EPR Meeting of the Board 5/21/19 – Evans Park Office

7:01 – Call to Order – Board members present JC Cook, Kelly Moffatt, Doug Severinsen, Dondi Connelley Others: Jim Marshall, Lawyer, Sam Albrecht/Pledge of Allegiance.

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

III. Approval of Agenda – Doug makes a motion to approve the agenda – Kelly 2nds.

IV. Communications to the Board

 -Sam Albrecht, Elbert County Manager – 1st government job, previously non-profits, Army, He just wanted to introduce himself and try to build relationships with all groups in the county. Wants to see if there is anything we can do together and talk about common goals. County owns 60-90 plots of land around the county. 150 acres at the end of 21 and 166, Jim Marshall dedicated it to the county, some recreational use was intended. There is also 7-8 acres in the pines inside the town. If it fits within our goals, lets talk about land use. County’s comprehensive plan, fairly expandable document that allows us to talk about goals for the community/county. Park and rec is low on the list, high is transportation, commercial businesses to come in, water is a big concern, community water planning, major water players right now are 3 towns and unincorporated towns, Mr. Marshall, Mr. Kraft, Elkhorn Ranch. 4th Priority is parks and recreation, be it trails, dog parks, etc. Maybe some joint ventures with the Town, County and Park and Rec, with a GoCo grant to build a community center, trails, or something to benefit more people, etc. Conservation impact fees, trying to find a use, maybe weed management program. Figure out a follow up plan.

 -Jim Marshall – E86 Development – Fee agreement, preliminary sketch to the county, 5 acre commercial site, 226 single family homes, 45 x 110 plots. $25,000 up front fee, with record of the final plat, would like $350 per home, but would pay the $375. Lennar is the builder for E86 as well as Ritoro (Gold Creek). Ritoro – average price is $390,000, 73 are sold. Jim has been in the county since 2001, he keeps coming back, he sees the growth and the county is supporting growth and development. Also starting to develop Abraham units, behind Big O and Safeway, around 200 units going in there.

V. Continued Business

 -Splashpad Project Update – weather is not being kind, about 2 weeks behind schedule. They feel mid-June is reasonable as long as mother nature doesn’t interfere.

 -Development of Lake/Pond in Evans Park – Feasibility Study Update – May 30th meeting with engineer and consultant about environmental and cultural studies.

 -E-86 Metropolitan District Request of Consent to Overlap – discussed with Jim Marshall (see above)

VI. New Business

 -Board Resolution for E-86 Metro District Overlap Consent – will write up the fee agreement and get all parties to sign at the $25,000 up front and $375 per home.

 -Board Resolution for Ritoro Metro District Overlap Consent – Kelly makes a motion to adopt a resolution consenting to the organization of the Ritoro Metropolitan District, the boundaries of which overlap with the boundaries of Elizbeth Park and Recreation District. Doug 2nds, all in favor.

 - Board Resolution for Spring Valley Metro District #1 Overlap Consent

 - Board Resolution for Spring Valley Metro District #2 Overlap Consent

 - Board Resolution for Spring Valley Metro District #3 Overlap Consent

 - Board Resolution for Spring Valley Metro District 41 Overlap Consent

VII. Report of Administration and Staff

 -Budget Report – About 50% of revenues are collected. Expenditures are on pace, nothing too alarming. Program revenues are a little ahead of pace. Concessions should make more money, are going to open more when the splash pad opens and 3 events in the rodeo arena.

 -Maintenance Report – Issue with the pump that supplies the water to the park office, have port a potties in case the water pressure gets too low. Maintenance garage at CJ got painted, state water inspection passed, pond aerator is just a manual plug in and out until the weather gets better and dig a trench for electrical.

 -Program Report – Spring soccer had a total of 217 registrants, tackle football and fall soccer and flag football registration is open. Adult softball registration is open, co-ed has 5 teams so far men’s has 1 so far. Kickball registration will open soon. Fishing clinic is June 15th with the DOW. Frisbee Golf Tournament is July 13th and a second disc tournament in August.

VIII. Other Matter

-Board had some discussion on market value of land.

 -Tammy is fitting in good, picking up fast.

 -Invite all staff to our June meeting and possibly move it to the CJ Pavillion.

IX. Adjournment – Kelly makes a motion to adjourn 8:52pm – Doug 2nds.