



“Creating a Community Legacy through Parks and Recreation”
Zoom Meeting
April 26, 2021

Board Members Present: Tim Power Smith, Leroy Duroux, Bonnie Scott, Kirk Schneider

Not Present: Jenn Riffle

Staff Present: Becky Wagner

- 6:00 **Meeting called to order at 6:02**
- 6:02 **Approval of Agenda**
- Kirk moves to approve the agenda. Tim Seconds. All in favor.
- Public Comment: NONE
- 6:05 **MOU between Crown Mountain Park & Eagle County**
- The only item of business today is to approve the MOU between CMPRD and Eagle County for the shared use of the CMPRD irrigation system.
- The biggest concern with this agreement is the amount of water we have for the existing zones. Since this agreement will expediate us adding another well onto our system, Becky proposes EC contributing 75% for adding additional infrastructure onto the irrigation system and 33% for main line & pumphouse repairs. EC will be given a watering schedule from Crown Mtn Park and can't change that schedule without discussing changes to the rec district. They will also have their own isolation valve that will allow them to make repairs and blow out their system without shutting down the main line. Kirk asked if any CMPRD money will be contributed to putting in Eagle County's infrastructure. Becky replied no.
- Kirk motions to approve. Tim seconds. All in favor.
- Is there a motion to authorize Becky, the Executive Director, to sign the same and negotiate a final agreement?
- Kirk motions to approve. Tim seconds. All in favor.
- 6:10 **Kirk motions to adjourn. Bonnie seconds. All in favor.**

