EPR Special Meeting 5/14/19 – Evans Park Office

1. Call to order 7:01, Roll Call - JC Cook, Kelly Moffatt, Doug Severinsen, Dondi Connelley. Others: Mike Barney.
2. Approval of Agenda – JC makes a motion to approve the agenda, Kelly 2nds, all in favor.
3. Elizabeth Stampede – Community Rodeo June 1-2nd. Gymcanna also that weekend. Carnival will be on the Jones property – Friday-Sunday. Concert is June 6th and June 7-9 for the rodeo. Boards on some seating has been fixed, maintenance garage was painted, need to get the roofing done still hopefully before the stampede. Charging the Stampede the same price as last year.
4. E-86 Metro District Request for Overlap Consent – Jim Marshall will be here on the 21st, last time for Ritoro was March 2017, was $25,000 lump sum development fee and $325 per lot for 340 homes. E-86 wants to be a metro district. We need to decide on impact fees. We can decide on land and an impact fee per home, we can do another development fee and then per home fee. We have agreed on raising the price because of the increase in development, the economy, and the amount of people moving into the area.
5. Other matters – Kelly wanted to make sure that the issue with the aggressive coach was taken care of. Mike and Rebecca took care of it.

# JC makes a motion to go into Executive Session concerning the purchase and acquisition of real property (Section 24-6-402(4)(a), C.R.S.) and determining negotiation positions (Section 24-6-402(4)(e), C.R.S.). Kelly 2nds. All in favor. Board enters executive session at 7:36pm.

Board ended executive session at 8:25pm.

1. Board had some discussion on annual review of Executive Director.
2. JC makes a motion to adjourn 9:07pm, Doug 2nds.