



Regular Meeting Minutes
November 16, 2016

1. Call to Order

The Carbon Valley Park and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, November 16, 2016 at the Carbon Valley Recreation Center Administrative Building. President Wingerberg called the meeting to order at 6:30 PM.

2. Pledge of Allegiance

The Pledge of Allegiance led by President Wingerberg.

3. Roll Call

Directors: Roger Wingerberg – President
 Tracie Crites – Vice President
 Todd Schoenleber – Treasurer
 Sean Lacefield
 Madelyn Tippin
 Lita Reser

Excused: Cody Childers – Secretary

Also Present: Ross Blackmer, Executive Director
 Abbigail Hebert, Executive Administrative Assistant

4. Approval of Agenda

- President Wingerberg commented under Presentations A. Staff Introductions would be taken off the agenda. Staff could not attend to be introduced.

5. Consent of Agenda

a. Review of October 2016 Financials – All Board of Directors agreed the Review of October 2016 Financials would be tabled until the board members had a chance to look over the financials.

b. Approval of October 19, 2016 Regular Meeting Minutes - A motion was made to approve the October 19, 2016 Regular Meeting Minutes by Treasurer Schoenleber; seconded by Director Lacefield. A vote was taken:

Secretary Childers – excused, Vice President Crites – yes, Director Reser – yes, Treasurer Schoenleber – yes, Director Tippin – yes, President Wingerberg – yes; the motion was carried.

6. Presentations

a. FCI, Tony Seidling

i. Path to Successful Projects – Ross Blackmer informed the Board of Directors Tony Seidling came to present at tonight's board meeting. Mr. Seidling is a strong proponent of the District and was at our last community forum and is interested in the District's future success. Mr. Seidling did a presentation at the



Regular Meeting Minutes
November 16, 2016

CPRA Fall Conference over in Grand Junction and his firm is now working with the Town of Eaton, which is represented by their Board President tonight, as well as the special district in Estes Park. Ross Bolackmer commented to the board members he invited him here tonight to give a little bit information about the future and how his process does work.

Mr. Seidling informed the Board of Directors he is the Director of Planning and Development for FCI. We have been engaged with your District and watching what has been happening. What really got his attention was the community meeting, the questions and you were conveying the information and getting feedback from the community. That was highly consistent of what we delivered to the Colorado Parks and Recreation Association (CPRA) as far as our presentation up there. Tonight he would like to direct your attention to Nina Lewis, who is the Board President for Eaton and the Eaton Team. What we wanted to do was create a road map for you as you go down the road with your community and start thinking about bonds and successful efforts. Therefore, the next time that you go to the table, hopefully we can help you with the tools to be successful. We have been so successful for what we have done in Eaton, that we wanted to recreate that model for you folks because we are all in the same type of venture and we want to see people be successful.

Mr. Seidling informed the Board of Directors the presentation that he is handing out is the trimmed down version, about one-third of it because they presented a lot of progress photos in Grand Junction. Mr. Seidling commented he would let Ms. Lewis go first and explain what we did in Eaton.

Ms. Lewis commented to the Board of Directors she would like to give the background of where we were, what we were coming from, and we were really against as we moved forward. Ms. Lewis commented we are ahead of them by a few steps and when they first started, they had a small recreation programs that is ran by the Town of Eaton right now. Four (4) years ago, they really started good conversations about the growth. They have grown a lot and they do not have facilities to house the programming, they use the school district's facilities, but they are outgrowing that. What do we need to do take on all of this growth and expansion that we have? So their first thing was to look at the municipal recreation or looking at a special district and that was answered by our town administrators who stated that if they want to look into this, they need to form a recreation district. We started that process about four (4) and-a-half years ago where they had to form the district and go through all of the service plan stuff. You guys are well beyond that as you are your own district and you have a seated board.

Ms. Lewis commented where she wanted to take this from was where you guys are now, she would like for us to be able to ask questions and they want to be able to answer those questions of: How did we canvass our public of what we

Regular Meeting Minutes
November 16, 2016

needed for facilities? What was the most important thing? How can we bring our community together once we realized that we were moving forward with this? We were going to try and get some issues on the 2014 ballot. What would it take to get the community engaged and help you with that type of stuff because she knows that we had an initiative on the ballot and it failed, pretty largely. So what do you do the next time this goes on the ballot? What does that look like? What are those ballot questions for you? We could have a lot of conversations back and forth as far as that goes. If that sounds good for you? Or would you guys like for me to take a different approach?

Vice President Crites commented she would like to know, in particular, how they canvassed? That is really important to our board and we have talked a lot about transparency in that we have held public forums so that we know what the public would like. We do not want to send the message that we are conversing behind scenes and planning what we think that they need. We literally want to build them exactly what they tell us that they want.

Ms. Lewis commented her question to the board members is public forums. How well attended was that public forum? What does that mean? President Wingerberg commented less than 25 people. Ms. Lewis commented ok, less than 25. What about representation? How was the representation from the three (3) communities? Was it evenly split? President Wingerberg commented no. Ms. Lewis commented that is was one (1) community forming to two (2) committees, more representation.

Ms. Lewis commented her first question to the board members is what do we do to engage all three (3) communities in what you are trying to do here? What is your conversation there? How are you conversing with them? How did you advertise that public forum? Treasurer Schoenleber commented we used flyers in the grocery stores, restaurants, those types of things, and a lot of social media. Ms. Lewis commented ok, a lot of social media. Was there an opportunity for public to give their input on what they are looking for prior to community forum? Were there any surveys? President Wingerberg commented we did surveys as part of our Master Planning about two (2) to three (3) years ago. We canvassed with surveys, we canvassed in a number of ways, and GreenPlay, LLC. did a lot of the phone surveys and the mail surveys. People could respond to our internet surveys. We did everything except for going door to door. Ms. Lewis asked how the response on surveys? Not very good? President Wingerberg commented the response on surveys was what he expected which was about three (3) to five (5) percent. That is probably what he expected to be honest with you. We do not get a lot of turn out unless we decide to do something, then we get a lot of traffic. One of our challenges is that we have very estranged as this is, we have three (3) municipalities with very different personalities. Within that, that is really our chore of canvassing the whole thing. That showed in 5A pretty bluntly and it

Regular Meeting Minutes
November 16, 2016

showed in the people that showed up to our forums, he thinks. We have town that is pretty involved and we have a town that is not sort of involved.

