Leisure Services Summary - NET REVENUE/(EXPENDITURES)	83,851	129,950	(46,099)	559,629	839,978	(280,349)	607,281	47,652	92.15%	1,174,760
Golf Summary - NET REVENUE/(EXPENDITURES)	(18,784)	76,430	(95,214)	1,102,166	973,581	128,585	812,958	(289,208)	135.57%	996,362
Other Funds - NET REVENUE/(EXPENDITURES)	(3,852,103)	(3,898,202)	46,099	(9,055,858)	(9,547,221)	491,363	(3,834,754)	5,221,104	236.15%	(3,920,643)
Total NET REVENUE/(EXPENDITURES)	(4,162,975)	(4,109,568)	(53,407)	(1,149,755)	(1,833,326)	683,571	-	1,149,755	0.00%	4,533,569

	Operating Revenue			Operating Expenditures			Net Operating Revenue (Loss)		
	Actual	Budget	Variance	Actual	Budget	Variance	Actual	Budget	Variance
			Fav/(Unfav)			Fav/(Unfav)			Fav/(Unfav)
Administration									
Executive Director	11,000	10,000	1,000	530,780	620,443	89,663	(519,780)	(610,443)	90,663
Marketing	13,305	7,500	5,805	228,026	224,801	(3,225)	(214,721)	(217,301)	2,580
Finance	(333)		(333)	392,803	404,301	11,498	(393,136)	(404,301)	11,165
Human Resources	1,713		1,713	159,855	202,371	42,516	(158,142)	(202,371)	44,229
Information Technology				255,667	271,815	16,148	(255,667)	(271,815)	16,148
Total Administration	<u>25,685</u>	<u>17,500</u>	<u>8,185</u>	<u>1,567,131</u>	<u>1,723,731</u>	<u>156,600</u>	<u>(1,541,446)</u>	<u>(1,706,231)</u>	<u>164,785</u>
Parks									
Parks Administration	1,500		1,500	264,400	279,221	14,821	(262,900)	(279,221)	16,321
Fleet Maintenance	446		446	394,448	382,539	(11,909)	(394,002)	(382,539)	(11,463)
Urban Parks	98,987	142,110	(43,123)	1,340,074	1,448,038	107,964	(1,241,087)	(1,305,928)	64,841
Regional Parks	197,788	220,070	(22,282)	687,699	763,786	76,087	(489,911)	(543,716)	53,805
Kipling Villas				87,684	88,294	610	(87,684)	(88,294)	610
Clement Park	161,069	177,036	(15,967)	660,519	684,726	24,207	(499,450)	(507,690)	8,240
Total Parks	<u>459,790</u>	<u>539,216</u>	<u>(79,426)</u>	<u>3,434,824</u>	<u>3,646,604</u>	<u>211,780</u>	<u>(2,975,034)</u>	<u>(3,107,388)</u>	<u>132,354</u>
Leisure Service									
LS Administration				326,493	269,479	(57,014)	(326,493)	(269,479)	(57,014)
Baby Sitting	7,807	6,683	1,124	19,767	24,768	5,001	(11,960)	(18,085)	6,125
Lilley Gulch Rec Center	76,705	99,649	(22,944)	210,834	220,644	9,810	(134,129)	(120,995)	(13,134)
Peak Wellness Center	162,164	196,434	(34,270)	276,168	286,920	10,752	(114,004)	(90,486)	(23,518)
Ridge Rec Center	271,124	397,581	(126,457)	427,019	414,970	(12,049)	(155,895)	(17,389)	(138,506)
Climbing Wall	19,927	22,551	(2,624)	13,645	17,796	4,151	6,282	4,755	1,527
Total Facility Operations	<u>537,727</u>	<u>722,898</u>	<u>(185,171)</u>	<u>947,433</u>	<u>965,098</u>	<u>17,665</u>	<u>(409,706)</u>	<u>(242,200)</u>	<u>(167,506)</u>
Facility Maintenance	560		560	418,204	486,631	68,427	(417,644)	(486,631)	68,987
Wellness Programs	512,658	519,415	(6,757)	441,893	416,522	(25,371)	70,765	102,893	(32,128)
Cultural Arts	229,999	230,362	(363)	211,251	207,452	(3,799)	18,748	22,910	(4,162)
Children's Program Administration	106,294	124,050	(17,756)	1,220,570	1,221,408	838	(1,114,276)	(1,097,358)	(16,918)
Children's Program Teen Programs	8,245	6,430	1,815	4,714	4,659	(55)	3,531	1,771	1,760
Children's Program Preschool, A	459,429	456,315	3,114	237,755	230,298	(7,457)	221,674	226,017	(4,343)
