December 11, 2018

I. Call to Order (6:58pm) Roll Call JC Cook, Doug Severinsen, Kelly Moffatt, Dondi Connelley Others: Mike Barney

– Pledge of Allegiance.

II. Approval of Minutes – add of the $15 for the self defense class the park would pay $5. Kelly makes a motion to approve, Doug 2nds, all approve.

III. Approval of Agenda – add staff reports to Legislative matters programs, maintenance, budget. Kelly makes a motion to approve, Doug 2nds, all approve.

IV. Communication to the Board

-Cardinal Club 5K – Club at the high school that provides scholarships to student athletes. Wants to partner with us for a 5K fundraiser. Board unanimously approves of partnering with the Cardinal Club 5K run and waiving the fee for the pavilion.

V. Continued Business

-2019 Capital Improvement Planning Update – Splashpad purchase $178,000, Installation $225,000 Playground at Evans $60,000, CJ Bathroom remodel $20,000 Evans Lake Feasibility $15,000, Skid steer $48,000 – all looks good to the board.

VI. New Business

-2019 Budget Presentation Update and Public Hearing

-Property Taxes from mill levy - $496,805, SOT $94,250, Lottery funds $71,000

-Expenses – Audit, director fees, insurance, General, Enterprise and Bond Fund (Bond is shown because we have to report 3 years, bond is no longer used).

VII. Legislative Matters

-Adoption of 2019 Budget – Doug Makes a motion to adopt and sign the Resolution to Adopt the 2019 Budget, Kelly 2nds, all in favor.

-Certification of 2019 Mill Levy – JC signed.

-Budget Report – We are already $19,000 over the projected revenues for the year. Programs is already over their revenue budget by $737. No other concerns. $857,000 now in the bank.

-Maintenance Report – normal winter business operations. Finished the disc golf course. CDOT repaired entry to camp ground.

-Programs Report – Basketball registration closes this weekend. Only one coach left to find. Officials training is scheduled. Adult volleyball registration is open. Yoga is going good. Santa event Dec 22nd, reindeer, crafts and refreshments. Trying to find a skateboard instructor for classes during spring/summer break.

VIII. Other Matters

-2019 Regular Meeting Schedule – Keep it the 3rd Tuesday of the month at the Evans Park Office.

-Town of Elizabeth – property that they want to buy, they want to give us $8200. Property is worth more, but out of good faith and partnering with them we will go with the $8200. We will agree to sell the property to the town for $8200 out of benefit for the community.

-Get some money invested into a higher interest account. We will work on that beginning of 2019. Make it a safe account.

-New Campground host started the 1st of December, Michelle Rink. Chuck moved on.

IX. Adjournment – 8:47 Kelly makes a motion to adjourn. Doug 2nds.