Ms. Lewis commented we have people the communities that want facilities, want facilities expansion, want programming and all of that. Here is what we found out in our community type. We started out with a small committee in the initial planning and what we found was, she had a small concentration in different areas in her community, taking that nucleus and spreading it out. You, as a board, can't do this by yourselves. What each of you need to do is find those people in those communities who are your go getters, who are going to be supportive of you and bring them in, get that conversation going and get them out there in the community and make sure that you are keeping it diversified in your demographics. In every single demographic that you can from your younger 18-25-year old's all the way up. This was a big deal for us, especially to engage those senior citizens. We were going for a tax initiatives and they had a trend to not vote for tax hikes in our area. So we knew we had to have conversations with them and making sure that we were hearing them, but then also we were responding to what they were saying as we were having those community meetings, the things that they had said were being brought up. She would really recommend the first thing that the board members are doing is that each of the board members are pinpointing 5-10 people in your communities, searching the different communities and asking 'who can get on board with you and help you out'? Who can make this come together? You guys have such a unique situation here of trying to bring three (3) communities with three (3) councils, two (2) fire district's, etc. But if you get those people rolling for you, then it helps. If you have 10 from each community, then you are talking about 30 people, that sounds like a lot of people and a lot of heads going and not a lot of stuff getting done, but you have the right people. That is the other thing, you want those people that are going to be engaged, you want those community members who want to see these communities and your special district to be the best place in Northern Colorado. It is a little bit of board work and it is a little bit of reaching out. Ross Blackmer would be great for that, he sees people in and out of the programming – this person would be phenomenal – but what we found is that once they started that conversation, it just kind of took off and we could do communication. They were really responsive in making sure that those key people had the right information and as we were talking about certain situations, especially when it came to finances: what is this going to cost us on a \$100,000 home, everyone was communicating the same information. We had fact sheets that everyone knew and made sure that communication is coming off those fact sheets because you don't someone out there saying – on a \$100,000-dollar home it is going to cost you \$4.59 a month, etc. – then you have this other one that states – it costs \$4.69 a month, etc. – you don't want someone hearing that \$.10 difference because that will come back to bite you.

Regular Meeting Minutes
November 16, 2016

Ms. Lewis commented as far as the canvassing piece, once you get to the point that you decided that you are moving forward with this or looking at getting this on the ballot, you said the one thing that you did not do is door to door. We did a ton of not necessarily door to door, we were out, we were visible, we were communicating continually for about eight (8) months answering those questions. It was a ton of leg work for us and it was exhausting but when the November 8th came up in 2014, that is what paid off for us. It was not something that they just saw on paper, or something that they saw on social media, they were able to put faces with it and that made a huge difference. That's why you also go back to finding those community members that are going to push and the diversified community members. People come from the school district, you have people that come from your town boards – even if they are not on your side, you got fire district's, utilize all of them.

Director Lacefield asked Ms. Lewis what events were their groups present at where everyone in the community was present? Ms. Lewis commented everywhere the community was present. For instance, we really started our canvassing in April and we hit the big community events. We have this thing called Eaton Days, where we visible at Eaton Days. We were at every single festival and school event that we could. We were at plays, 3rd and 4th grade programs, sporting events – we did not miss a football game, we did not miss a home track event, etc. We did open houses whether it was a school open house, fire district – we got lucky that year because the fire department was celebrating 100 years so they had a huge 100-year celebration that really brought a ton of people in and brought some rural people in. We had moments where we had community members that were outside grocery stores and with factual stuff. What is going to be in this, what is it going to cost and that transparency was always there. As those questions came up, we had those moments that we could not answer a specific question because they were not really sure, went back, found out the answer and gave those people a personal phone call back.

Mr. Seidling commented as the board members could tell from Ms. Lewis's energy that in each community we found that they need to have a Ms. Lewis on their campaign. Ms. Lewis commented there is people in every single community that has this passion and you cannot find them by asking them to come to community forums. You pinpoint them. Who is out in the community making the changes in your community.

President Wingerberg commented he understands. Vice President Crites commented she thought all the information was great.

President Wingerberg asked Ms. Lewis if they have pushed out the bond issue yet? Ms. Lewis commented they had the initiative on the ballot in 2014. President Wingerberg asked if they have built a recreational center? Ms. Lewis commented they are in the process of building the recreational center. They are

Regular Meeting Minutes
November 16, 2016

six (6) months into the build right now and they will be opening in July. President Wingerberg commented congratulations. Ms. Lewis commented lots and lots of conversation about that next step for you too because right now you are just looking at what, when, where, how; but once you get there, the whole land issue – which we have talked to Ross Blackmer a little bit about land – but you guys are in good shape that you have land donated and stuff. We had a similar situation but there is a lot of behind the scenes handshakes and stuff that had happened. Small communities are said to do that. Be very cautious of that because when it came down to signing the papers, a lot of those handshakes were not good at that point. Making sure that you have that stuff tied down making sure that you have your water rights tied down on paper. It is not just 'hey John said you guys can do this and have this' because when you get to that point, that is the stuff that will tie stuff up and then you have to go back to your shareholders with issues that you thought were wrapped up.

Mr. Seidling commented they thought that the agreement was only going to be a month or two (2). Their recreation district got their land from the school district, so there were handshake agreements, but when it came down to it, it really became the term 'facility use' and 'priority use', etc. We are going through the same thing; we are basically serving the owners rep for the recreation district. We are doing the same thing for Estes Park right now where Estes Park is building a new recreation center. They just passed and they are getting their land from the school district. They had an existing MOU before the bond passed so you would think that one would be really easy, but it is the same thing because the document was not signed. They are almost waiting to start construction because of the whole facility use agreement. Once we had both boards in, we thought that it would be really easy, but once you get attorney involved and they have a difference in opinion, it really took a lot longer than it should have. We would caution you on that on the water rights, etc.

President Wingerberg commented right now, we only have one (1) contracted piece of ground and the rest is all handshakes and smiles. Ross Blackmer commented the agreement with Town of Firestone is as long as they have the property. Mr. Seidling commented the more that you can firm that up because they thought that Estes Park, after Eaton who had two (2) attorneys not getting along, would be a cake walk but it is heading down the same path.

Director Lacefeild asked Mr. Seidling if there were other key considerations that you would consider with those agreements? Mr. Seidling commented if you are getting the land, the whole final plat process with utilities, that did take longer for Eaton than they thought. Also knowing the designers cannot start without surveying it, boundary work, knowing the type of soil that you have out there, does really help the designer or firms like FCI really get going right away. Typically, you will have a state statute where you would have to do some sort of

Regular Meeting Minutes
November 16, 2016

site submittal to wherever you get your permits through and those things take time. As long as you know those things up front, it works pretty well.

Mr. Seidling commented other considerations to look to as you start thinking about, as Ross Blackmer and he have discussed, design build delivery. You can have design assist in looking at the different delivery methods where the design build agreement, the architect would look for a contractor in a design assist agreement. You would hold both agreements from the architect and the contractor, however that is framed, it does not matter in that those teams are working closely together right out of the gate. That is where we found the most amount of success as the design progresses, the contractors pricing right there with them so there is no resign effort and you can align that with your budget. On the escalation side of it, as you look to or have a project that is going to start a few years down the road, for instance, and you if have conceptual estimates today; you have to look to the low side escalation which you are looking at seven (7) to eight (8) percent and on the high side 10 to 12 percent. That is material driven, that is labor driven and that you are forecasting out when construction is going to be bought out. That is the important piece of that.