Children's Program B&A	1,177,836	1,125,297	52,539	328,374	348,224	19,850	849,462	777,073	72,389
Children's Program Camp	1,120,051	1,072,583	47,468	489,346	502,891	13,545	630,705	569,692	61,013
Total Children's Programs	<u>2,871,855</u>	<u>2,784,675</u>	<u>87,180</u>	<u>2,280,759</u>	<u>2,307,480</u>	<u>26,721</u>	<u>591,096</u>	<u>477,195</u>	<u>113,901</u>
Aquatics Administration				269,132	332,233	63,101	(269,132)	(332,233)	63,101
Deer Creek Pool	77,726	99,447	(21,721)	122,926	130,549	7,623	(45,200)	(31,102)	(14,098)
Columbine West Pool	31,383	33,687	(2,304)	92,651	107,568	14,917	(61,268)	(73,881)	12,613
Sixth Avenue West Pool	36,346	36,352	(6)	92,487	86,088	(6,399)	(56,141)	(49,736)	(6,405)
Lilley Gulch Pool	47,599	70,102	(22,503)	111,800	134,830	23,030	(64,201)	(64,728)	527
Ridge Pool	505,081	540,147	(35,066)	705,816	686,384	(19,432)	(200,735)	(146,237)	(54,498)
Weaver Hollow Pool	81,810	98,095	(16,285)	124,403	124,976	573	(42,593)	(26,881)	(15,712)
Total Aquatics	<u>779,945</u>	<u>877,830</u>	<u>(97,885)</u>	<u>1,519,215</u>	<u>1,602,628</u>	<u>83,413</u>	<u>(739,270)</u>	<u>(724,798)</u>	<u>(14,472)</u>
Edge	1,705,889	1,829,909	(124,020)	1,265,269	1,264,366	(903)	440,620	565,543	(124,923)
District Athletics Adult Sports	304,758	363,972	(59,214)	239,076	295,723	56,647	65,682	68,249	(2,567)
District Athletics Concessions/M	30,241	31,719	(1,478)	2,050	2,050		28,191	29,669	(1,478)
Schaefer Batting Cage	40,290	43,800	(3,510)	22,544	33,377	10,833	17,746	10,423	7,323
District Athletics Administration	39,615	45,317	(5,702)	90,989	95,736	4,747	(51,374)	(50,419)	(955)
Clement Park Batting Cage	38,358	37,500	858	26,149	33,093	6,944	12,209	4,407	7,802
Clement Park Concessions	8,254	6,890	1,364	2,230	2,170	(60)	6,024	4,720	1,304
Clement Splash Park	19,139	26,840	(7,701)	12,590	15,721	3,131	6,549	11,119	(4,570)
Foothills Sports Arena	350,340	362,280	(11,940)	280,793	258,242	(22,551)	69,547	104,038	(34,491)
Youth & Middle School Sports	425,879	434,184	(8,305)	218,848	207,741	(11,107)	207,031	226,443	(19,412)
Gymnastics	330,801	313,230	17,571	181,861	176,178	(5,683)	148,940	137,052	11,888
Sports Specialty Programming	154,786	153,375	1,411	172,143	166,159	(5,984)	(17,357)	(12,784)	(4,573)
Total District Athletics	<u>1,742,461</u>	<u>1,819,107</u>	<u>(76,646)</u>	<u>1,249,273</u>	<u>1,286,190</u>	<u>36,917</u>	<u>493,188</u>	<u>532,917</u>	<u>(39,729)</u>
Foothills Fieldhouse	320,987	337,132	(16,145)	211,501	200,299	(11,202)	109,486	136,833	(27,347)
Total Leisure Service	<u>8,702,081</u>	<u>9,121,328</u>	<u>(419,247)</u>	<u>8,871,291</u>	<u>9,006,145</u>	<u>134,854</u>	<u>(169,210)</u>	<u>115,183</u>	<u>(284,393)</u>
Golf									
Foothills Golf Course	2,692,457	2,658,957	33,500	1,742,315	1,848,253	105,938	950,142	810,704	139,438
Meadows Golf Course	1,658,162	1,664,772	(6,610)	1,505,710	1,501,895	(3,815)	152,452	162,877	(10,425)
Total Golf	<u>4,350,619</u>	<u>4,323,729</u>	<u>26,890</u>	<u>3,248,025</u>	<u>3,350,148</u>	<u>102,123</u>	<u>1,102,594</u>	<u>973,581</u>	<u>129,013</u>
Other Funds (Golf Development)	221,659	225,837	(4,178)	95	-	(95)	221,564	225,837	(4,273)
Total District	<u>13,759,834</u>	<u>14,227,610</u>	<u>(467,776)</u>	<u>17,121,366</u>	<u>17,726,628</u>	<u>605,262</u>	<u>(3,361,532)</u>	<u>(3,499,018)</u>	<u>137,486</u>



