November 19, 2019

Meeting to be held at Evans Park Office

I. Call to Order (7:05pm) /Roll Call: JC Cook, Kelly Moffatt, Doug Severinsen (by phone) others: Mike Barney/Pledge of Allegiance.

II. Approval of Minutes – JC makes a motion to approve the minutes, Kelly 2nds. JC makes a motion to approve the Special Meeting Minutes, Kelly 2nds.

III. Approval of Agenda – JC wants to switch items V and VI, Kelly makes a motion to approve the agenda, Doug 2nds.

IV. Communications to the Board - none

VI. Presentation of 2018 Audit – Cathy Hamilton, Simmons & Wheeler, PC

 -Cathy goes over budget for 2018. Had some unbudgeted expenses in the Proprietary Fund. Has a lot to do with increased revenue for programs, which drove up expenses for programs. So the budgeted had to be amended. Kelly makes a motion to approve the amended budget, Doug 2nds, all in favor. Cathy presented a letter to request that we engage another accounting firm to provide the auditing services, they have grown and had to spread out workload and release certain clients.

V. Continued Business

 -Review Updated Proposed Budget and Proposed Capital Projects – total revenues have been increases by $100,000 for more tax revenue. Health insurance went up to provide employees more health coverage. Increased IT by $2,000, some equipment and computer may need upgraded.

VII. Report of Administrator and Staff

 -Budget Report – we’ve collected $1,037,000 in revenue as of the end of October. Everything else is on track for the end of the year. We have $800,000 in the bank, we should end the year around $752,000.

 -Maintenance Report – laid infield mix on Evans fields, ordered some gravel for campgrounds, normal maintenance duties.

 -Programs Report – Youth sports – basketball registration is open, Franktown is bringing 1 boys and 1 girls team for this basketball season. Adult sports, registration is open for volleyball and a dodgeball tournament. Dodgeball tournament is February 22nd. Doing another 5K event with the Cardinal Club on February 2nd.

VIII. Executive Session – Kelly makes a motion to go into executive session at 8:21pm to Determine Negotiation Position for Possible Acquisition of Real Property, JC 2nds. Kelly makes a motion to come out of executive session at 9:02pm, JC 2nds. JC makes a motion for Mike not to exceed $3.65 million in bidding for any real estate property until November 22nd, 2019, Kelly 2nds, all in favor.

IX. Other Matters – youth self-defense class Saturday January 25th, 9am.

X. Adjournment – Kelly makes a motion to adjourn at 9:05pm, JC 2nds, all in favor.