Mr. Seidling commented they did a great job organizing but one of the problems was the committee that Ms. Lewis started, they had gotten a master plan done, they had a contractor price that and that was placed in 2012. Inflation went up in 2014, we got hired and it was based on an 80,000 square foot building. Same thing happened in Estes Park, 80,000 square foot building and the cost did not work. We are then talking about a building that is 20,000 square foot less, which is around a 60,000 square feet in order to get it done. What we recommended was instead of getting an architect too far ahead, we wanted the contractor working right along side by side. We were extremely nervous with the budget in Eaton, we are in Estes too, but that was the reason that we did recommend a design build so they were on the same team.

President Wingerberg asked if everything that they were building was based on a bond issue. Ms. Lewis commented yes. President Wingerberg asked if they have worked on anything that did not involve a bond issue. Ms. Lewis commented they have \$1.25 million dollars in a grant that they have secured and they are continuing to work on grants. It is just ongoing grants. Also donors, sponsorships, and they are working on all of that as well. Right now we are in the middle of a brick campaign to offer the shareholders a brick.

Director Reser asked how much have you raised in grants so far and what were they and how did it help benefit on the project? Ms. Lewis commented on grants they have secured over \$1.25 million dollars. When we got the DOLA grant, is really where they got the \$1.25 million dollars. What they were able to do, we were in the design piece and they were having to track alternates and go to alternates because of that escalation that had happened and was not accounted

Regular Meeting Minutes
November 16, 2016

for on our end. When we had our second board meeting and we asked FCI and another construction company come in and give us delivery methods; we were told that night (at our second board meeting) that they were \$10,000,000 million over budget based on that conceptual plan.

Mr. Seidling commented you can see that piece when you look at the fourth sheet from the back in that total project cost analysis. What we were looking at was the initial assessment and the bond and talk how to frame that question so that it stays in line. That escalation piece is so important especially in the current impact conditions that is going on in the front range right now, they actually got to vote and it passed and the team was on board. With the average ranges, we were needing about \$260 per square foot to be successful in the construction at 100,000 square feet, but at a 100,000 square feet it would be \$24,000,000 million and it was only \$180 dollars per square foot. That is how much attention needs to be paid to where you are today to where you plan on being when construction starts. There is a sweet spot. Eaton had the task of five (5) questions to get \$24,000,000 million. They were smart in keeping it under 30, even though everything we knew would take \$30,000,000 million. There is a sweet spot in there somewhere to stay under a certain amount. That is why they probably did pass because they did stay under that \$25,000,000 million.

Ms. Lewis commented they had a lot of conversations about that because at one point we were thinking about asking for 30. Canvassing the community of where would you be comfortable and it was not necessarily coming straight out and asking them where would you be comfortable, but getting feel of 'I'm not going to vote for a \$30,000,000-million-dollar issue, but I would vote for one that is \$24.5 million'. In those conceptual plans, we even went through a moment where we had conceptual plans that we had tone down from our wish list and our wants list to give to the community a conceptual plan, but then once we hired the team and told them what was on the ballot of what we were building – which was based off those conceptual plans – then we were approximately over \$10,000,000 million there. Having the construction and the architect on board with us, there were a number of those design meetings that we had our estimator right there when the architects recommending something and the estimator saying 'probably not a good idea going down that path. Let's hammer this out now before the architect goes to the board and starts drawing it and utilizing those funds on that stuff that is really going to be wasted funds'.

Mr. Seidling commented FCI did a good job by bringing an architect that was working with them to the first meeting, it was really diverse with 25 people. In that meeting, they did a card game where each group was with five (5) people and was told build your recreation center and what is it going to take. There was no group that was under \$30,000,000 million. The question was asked 'how are we going to do it'? Well we are going to add alternates and you are going to have

Regular Meeting Minutes
November 16, 2016

to phase in some stuff in order to get there. But this was the first meeting, you knew that there was a budget problem.

Vice President Crites asked do you think it was more beneficial to talk the public in sense of collective dollars, such as your \$30,000,000 million or under \$24,000,000 million dollars; or per household \$100,000 dollars? What do you think is more effective? Ms. Lewis commented she thinks right off the bat when they were looking at things, that big number and what are we looking at in the grand scheme of things, so that big vision picture was very beneficial. However, when we got closer, like in June of 2014, they would start to break it down because then the questions to them were 'what is it going to cost me, personally'? GK Blam was our bond company and we brought them on in March of 2013. They were hugely beneficial in helping us canvassing, campaigning, material for us and we just stood back and let them give us that number of what it is be projected off of what we were looking at. We were watching our assessment value of our district very closely because that was that year where they reassessed our district in August because things were moving so rapidly. At one point, we were up to \$5.50 a month on a \$100,000 dollars per home. When the assessed in August, they dropped that down \$4.95 per month. When that happened, our public said great. Then immediately after the election, the oil and gas industry took hits, which was a little scary for us but honestly it did just fine. We planned for that because we knew that we were going to take a hit this next year.

President Wingerberg asked what is population of Eaton? Ms. Lewis commented the population of Eaton city limits was about 6,000. Our district we have about 10,000-11,000 in the district. Ms. Lewis asked how many people we had in our district? Ross Blackmer commented just about +/- 30,000.

Mr. Seidling asked the Board of Directors what other road blocks that you have run up against that we can help you with? President Wingerberg asked in the past or in the future. Mr. Seidling commented both. President Wingerberg commented in the past, we asked for a big number and whether it was that you didn't like the location or you didn't like the tax increase, because it was substantial to some people. It was hurried so we did not have a lot of the factual information that you are talking about, which we are making sure that we do not have that happen again; and then to be really candid, we need to figure out some way to get these three (3) communities to think the same way about one thing for five (5) minutes.

President Wingerberg asked Ms. Lewis if they were a special district? Ms. Lewis commented yes. President Wingerberg asked her if they have an IGA with their City? Ms. Lewis commented absolutely and we have one with the school district. President Wingerberg commented we do also.

Regular Meeting Minutes
November 16, 2016

Vice President Crites commented she thinks that one of our obstacles is that through the last ballot measure, we found out that we only serve (at our rec district) about 20 percent of our combined population. Maybe even a little under that. So trying to figure out how to get in the ear of the folks that don't frequent our recreation center to see how busy it is and how full our swimming lessons are and how limited on space we are. We would need to work on a campaign to let people who don't come into our doors understand that and how beneficial it would be to them.