Creating Community, Enhancing Health, and Inspiring Play since 1959

DATE: December 10, 2019
MEMO TO: Foothills Board of Directors
FROM: Ronald Hopp, Executive Director
SUBJECT: Capital Projects Report through November 30, 2019

Parks, Planning and Construction

Clement Park Phase C

Budget: \$3,303,617.97
Funding: \$1,500,000 Jeffco Open Space Grant
\$1,552,448.29 Foothills Capital
\$350,000 GOCO
Expenses to Date: \$3,442,229

- Fall work on the overlooks begin November 1.
- Tree plantings will be in the spring of next year.

2018 Mill Levy Projects

Budget: \$2,538,950
Funding: \$2,500,000 – 2018 Mill Levy Capital Funds
\$38,950 – SB35 Development Funds
Expenses to Date: \$2,333,590
Scheduled Completion: October 2019

Wingate South

- Project Completed.

Blue Heron Park

- Project completed

Christensen Meadows Park

- Project Completed

Governor James B. Grant Park

- Completed

Dewey Haberman Memorial Park

- Completed

Lilley Gulch Parking Lot

- Project Completed.

2019 Mill Levy Projects

Budget: \$2,540,965.60

Funding: \$2,400,000 – 2019 Mill Levy Capital Funds

\$100,000 - 2018 Mill Levy Capital Funds

\$40,965.60 – SB35 Development Funds

Expenses to Date: \$417,104

Scheduled Completion: April 2020

Columbine Trail

- Contract awarded and wrapping up County approval process
- Begin project in December
- Completion next spring

Chaucer Park

- Under Contract with SCL
- Completion next spring

Trapper's Glen Park

- Under contract with SCL
- Demolition of trail and basketball court complete
- Irrigation being installed as weather permits
- Completion next spring

Valley View Park

- Contract awarded to SCL
- To be completed by next spring

Dakota Station Park

- Tennis court resurface is completed
- Under Contract with SCL
- Mobilized on site
- Completion by next spring

Lilley Gulch Tennis Courts

- Concrete work completed
- Fence work completed
- Final Paint and lines to be completed next spring

Other Projects

Belleview Acres Park

Budget: \$216,000

Funding: \$216,000 - SB35 Development Funds

Expenses to Date: \$160,908

- Project Completed
- Staff exploring using the remainder of the funds to upsize the water tap for better irrigation efficiency.

Leisure Services

Ridge Leisure Pool Features

Budget: \$157,103.50

Funding: \$150,000 Foothills

Expenses to Date: \$157,156.42

Scheduled Completion: Project Completed

- Minor flow rate adjustments being made
- Staff is looking at alternatives for one feature

LG Gym A/C, Air Handler Project 2018

Budget: 134,897.00

Funding: Mill Levy

Expenses to Date: \$139,666.00

Scheduled Completion: Project Completed

- Staff worked with engineer to evaluate the possibility of installing an air conditioning unit on the roof of the LG Facility.
- Based on the evaluation of the engineer, the size of the a/c unit was determined.
- Staff then prepared bid documents in the fall of 2018 and solicited bids from a number of different companies.
- In December of 2018, the District entered in to an agreement with the successful bidder and the contractor placed an order for all of the necessary equipment.
- All of the filed work was then scheduled for the months of April and May in 2019.
- As of the middle of May, both the new air handler and air conditioner units have been installed and tested.
- During the week of May 20 and 27, the new controls equipment will be installed and commissioned.
- Final testing of the controllers occurred, and project completed.

SAC Batting Cage Equipment

Budget: \$300,000.00

Funding: Mill Levy 2019 Project

Expenses to Date: \$270,690.00

Budget Remaining: \$29,310.00

Scheduled Completion: Spring 2020

- January – May staff has been doing due diligence evaluating a number of different types of batting cage equipment and pitching machine designs. Based on that research, the preferred machine is the ABC Batting Cage.
- Met with representatives from J & J Amusements on site on June 18, 2019 to evaluate the site and the retrofitting necessary to install ABC Batting Cages. It has been determined that the site can be modified to accommodate the preferred machines. We are evaluating the costs associated with the demolition, retrofitting and installation of the machine and will present a recommendation for board to review at the July board meeting.
- Project presented at July 23, 2019 board meeting. The Board agreed to move forward with the project at Schaefer Batting Cages as presented, utilizing the \$150,000 allocated for the Clement Park Batting Cages in year 2019 and the \$150,000 allocated for the Schaefer Batting Cages in 2020 for a combine project cost of \$300,000. The Clement Park Batting Cages will be addressed at a later date.
- Agreements have been signed and equipment has been ordered. The batting cage will close for the season September 29 and work will commence October 1, 2019.
- Installers on site, existing equipment has been dismantled and hauled away, sidewalk and cement apron around cages has been torn out and forms set. Cement pour will occur the week of October 14-18.
- New machines are on site and installation has begun.
- The new machines are installed and have been tested. Additional testing and aiming will be completed prior to opening in the spring. New netting in front of the machines will also be installed in the spring.
- New accessible sidewalks and a cement pad for additional site improvements have been added. Additional site improvements are under discussion and should be completed in spring 2020.

Aquatics Chemical Treatment Conversion

Budget: \$53,000

Funding: Capital Facility Repairs 2019

Expenses to Date: \$37,956.80

Project Complete indoors

- Staff evaluated current chlorination and pH treatment delivery systems, and evaluated safer delivery systems selecting Accutab and pH Rite.
- Worked with chemical suppliers to identify the most economical supplier and make delivery provisions.
- Facility maintenance along with aquatic staff installed the new systems at the Ridge and Lilley Gulch pools in-house.

Ridge Exterior Wall Drainage Solution

Budget: \$56,000

Funding: Capital Facility Repairs 2019

Expenses to Date: \$55,859.40

Project Complete

- Staff hired a company to evaluate the current condition of the drainage system originally installed around the east wall and the crawl space in Ridge Recreation Center.
- The investigation became necessary when it appeared that water was entering the facility and causing damage to the integrity of the building.
- The contractor issued a report and a plan of attack to repair the area along the exterior of the east wall and in the crawl space opposite the north wall of the gym.
- In March of 2019, the District entered in to an agreement with the contractor to perform the work necessary to protect the integrity of the building and at the same time construct a drain system to deal with future drainage issues, both on the exterior of the building and in the crawl space next to the gym.