Ms. Lewis commented that was what she was going to recommend. Why are they not using your facilities? What is it that they are missing that you guys have listened to and potentially provide? President Wingerberg commented this is where you may get some help from us because we are starting to look at the world of customers served. For instance, there is a senior community here that may be underserved, there may be an ice hockey community here that is underserved, if there is an Olympic diving community they may be underserved. We have kind of shifted a little bit to the community because he would like to see that number about 45 to 50 percent, but you cannot do that with just a pool and weight room and a walking track. This is why he said that Ms. Lewis may get some help from us because we are starting to look off in a different direction. This community served or this demographic served, but in the case of what we are talking about here, which is to construct something in the ballot world. The sheet is double sided on the mistakes that we have made.

Ms. Lewis commented just talking about the ballot issue and the writing of that ballot issue. We were very, very specific in our ballot question. We tied ourselves to what was going to be in this building and we tied ourselves to a piece of land as well in this ballot question. Huge mistake. Huge mistake to be that specific. You got to have a little bit of movement there. It came to a point at the very end with the school district and the land that we, as a board, were beginning to question whether or not we were going to build on that piece of land because we were not sure if we were going to get the land deal taken care of. Called the bond counsel, we sold our bonds, what do we do? We were going to have to take it back to the voters if we moved it, we tied ourselves that deeply into that ballot question. The wording of that ballot question and how you put that together is hugely important.

President Wingerberg commented the wording has been mentioned once or twice.

Ms. Lewis commented the other thing 'vote yes', since we had five (5) ballot questions on the ballot, 'vote yes' you never want them to be voting no, but make it clear to the public.

Regular Meeting Minutes
November 16, 2016

Director Lacefield asked Ms. Lewis what was her communities biggest concerns or sticking points and how did you work through those? Ms. Lewis commented her communities biggest concern was higher taxes. How are we going to get through that? Just being transparent with them, being very candid with them, this is what it is going to cost, this is what you are going to get out of it? When she is talking to her senior group, she is very specific. How is it going to benefit you guys? When she is talking to these families that have young children, how is it going to benefit you guys? Each conversation was defiantly determined into the demographic. We were utilizing their committee members in those terms. Who has this little niche here so you have people out there engaging with the people who are in those groups. Not having someone who comes from the outside that nobody knew and was not comfortable with preaching to them. Giving them factual numbers, being able to show them and every single one of us on the committee at that point, could do that tax formula to show them how they were to get to that number on their piece of property. We passed a property tax.

Director Lacefield asked Ms. Lewis if there were some other concerns? Were there concerns about location? Ms. Lewis commented there were concerns about the location and they dealt with that by saying that was the best location. They could show traffic studies of why that was a good location, where things were going on in the access of this – the access was a lot easier than if they had put it on the other side of Highway 85 (Eaton is split by Highway 85). The biggest benefit was that they did not just pick this piece of land and that is what we are going with, we had lots of conversation, spent a lot of conversations with the school district, and our town. They are on board with us for this location.

Ms. Lewis commented another huge issue that they hit was ‘this is just going to be an extension of the school district’, that was their biggest battle behind the taxes. Comments were made of ‘oh, the school will be running this’ or ‘this is just going to be an expansion’, etc. For those of you that don’t know Eaton, we tend to have this ‘we are a sports crazed community’ (as the Tribune reported) and we needed to get away from that because we are not just building a recreational center, we are building a community center. We are going to have decent programs, we are going to have theater programs, build community rooms and for the first time in Eaton’s history we can have a wedding that is not in one of the churches. We can have graduation parties; we can have all of that because it is a community building. Making it a well-rounded facility and continually getting away from ‘this is a school district run facility’. We have an IGA with them with facility usage but very, very, very cautious on how owe handled that. Also speaking to our community that this is give and take here. We still use the school district’s facilities and we are going to need to once we open that facility, we are still going to have to use the gym at the elementary school, and communicating to our shareholders that it is a give and take and that is what makes a community work.

Regular Meeting Minutes
November 16, 2016

Mr. Seidling asked the Board of Directors if we had conceptual drawings out for voters in your first round? President Wingerberg asked Mr. Seidling concept of what? Mr. Seidling asked about concept of the building and what it was going to look like? President Wingerberg commented we are not there yet. Mr. Sedling commented he meant about the last ballot measure. President Wingerberg commented yes, we did have conceptual drawings on 5A, but we do not have anything moving forward with what we are doing now. It is still very early and we have not even decided if we want to do something that involves a bond right now. We got a couple of other projects that may not require that, this board just needs to get there.

Ross Blackmer commented he thinks that one of the things that started down the wrong path was the phone survey, that was done by an outside source, indicated that if we had ice and some other amenities, they polled at 64 percent in favor of that \$40,000,000 million dollars. There was a lot of discussion with that board at that time that if you take those amenities away, there was clearly defeat. There was no vote for it if you did not have those amenities. What had lead us in the direction of the \$38,000,000 million dollars was because the 64 percent was pretty strong right out of the box. 'If you are to include those amenities, we are in favor of it'.

President Wingerberg commented we found out that fiscal responsibility was not necessarily the number one (1) priority. The outdoor pool was. That was 5A and that was then. We are not there yet because we have several projects that we are looking at. Therefore, we are not there yet to say 'yeah, we want to go to that again' this soon and what does that mean and what is that definition.

Ms. Lewis commented they weren't much different or that much off of you guys in looking at other projects. This process has been 15 years in the making with programming and maxing that programming out, then maxed facilities out, but then at the same time it has been the same people creating trust in the community. We are doing this for the best community, to benefit the district as a whole, creating that trust in your shareholders, etc.

President Wingerberg commented from what he has heard, that is how we got our first building built. That is the way that they went down that road. We had nothing then and programming everywhere. Our path of growth is still in the making. In fact, that is a part of the discussions tonight. This is good information. He is glad that someone fought and won. All the help that we can get at this point is our new motto.

The Board of Directors thanked Mr. Seidling and Ms. Lewis for presenting at tonight's meeting.

7. Public Hearing

Regular Meeting Minutes
November 16, 2016

A motion was made to enter into Public Hearing at 7:14 PM by Director Lacefield; seconded by Vice President Crites. A vote was taken:

Secretary Childers – excused, Vice President Crites – yes, Director Lacefield - yes, Director Reser – yes, Treasurer Schoenleber – yes, Director Tippin – yes, President Wingerberg – yes; the motion was carried.

a. Petition for Inclusion

i. PDK Investments, LLC.

ii. Resolution 2016-7

Ross Blackmer informed the Board of Directors this was a Petition for Inclusion of PDK Investments, LLC. Executive Administrative Assistant, Abbigail Hebert included a map of the location and will give the Board of Directors the exact location of that inclusion. This is a board decision and it is an inclusion into our district. Once the board adopts this, it will be sent to our Legal Counsel to begin that process.

President Wingerberg asked if at one point, has the district ever not accepted an inclusion into the boundaries of the district. Ross Blackmer commented not that he is aware of.