New Condensing Tower - Edge Ice Arena

Budget: \$85,000

Funding: Capital Facility Repairs 2019

Expenses to Date: \$74,542.00

Scheduled Completion: Project Completed

- Staff received two bids and went with Arena Products and Services to complete this project.
- Staff received three options with new technology and have decided to go with Model CXVB-190-0809-15 Evaporative Condenser w/auxiliary cooling, which will be more efficient than our current tower.
- The tower has been ordered and will be on site May 21, 2019.
- Crane has been secured and will be on site for the removal of the existing unit as well as the new installation.
- The new unit was installed and put into operation on May 23, 2019

Edge Ice Arena Pro-shop Repurposing

Budget: \$67,000

Funding: Facility Repairs 2019

Expenses to Date: \$65,597.35

Scheduled Completion: Projected Completed

- Edge Performance Center chosen as the name.
- Walls painted and repaired.
- Large mirrors installed on one wall.
- During the month of May new flooring was installed, signage was installed, window coverings installed and the following equipment was delivered and installed: 5 self-propelled cardio machines, 2 squat racks, TRX, kettlebells, various weights, and plyo boxes.
- Also in May a part time core staff (Liz Vlad) has been hired to oversee the sports performance training programs and 5 Strength and Conditioning Coaches have been hired. Operation procedures are being finalized and marketing is in progress. Two groups have already booked time in June and we have an agreement in place for Foothills Hockey Association as well as Colorado Girls Select to use the Edge Performance Center for all of their team training needs for the 2019-2020 hockey season.

- As of the end of June we were still waiting for a few operation supplies to be purchased. Once received they will be expensed and the project will be completed.
- All bills received and paid. Facility is up and operational.

Edge Ice Arena Lower Room Repurposing

Budget: \$13,000

Funding: Facility Repairs 2019

Expenses to Date: \$15,915.56

Scheduled Completion: Project Completed

- Staff will be converting a room in the lower level, currently being used by Foothills Hockey Association as a training room, into a dance/yoga studio for our Figure Skating athletes, making the Edge the most versatile rink in the area.
- Currently doing due diligence on the floor of the space to ensure there is no standing water issues. If none exists, we will proceed with floor replacement, add a ballet bar, mirrors and paint.
- Old flooring has been removed. Deposit paid on new flooring and ordered. Flooring project includes a moisture barrier protection.
- Walls painted and mirrors installed.
- Flooring and ballet bar installed.
- Window coverings on order and scheduled for early September install.

LG Fitness Equipment

Budget: \$153,338

Funding: Mill Levy

Expenses to Date: \$143,312.16

- Scheduled Completion: Project Completed
- In January 2019, staff began the due diligence for updating the Lilley Gulch Cardio/Weight area. It was determined that in addition to purchasing all new weight equipment, we would also give the space a facelift.
- Work commenced on March 13, 2019 with the removal of the old equipment. In the space of 10 days, several projects were completed.
- Ceiling in the free weight area was raised approximately 11 inches, this work included moving sprinklers for the fire suppression system.
- All walls were painted in both cardio and free weight area.
- Mirrors were added to an additional wall in the free weight area.
- All televisions were replaced with new 52" televisions.
- Replaced the spin bikes with new spin bikes.
- All new Matrix Strength Training Machines.
- All new equipment in the free weight room including dumbbells, Torque Machine for functional training, benches, and weight accessories.
- New hanging mat rack and mats.
- TRX equipment.
- The Cardio/Weight area reopened to the public on March 23, 2019.
- The final piece of equipment was received on May 7, 2019

Golf

Meadows Golf Club Parking Lot Paving Project

Budget: \$350,000

Vendor: SLV Quality Concrete

Funding: District Capital Project Budget

Expenses to Date: \$291,846

Scheduled Completion: March of 2020

- 95% of the project is complete, however the contractor experienced some unseasonable winter conditions during the month of October, as a result the balance of the project will be completed in March of 2020
- The parking lot at the MGC has exceeded it's 30 year life expectancy
- SLV Quality Concrete will overlay the parking lot with an innovative long lasting low maintenance concrete
- The same process has been successfully used at Lilley Gulch, Pinehurst Country Club, and Thorn Creek Golf Club
- The parking lot will be paved in sections so that sufficient parking will be available to golfers daily
- SLV Quality Concrete proposal for paving the parking lot was \$329,316