A motion was made by Vice President Crites to approve and adopt Resolution 2016-7, PDK Investments, LLC, into the District boundaries; seconded by Treasurer Schoenleber. A vote was taken:

Secretary Childers – excused, Vice President Crites – yes, Director Lacefield - yes, Director Reser – yes, Treasurer Schoenleber – yes, Director Tippin – yes, President Wingerberg – yes; the motion was carried.

A motion was made by Director Reser to return to Regular Meeting at 7:15 PM; seconded by Treasurer Schoenleber. A vote was taken:

Secretary Childers – excused, Vice President Crites – yes, Director Lacefield - yes, Director Reser – yes, Treasurer Schoenleber – yes, Director Tippin – yes, President Wingerberg – yes; the motion was carried.

8. Discussion

- President Wingerberg commented he would like to go back to No. 5, a. **Review of October 2016 Financials**. President Wingerberg asked the board members if there were any questions/comments.
 - Vice President Crites asked if they could be enlightened as to the difference between estimated and proposed, what is the verbiage on that? Particularly in the total revenues of 2016 and estimated proposed 2017 where it drops quite a bit? Under Total Revenues under

Regular Meeting Minutes
November 16, 2016

Investment Income. It states that we have 1.6 and 1.4. 1.6 is under estimated and 1.4 is under proposed. What really is the difference between estimated and proposed? Ross Blackmer commented estimated is what Weld County did and proposed is the updated one from Weld County. We get an early one and then we get a revised one from Weld County.

- Vice President Crites commented that is drastic change in money. Is that just people who did not pay? Ross Blackmer commented that is from the Oil & Gas companies.
- Vice President Crites asked if we had an update on when we can get the financial reports sooner than the day of our meetings? Ross Blackmer commented there is no update, but we are working on it.
- Director Lacefield asked if Ross Blackmer has any updates on the overtime from last month? Ross Blackmer commented he does not have any updates or an answer for that as of yet. Ross Blackmer commented he would pursue that.
- President Wingerberg asked Ross Blackmer if it would be ready by the Study Session. Ross Blackmer commented yes.

a. Aaron Grant Proposal – Ross Blackmer informed the Board of Directors he and President Wingerberg did meet with Aaron Grant in pursuant of the construction and his willingness to build a Senior Center for us. Ross Blackmer commented he believes that he is willing to partner with us on that. He has asked Aaron Grant to allow him time. He went to the Senior Leadership group on the following Monday and they have given him a long list of things that they would like to have included in that.

Vice President Crites asked if the bus was included in there? Ross Blackmer commented no.

President Wingerberg commented he thinks that we are at the point where we have to get official on this. President Wingerberg commented he would like to make a motion to form a committee to start looking into the opportunity of a Senior Center/Community Center based on the opportunity that we have to lease a building built to our specifications in the area next to the proposed apartments. He thinks it is time that we need to start having these meetings and appoint a board member to really get this going.

Treasurer Schoenleber commented he would agree with this. Treasurer Schoenleber asked Ross Blackmer if Aaron Grant's position on this has not changed since the first time that we talked with him. Ross Blackmer commented that is correct. Treasurer Schoenleber commented he is 'just as enthusiastic' as before. Ross Blackmer commented yes.

Regular Meeting Minutes
November 16, 2016

President Wingerberg commented that is all that it has been, just talks. We need someone to get down in the mud and start talking about monies, start talking about what this place is going to look like, whether or not we are going to move Ross Blackmer and Admin Team out of 320 Maple Street, etc. Maybe forming a feasibility committee, but we definitely need people driving this off this board because one-on-one meetings will not be enough.

President Wingerberg commented he is not sure if he has to make a motion or if he can just put it on the floor and say 'who wants to do this'?

Treasurer Schoenleber commented he thinks that it should be more than one person. President Wingerberg commented he thinks it should be all seven (7) but someone needs to step up and own it and then we need to start writing instead of having all these meetings.

Ross Blackmer commented the follow up meeting was after and he wanted to see if Aaron Grant was committed to that and hold him to that. This is why he did the follow up right away because he wanted to strike while the fire was still hot. Aaron Grant's time table of getting going, we need to make sure we are on board because if he breaks ground next month, we need to get him drawings so that we can get that back and forth between the Seniors and getting their input and finding out the direction they would like to go. This will help us to get a dollar figure with the building and amenities.

Treasurer Schoenleber asked if Ross Blackmer if he and Aaron Grant discussed the way the he would like to see how he would like us to get these to him? Ross Blackmer commented yes. This is why he has met with the Senior Group and get some ideas as to what they would like to see and then he will be getting those ideas to him. Treasurer Schoenleber asked that is when? Ross Blackmer commented once he whittles the list down from the Seniors, he will get that to him this week.

President Wingerberg commented we do not know because Aaron Grant has not really established funding yet, but when Aaron Grant wants to break ground on his building, is why he thinks that the board needs to get serious and help Aaron Grant make some decisions. Aaron Grant's drop dead date, he believes, is April. It would be nice if we have made some decisions before then. President Wingerberg commented he would like to see the Frederick board members to take this on.

Vice President Crites commented she would be happy to spearhead that campaign or that committee. She knows that it is collective but she thinks that it is important that if that is the role that the board members wish that she takes this on, she is more than happy to do that. Vice President Crites commented she has signed up to attend all the Senior Luncheons and she is hopeful that we can set up a booth in the back to where there could be an announcement made that she has time for private conversations with the Seniors. She is not sure if a formal presentation luncheon is preferable, but she would rather run intimate conversations with them individually in smaller groups so that

Regular Meeting Minutes
November 16, 2016

they would come back at their leisure. There are three (3) luncheons coming up and she hopes that she can have one at any giving time and answering their questions and meeting ahead of time so that she knows what to convey to the Seniors. She wants to answer the Seniors questions and get back to them. That is her next step besides talking with Aaron Grant as far as him moving forward, he has the approval of the Town, and he will have some obstacles with our community members. There are some community members that are specifically forming this evening, she believes, to file a lawsuit against him and the Town. She wants to figure out how to distance ourselves from that. She does not know how to do that, but maybe Marketing & Communications, Heather Hammarstrom can help with the marketing of that as well as the wording? She just wants to make sure that we are not gaining support of some people and losing others. She wants to figure out a way to do that.

Ross Blackmer commented realistically, he does not think that it is really good to try and put a booth together on the 23rd, as that is a holiday and it is before Thanksgiving. For respect of the Seniors, his thought would to have a booth on the 30th. On the fifth Wednesday of any given month, we invite the leaderships from each Town/City and that participation varies. However, that might be the first one that we can get Aaron Grant some ideas. He has an architect, so he could get us some conceptual drawings by then, he would believe. That would be at least a starting point to say 'here are some things that we are thinking about based on those conversations'.

President Wingerberg commented he would like to have a lease number or at least a lease draft by the end of this year from Aaron Grant.

Vice President Crites commented out of respect for the Town of Frederick as well, knowing how they operate, she thinks that they would appreciate us going to them before we go to the Seniors. Not that we need the Town of Frederick in any capacity, but it is out of respect because they would be at that luncheon and we don't want to throw this idea that we have been scheming behind their backs and she wants them to be involved with this process. She thinks that we should be presenting at one of their board meetings, asking for their support, letting them know our thought process, how we have gotten to this situation, where we want to go and hopefully we get their support. We can use their Board of Trustees at the Senior meetings and Senior Leadership as well.

Treasurer Schoenleber commented that is why he nominates Vice President Crites to spearhead the committee, if she is committed to that. Treasurer Schoenleber commented he is more than happy to come on site and help as needed. Vice President Crites commented she would be happy to.

President Wingerberg commented one of the itches that Aaron Grant had at the last meeting was he was disappointed the board members did not write him a letter of support. President Wingerberg told Aaron Grant to not be expecting one. This board would probably support Tony Carey and his Board of Trustees as a Town, but he

Regular Meeting Minutes
November 16, 2016

informed Aaron Grant that he would not be taking sides with a developer because that is a recipe for disaster for us. President Wingerberg commented he would like for the board members to keep that line of 'it is done' as far as we are concerned. We are just trying to take advantage of a situation that dropped in our laps. He would be careful about supporting Aaron Grant, and he understood after we told him that he would not be getting a letter from us, but we would fully like to take advantage of (if it financially looks good) his offer.

Treasurer Schoenleber asked if Aaron Grant had discussed that with Ross Blackmer at all? Ross Blackmer commented Aaron Grant's comment to him was that he does not like small town politics. Ross Blackmer commented he thinks that Aaron Grant understands where we are coming from. President Wingerberg did a good job of explaining that we don't really support any one of those types of things, this is not our stance, and the Town is who made the decision as well as this other group that has come aboard. Ross Blackmer commented he thinks it is really important to keep that communication going and make sure that Aaron Grant is aware that this is kind of a gift, if it works out, presented to us and the district. There is no sense in keeping that at arm's length when this could potentially be a win for all of us.

President Wingerberg commented there is benefit to both sides here. This is a business deal with Aaron Grant. Vice President Crites commented exactly. We don't want it to be 'he is doing us this favor' because half of the Town of Frederick is really upset in thinking that there is a lot of favors going around. She would like to get away from that. President Wingerberg stated this is a business deal. Vice President Crites commented she wants to figure out the messaging before the board is visible to the public answering questions. Maybe having Treasurer Schoenleber and me presenting to the board members and the board members saying that they feel comfortable with you guys speaking on our behalf because in a sense that is what we are doing. We are speaking on behalf of the board at that point, whether anyone likes it or not, that is what it is. We need to make sure that we are all on the same page, saying the same things, feeling and speaking collectively.

President Wingerberg asked when they would have the first draft of messaging by? Maybe by the first study session?

Ross Blackmer commented a lot of that is driven by the fact of what we are expecting and what we would like to have in the building because that gives Aaron Grant a cost estimates, which then we can get to some type of draft agreement as to lease purchase or a longer lease. That first step is to take this to Aaron Grant's architects and saying this is what we are talking about.

President Wingerberg commented numbers are important and some numbers that are higher than expectation might be problematic. Ross Blackmer commented we will just go to the Town of Eaton, they have money.



Regular Meeting Minutes
November 16, 2016

Director Tippin commented she would like to be a part of the committee. Treasurer Schoenleber commented he would like to be as well. Vice President Crites asked Ross Blackmer if she could borrow Heather Hammarstrom as well. Ross Blackmer commented yes.

President Wingerberg commented we need to do the same thing for the ice center and for the Central Park projects. Making committees. President Wingerberg commented he would like to be on the ice center committee, if the board members are ok with that and he would like some help. Treasurer Schoenleber commented he would do it with President Wingerberg. Vice President Crites commented she is sure that Secretary Childers would like to be on the ice center committee. He is not here, so let's volunteer him. Director Tippin commented she would be glad to volunteer Secretary Childers as well.

Director Lacefield commented he would like to do the Central Park committee. President Wingerberg commented he would help Director Lacefield with Central Park as well. President Wingerberg commented that he would like to volunteer Director Reser to help with the Central Park committee as well.

For the Senior Center committee, we have Vice President Crites, Director Tippin, and Treasurer Schoenleber.

For the ice center committee, we have President Wingerberg, Treasurer Schoenleber, and Secretary Childers.

For the Central Park committee, we have Director Lacefield and Director Reser.

Vice Presidents Crites asked if it was conflict of interest to have committee members if we have people that are on Town Boards? Is that a conflict of interest of any kind? Is that ok? President Wingerberg commented we are going to need them. Ross Blackmer commented it is not a conflict of interest.

b. Five (5) year Growth Plan – Ross Blackmer informed the Board of Directors about the five (5) year growth plan and conceptually try to lay out kind of what the next five (5) years should look like. Those are dates are somewhat arbitrary. He wanted the board members to look forward as we begin to plan this. Sometime in early spring, the board members will have to make a decision as to whether or not they would like to pursue a ballot measure in November of 2017, or consider a mill levy increase at some point. This also can be done in May of 2018.

President Wingerberg asked why they would consider a mill levy increase for. Ross Blackmer commented a mill levy increase for operations. The District is operating on 1983 mill levy monies at 4.427. If we are to have two (2) new facilities, we are hoping

Regular Meeting Minutes
November 16, 2016

that one would be generating revenue, but if the other comes to wishing, we are about 80 percent subsidy.

President Wingerberg asked Ross Blackmer if he has a notion as to what mill levy increase would be. Ross Blackmer commented this would be a board decision. President Wingerberg confirmed this would be just for operations, as it stands today and with the concept that there would be more? This number is not set in stone as of right now, correct? Ross Blackmer commented correct. His thinking was, if we are going to offer two (2) more facilities, one would be revenue generating; but you cannot open the doors in that same year because you would have operational costs before the doors are open. Right now, we took a \$500,000 dollar hit for 2017 because of the Oil and Gas industry. We need to think about what is palpable for the communities because we can say 'we built two (2) facilities without going into your pockets, but at some point, we need to operate'.

Vice President Crites commented Ross Blackmer is saying that instead of asking for a bond measure for Central Park, we would then instead ask for a bond measure for operating costs. We would not ask for both. We would not ask for two (2) separate bond measures or a combined bond measure where one (1) or two (2) mills or however many mills you ask for goes to operating and the rest goes to building at Central Park. Ross Blackmer commented his suggestion to the board members, going forward, would be two (2) separate issues. Vice President Crites commented on two (2) different times asking and not on the same ballot. Ross Blackmer commented that is a board decision.