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OUT-OF-THE-ORDINARY DENVER PLAYGROUNDS TO VISIT THIS FALL



Golden's Estates Park sets thrilling slides against a beautiful backdrop of foothills. All images copyright Christy Schaefer 2019.

Guest contributor Christy Schaefer is the creator of the blog [Slides and Sunshine](#), where she explores Colorado parks with her kids. Here she shares three of her favorite Denver-area playgrounds perfect for family fall adventures.

It may be October and we've had our first snow, but there are still many wonderful fall weather days ahead. To help you soak up that pre-winter sunshine, I have the perfect solution...take your kids to the park! My girls and I have spent years traveling from playground to playground, and I'm sharing three can't-miss Denver playgrounds you'll love exploring this fall.

Best Denver Playground for All Ages: [Clear Creek Valley Park, 3700 W 58th Pl, Arvada, CO 80002](#)



Got a range of ages? Clear Creek Valley Park has something for everyone.

Built in 2017, the playground at Clear Creek Valley Park is extensive and one of the best in the area! This park has something for everyone, even the adults. For the youngest visitors, there is an adorable garden-themed toddler area complete with a celery slide, carrot bench, giant watering can, and little red house. They will love the rolling hills and bouncing tractor too.

Running through the middle of the park, you'll find a water feature and large sand area. My youngest (4) spent the most time at the water spouts — she loved being able to start the water flow and either jump across, or walk along, the very shallow creek.

Your older kids will have an absolute blast on the other side of the park with its giant treehouse and zipline! There is a clubhouse and tall slide as well as high bridges to run across. For us parents or caretakers, there are multiple shaded pavilions to hang out under. And if you're up for some exercise, there's a full fitness zone right near the parking lot.

[You can find more details on my full review here.](#)

Most Exhilarating Slide (And a Great View Tool): Estates Park, [16164 W. Ellsworth Dr., Golden, CO 80401](#)



The huge slide at Golden's Estates Park is a perfect for older kids who want more of a challenge.

Is your child full of adventure with no fear of heights? They will absolutely love Estates Park tucked away in the quiet foothills of Golden. The playground structure is massive with one of the tallest slides in Colorado, making this the perfect destination for your little thrill seekers!

Even though there are some baby swings and a toddler slide, I'd only recommend this park for over age 5. The majority of the equipment is made for taller children, from the steep slides to the multiple monkey bars, and watching smaller children as they try to participate will probably raise your anxiety level.

There are many fantastic aspects to this playground, but by far, the kids' favorite feature was the slide. My older girls (ages 11 and 8) said that the slides were "Crazy!" and "The scariest but most fun I've ever been to!"

Golden's Estates Park will bring squeals of excitement from your kids and provide gorgeous views for you. And, you can even play tennis, basketball or frisbee golf while you're there. [Here's a more in-depth peek of what you can expect.](#)

Brand New Inclusive Playground: Clement Park, [7306 W Bowles Ave, Littleton, CO 80123](#)



Clements Park is an inclusive playground with unique play elements like this wheelchair-accessible We-Go-Round.

The newest playground on our list is the recently redone Clement Park. This musically-themed park will delight your children as they run from xylophones (big and small), drums, bells and the tall organ pipes. My daughters' favorite part of the playground by far though was the ninja warrior obstacle course! It was long, filled with balancing and climbing challenges, as well as ropes, seats and nets to adventure your way through.

But what I love most about this park is that it had inclusive play elements. The most obvious difference from your typical neighborhood park is the "We-Go-Round." Quite a change from the merry-go-rounds of the past, this is designed for wheelchair accessibility with a place for all ages to participate and enjoy. There were also musical instruments along the concrete path, an accessible chair swing, and ramps through the lower playground structure.

With the brand new equipment and the beauty of the surroundings, Clement Park is a perfect choice for a fall visit. [Take a glimpse at our recent visit here.](#)

Got a favorite Denver playground? We'd love to hear about it!

Psst...[50+ Fall things to do with kids](#) and [awesome local restaurants where your kids can eat free.](#)



Christy Schaefer

Christy Schaefer is a Colorado native, mom of three girls and has a passion for parks. As the creator of slidesandsunshine.com, her goal is to help parents find amazing playgrounds and provide opportunities for children to play and stay active! Find more of her recommendations on her blog or on [Facebook](#).

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The play's the thing

New era of playgrounds brings more risk, reward for kids



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The monkey bars at Jefferson County's Clement Park are a bit more abstract than in generations past.

DAVID GILBERT



Posted Tuesday, November 19, 2019 7:54 pm

David Gilbert

dgilbert@coloradocommunitymedia.com (mailto:dgilbert@coloradocommunitymedia.com)

Millennial parents who haven't visited a playground in a decade or two are in for a surprise: The new era of playgrounds is a heck of a lot more fun than the safety-ob splintered wood and plastic fantastic playgrounds of yore.

Designers and park planners from a new generation are building kid-driven play structures that are bigger, more interactive and more accessible to people with disabilities. Features that had fallen by the wayside — like merry-go-rounds, see-saws and towering slides — are back, as designers look for ways to get kids out of the house and into the playgrounds they are meant to play.

Changing lives

"We want to see kids off their butts and on their feet," said Laurel Raines, a principal and designer with Dig Studio (<http://www.digstudio.com/>), the Denver-based firm sprawling \$9 million playscape at Paco Sanchez Park (http://www.digstudio.com/portfolio_page/paco-sanchez-park/) at Colfax Avenue and Federal Boulevard. "I think playgrounds can change peoples' lives."

Though much of the Paco project is still under construction, the park's playground opened last year, topped by a 30-foot tower designed to look like a 1950s-era mic of Paco Sanchez, a former state representative and radio station owner.

The interior of what Raines calls the Mic Tower is crammed with a complex array of climbing apparatuses, topping out with a three-story-tall spiral slide.

"People say it's the best playground they've ever seen," Raines said. "A few weeks ago, I went down the big slide myself, and coming out behind me were two boys. One of them didn't believe me, but the other threw his arms around my legs and said 'thank you!'"

Throwing adults out

Kids are getting a bigger say in how playgrounds are designed, said Sean Kitners, a park planner with Foothills Parks and Recreation District (<https://www.foothills.org/>) in unincorporated Jefferson County.

"I throw adults out of the visioning process," Kitners said. "Second-graders through fourth-graders are great. There are safety guidelines we have to follow, but the kids that in their imagination."

One of Kitners' crowning achievements is the brand-new playground at Clement Park at Bowles Avenue and Wadsworth Boulevard, which includes built-in musical instruments, a wheelchair-accessible merry-go-round, and a conveyor-belt-like roller slide that sees kids line up for rides.

The new era of playgrounds represent huge leaps in the science of play, Kitners said.

"We're incorporating a lot of elements that provide different biomechanical stimuli," Kitners said. "Spinning helps with balance. Monkey bars help with upper body development. We may not realize what they're doing is beneficial to their growth."

The new Clement Park playground is better in part because it's a bit riskier, said Sara Baskin, a mom of two toddlers.

"You can fall off this one, but that's OK," Baskin said. "Kids learn their limits by pushing them."

Learning how to deal

The new approach is welcome news to Lenore Skenazy, the president of the nonprofit group Let Grow (<https://letgrow.org/>) and founder of the Free-Range Kids (<http://www.freerangekids.com/>) movement, which advocates for childhood independence and resilience.