President Wingerberg commented we have been advised to think that through about putting two (2) ballots on the same initiative only because last time with 5A, people said that they would have voted for the upgrades that are needed, you should have broken that out as a different issue. They kept saying that we should have had two (2) different ballot measures. This is something for discussion and feedback. Vice President Crites commented she would like to see the studies on that and how effective that would be.

Ross Blackmer commented these dates are for the board members to think a little bit forward. November of 2017 will be here rather quickly. In May of 2018, we will have five (5) board member seats open again. Let's keep in mind, if the board decides to do a mail in ballot, we better find \$65,000 dollars.

c. Community Forums and Project Review – Ross Blackmer asked the Board of Directors if there were any responses or input from the Community Forums from the board members?

Vice President Crites commented she is thankful to see that people did not immediately leave our forum and have awful things to say to say about us. That is a first and that is really nice. Good job team!

Regular Meeting Minutes
November 16, 2016

President Wingerberg commented he would like to schedule another forum here pretty soon. Only this one is going to be different. He thinks that the board members should start sharing their ideas of what they are going to push forward with to see if the communities throw rocks. We have done a lot of listening but now it is time to say 'here, this is what we are thinking we want to do'.

Director Tippin asked if President Wingerberg was thinking about a forum before or after the holidays? The board members collectively agreed the forum should be after the holidays.

Vice President Crites commented she knows that Heather Hammarstrom is very busy and she knows that Ross Blackmer has other priorities for Heather Hammarstrom, but she would love to see a public poll on social media of the same questions that were asked from people at our public forum to give people that were not available that same opportunity to answer. Even if it is just 'hey, what do you want', 'what do you want to see'? If it could be that basic, even though it is time consuming, we did tell them that it would be available to them.

Heather Hammarstrom commented she has been working on it and she has not posted yet. There is an ad in the Activity Guide that says that they can go to this website to comment.

President Wingerberg commented tonight, we have tested the feasibility of three (3) things. When do we want to tell the public? Vice President Crites commented January, but we would have to decide if we are even going for a ballot measure by December, correct? Ross Blackmer commented no.

President Wingerberg commented this would be to get feedback on what they heard, we are going to do these three (3) things, this is what we are going to project it to be and see what it rolls up to. We are going to have to bite that bullet and tell everyone what we are thinking. Vice President Crites commented she thinks January because we need time because they will give us feedback on what they do or don't like and we need time to do something with those answers.

Treasurer Schoenleber commented he does not mind as long as there is a study session before that community forum.

President Wingerberg commented there will be a customer community forum in late January where we are going to run it up the flag pole and say here is what we think and what we are going to do. The Board of Directors collectively agreed to have a study session before the next community forum and to have a community forum in late January.

Ross Blackmer asked if the board members wanted to do another date that is not a week night. Do you want to have one on Saturday morning? Do you want to have one

Regular Meeting Minutes
November 16, 2016

that is mid-day? What is the board member's thoughts? Treasurer Schoenleber commented he thinks that having the community forum on a Saturday would be a better option. Ross Blackmer commented he would get the board members some dates and get them out to the board.

Treasurer Schoenleber commented the last Saturday in January looks good. President Wingerberg commented we will revisit about this in the December meeting and also at the Study Session in January.

President Wingerberg asked if there was anything else on the top three (3) subjects? The Aaron Grant proposal, the five (5) year plan, or community forum? The board members did not have any further comment on these subjects.

d. Iconergy, Energy Management & Sustainability – Ross Blackmer informed the Board of Directors he has met with Iconergy with Energy Management and Sustainability. He is looking at putting solar up on the Gymnastics/Senior Center as well as the Recreational Center. This meeting was to evaluate and see what we can do to save energy. They came out and walked the facilities to see what is feasible and what is possible.

Treasurer Schoenleber asked what they had said. Ross Blackmer commented he is still waiting to see the studies from them. President Wingerberg commented when do you think that they will have this information to us by? Ross Blackmer commented hopefully in January.

Vice President Crites asked Ross Blackmer if there were any other recreation facilities that have this currently on their centers? Ross Blackmer commented when he was working at Apex, they put solar on top of the ice centers and we sold the energy back and made money.

Treasurer Schoenleber asked if there was any sort of government kickback for special districts that do this type of stuff? Ross Blackmer commented not for special districts, but for governmental agencies. There are also funds from DOLA for the install. Treasurer Schoenleber asked if it was pretty substantial? Ross Blackmer commented yes.

President Wingerberg asked if Ross Blackmer would have an idea in January and plans in February? Ross Blackmer commented hopefully.

e. Important Dates

- i. **November 23, 2016 – Senior Luncheon**
 - 1. **Thanksgiving Luncheon**
- ii. **November 30, 206 – Senior Luncheon**
 - 1. **Three (3) Municipalities**
- iii. **December 7, 2016 – Senior Luncheon**

Regular Meeting Minutes
November 16, 2016

1. Holiday Luncheon
iv. December 16, 2016 – Holiday Party

Ross Blackmer commented as Vice President Crites indicated, the important dates are listed. These are held at the Senior Center and if the board member would like to attend, please let Abbigail Hebert or myself know so that we can make sure the reservations are set.

The last date, December 16, 2016, we will be hosting and have sent invitations to all three (3) municipalities and the Chamber of Commerce for this holiday party. This will be in the Administration Building from 4:00 PM to 6:00 PM.

f. Notice of Budget Hearing - Ross Blackmer informed the Board of Directors this is a Public Notice for the Study Session in December for the Adoption of the Budget. President Wingerberg asked when they would be able to see the budget? Ross Blackmer commented on December 14, 2016. President Wingerberg asked when the budget would be ready? Ross Blackmer commented as soon as he can get it. President Wingerberg asked if the board members could have it when it is ready. Ross Blackmer commented yes, but they do have a lot of good numbers that are in front of them as of right now.

g. Draft 2017 Budget – Ross Blackmer commented this is part of the budget with the tentative numbers from Weld County.

9. Reports

a. Executive Director Monthly Report Q & A (report contained in packet) – President Wingerberg asked the board members if there were any questions on the Executive Director Report?

Ross Blackmer commented he would like to point out to the board members the highlighted section at the bottom in red. We have submitted to, in writing to Birch our phone, internet and email company, that we are terminating our services with them as of December 31, 2016. We have been in contact with Comcast. They already have our Annex Building and Recreational Center wired. The benefit there is all of our IT stuff will be upgraded and improved. We have signed a contract with CorKat and they are our new IT company. They have discovered a lot of problems that will be corrected almost immediately. There are eight (8) phases that will get us up to speed, but he wants this to be as seamless as possible and not have our services for the customers be down. The beauty of bringing in Comcast is bigger and better bandwidth (which is next to nothing) which will help expand and serve our customers better throughout the entire building.

Treasurer Schoenleber asked what are some of the problems? Ross Blackmer commented we have heard various stories. The first story that we heard was the Firewall was full. For instance, we have one (1) staff member that has to unplug and plug back in their phone to get emails. We have also heard that the Firewall and the

Regular Meeting Minutes
November 16, 2016

Cloud was full, etc. Treasurer Schoenleber commented he is just glad that we are moving forward.