"Playgrounds were getting so safe and dull that two things were happening: either kids didn't want to come, or when they did, they created their own risks," Skenazy said. Skenazy recounted horror stories from around the country, like day cares that cut down trees to keep kids from climbing them, schools that got rid of swingsets, and playgrounds declared off-limits because they were built over grass, which was considered a dangerous surface.

"I think there's a lot of recognition growing that we've gone too far," Skenazy said. "We're starting to recognize that play isn't irrelevant. It's a building block to learning. Kids learn to handle risk and compromise. When kids are given the opportunity to really play without interference from adults, they learn social and emotional skills that are being lost."

Access for all

Park planners are also building with a greater emphasis on access for people with disabilities, said Amber Wesner, the public engagement and operations manager for Lakewood.

Lakewood recently completed a new playground at Carmody Park (<https://www.lakewood.org/Government/Departments/Community-Resources/Parks-Forestry-and-Recreation/Z-Park-Listing/Carmody-Park>), on Kipling Street just south of Jewell Avenue, with disability access as a central focus, Wesner said.

"Kids of all abilities can play together there," Wesner said. "It's really the vanguard in bigger cities to have at least one universally accessible playground. It helps redress it's a great community partnership opportunity."

It's a trend that can't evolve soon enough for parents like Stacy Warden of Westminster, whose son Noah, 10, has a severe case of cerebral palsy that renders him unable to use his limbs. Warden said that even as many neighborhood playgrounds retrofit existing structures to add amenities like swings for people with disabilities, many are poorly adapted.

"Adapted swings are a nice touch, but many of them still lack wheelchair-accessible pathways," Warden said.

Another problem, Warden said, is that even at parks with accessible structures, parents and children without disabilities sometimes monopolize the equipment.

"Parents turn a blind eye to us, or they're just oblivious," Warden said. "I would hope that with greater wheelchair access is a shift in awareness too."

It's only natural

Beyond traditional playgrounds, other playscape trends are evolving, said Steve White, a park planner with South Suburban Parks and Recreation District (<https://www.southsuburban.org/>).

The district, which covers a vast swath of the south metro area, is in the process of developing a slew of "nature play" parks, which utilize natural elements like logs and rocks.

Two nature parks are already complete: Creekside Experience (<http://www.ssprd.org/Creekside-Experience-Park>) at Santa Fe Drive just north of Belleview Avenue, and Lee Gulch Overlook (<http://www.ssprd.org/Lee-Gulch-Overlook>) a couple miles south on Santa Fe beside Breckenridge Brewery. Others, like Progress Park at Belleview Avenue just east of Colfax Street, have seen a first round of development.

All three are built beside watercourses, and encourage kids to incorporate the riparian area into their play, White said.

"Our communities are growing and getting denser, and anytime you can get kids — or adults — out in a natural environment, the better," White said. "It helps instill a sense of environmental stewardship, and it helps build connections to wildlife."

Developing bigger and better playscapes will be key to addressing the ills of 21st-century life, White said.

"There's a lot of talk about how sedentary we're getting," White said. "We know that has profound impacts on mental and physical health. Places like these are part of the solution."

Keywords

David Gilbert ([/search_mode/keyword/browse.html?search_filter=David Gilbert](/search_mode/keyword/browse.html?search_filter=David%20Gilbert)), Paco Sanchez Park ([/search_mode/keyword/browse.html?search_filter= Paco Sanchez Park](/search_mode/keyword/browse.html?search_filter=Paco%20Sanchez%20Park)), Clement Park ([/search_mode/keyword/browse.html?search_filter= Clement Park](/search_mode/keyword/browse.html?search_filter=Clement%20Park)), playgrounds ([/search_mode/keyword/browse.html?search_filter= playgrounds](/search_mode/keyword/browse.html?search_filter=playgrounds)), outdoor activity ([/search_mode/keyword/browse.html?search_filter= outdoor activity](/search_mode/keyword/browse.html?search_filter=outdoor%20activity)), and nature play ([/search_mode/keyword/browse.html?search_filter=](/search_mode/keyword/browse.html?search_filter=nature%20play)