President Wingerberg asked about the infrastructure in the building and if it was going to get some sort of upgrade? Ross Blackmer commented no, Comcast is already hard lined into the buildings. President Wingerberg asked if we are going to provide WiFi in the building that is open and free? Ross Blackmer commented yes. The beauty of it is, thank you to the developer that is building home across the street, we were going to get a bill from Comcast for \$15,000 dollars to get the wiring across the street. However, Comcast was able to talk to the developer and get the Comcast cable across the street for nothing.

Vice President Crites commented she has a selfish question, an operating question. She has been a member of the reactional center for nine (9) years now. You have a 'Comments box' and she has commented every single month of her being a member and she has asked about one (1) class. She sees that there will be a new class that will be offered which is called BodyPump and she is really excited. Ross Blackmer commented it will not be called BodyPump because we would have to pay for the copyright of the name. We will be calling it something else or something similar. Vice President Crites commented that we will now be offering this class? Ross Blackmer commented yes. Vice President Crites asked if we will be charging for these classes because they are usually packed and bring in lots of money. Ross Blackmer commented no, they will be in house.

Treasurer Schoenleber asked Ross Blackmer if he would provide an update on the Fitness & Wellness Coordinator position and how that transformation is going. He knows that this is an operational thing, but he is just curious as to how she is doing. Ross Blackmer commented he knows that she has brought three (3) instructors from City of Thornton. We have tripled our instructors. The physical trainers are very excited about the change, they are very much engaged and we have better communication going on with them. We have a special event going on next Wednesday, before Thanksgiving, called Fit-A-Thon. This is where you can try out different classes and one (1) of them will be the BodyPump. He will continue to update them on the Fitness & Wellness Coordinators progress.

b. Monthly Employee Newsletter – November – The board members did not have any questions or comments on the newsletter.

Ross Blackmer commented to the Board of Director's there are dates for 2017 presentations that are for your review.

10. Public Comments

Lee Athmann – Mr. Athmann informed the Board of Directors he would like to take this moment in time to thank Ross Blackmer and the Board of Directors for hosting the room that we reserve for the Weld County Luncheons. In addition, he would like to publicly

Regular Meeting Minutes
November 16, 2016

comment and congratulate the people that work at the front desk because they do an awesome job for us. For example, today he came into the recreation center and he was getting the numbers of reservations for the meals for the next day. They saw him come in and had the printout all ready and handed it to him. Today they even said, 'it looks like you have a big lunch tomorrow, can we set the tables in a different way so that you have room'? 48 people is the most we ever had so he told the front desk that they could rearrange it.

Mr. Athmann informed the Board of Directors they are still a volunteer group. Some of his volunteers have moved to Longmont Senior housing, but others have stepped up and have said 'can we help'? We have about 50 volunteers now on our roster. They are scheduled throughout the month.

Mr. Athmann commented that BINGO is a big thing with the seniors. We have a white elephant prize for them. There are people who have donated items, they wrap it newspaper and the rule is: if you win at BINGO and get something off the table, you have to take it home. The big prize is us giving a coupon for a free lunch. The way that we donate/pay for that free lunch is taking \$3.00 dollars out of our coffee fund and buy that individual a free lunch. That is how we work the money around like that.

Mr. Athmann commented we are also scheduled for Thanksgiving lunch. Someone from the Agency on Aging will be there. He also got news today that they are scheduled to get a prime rib lunch coming in December. His wife has already had some phone calls from Ft. Lupton, Platteville and Johnstown to see if they can attend that lunch. We have to put them on hold because we are limited on space and he wants the regular people who come to lunch to have a spot. He suspects a lot of people for that lunch.

Mr. Athmann commented the State has already approved us to allow the luncheon food to go home. The Agency on Aging supplies us with food boxes, they have to be labeled and give out advice on how long it needs to be refrigerated or eaten. That is a really good program for us.

Mr. Athmann commented last year, we had Santa come. Santa shows up with an elf but this year we are looking for a new Santa.

Mr. Athmann commented they had a visit from a gal who was from AARP on Tuesday's luncheon. She was talking about Senior Fraud. She talked for about an hour-and-a-half while the people were eating. We had her start talking when everyone had their meals and there were some interesting questions that had come up and the give and take from her and the crowd, it just awesome. She couldn't believe how these seniors were responding to her and that was a really good room.

Mr. Athmann commented there is an organization that is called Young Life. This program is about girls who meet and have a good time. There is a Director of Young Life that is in this area and he told her it would be nice if she could have a few girls come

Regular Meeting Minutes
November 16, 2016

to the luncheon and buss the tables and do the dishes. His purpose in this is for his volunteers to have a meal and conversations without having to get straight up and doing the dishes. She has agreed to do this and he has invited the Director to lunch so that she can check out the luncheon. He suspects that sometime in January this will happen because she is still setting up in this area.

Mr. Athmann commented we passed all of our health inspections and the volunteers are real proud of that. We have had nothing but 0.00 on everything. We are all trained and certified in food handling. In those three (3) years, we have served over 11,000 meals and the money that we raise, there is no money missing. We do not keep the money; it is handed over to a Weld County official who verifies it and takes it back.

Mr. Athmann commented he appreciates and thanks the board members for letting them use the room.

President Wingerberg asked Mr. Athmann if he would keep them up to date on the Young Life program? He would like to know how that works out for the luncheon. Mr. Athmann commented he would keep them up to date.

The Board of Directors thanked Mr. Athmann for coming and speaking to the board members.

11. Board Comments

Vice President Crites commented she has two (2) comments. Empty Bowls is this weekend and if anyone would like to volunteer with her, she would gladly take a couple extra hands. It is at Frederick High School and if you do come, please wear your name badge. Her second comment is a request. She would like to see if we could get Abbigail Hebert a transcribing machine. That poor girl has to type out everything from this tape. We have to find something in the budget to help her.

President Wingerberg commented that Abbigail Hebert needs to do some research into that particular subject and get the board member some choices.

12. Executive Session

A motion was made by Director Reser to from Regular meeting into Executive Session, Personnel Matters 24-6-402(4)(f), at 8:15 PM; this was seconded by Treasurer Schoenleber.

A motion was made by Director Reser to go from Executive Session into Regular Meeting at 8:26 PM; this was seconded by Director Lacefield.

President Wingerberg advised there were no decision made during Executive Session only discussions.

13. Adjournment



Regular Meeting Minutes
November 16, 2016

A motion was made by President Wingerberg; this was seconded by Director Reser to adjourn the meeting at 8:27 PM.

READ AND APPROVED THIS _____ DAY OF _____, 2016

Roger Wingerberg, President

ATTEST:

Cody Childers, Secretary