



This meeting was held virtually

**FOOTHILLS GATEWAY, INC.
BOARD OF DIRECTORS MEETING
May 17, 2022**

Present

Steve Dandaneau
Solito Sumulong
Mark Durand
Ron Charkowski
Linda Drees
Nancy Kepner

Excused

Punkie Whitely
Mikel Zimmerman
Aaron Vogt

Absent

Tracy Katz
Amanda O'Hayre-Fabrizio

Guests

Staff

Erin Eulenfeld
Debbie Klein
Carla Conrardy
Brandee Boice-Street
Ed Bowers
Marla Maxey
Angela Woodall
Amy Lencioni
Cynthia Hansford

President Mark Durand called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:03pm and welcomed attendees.

OPEN FORUM:

Mark Durand invited guests to speak.

- No guests were present wishing to speak.

POTENTIAL BOARD MEMBERS:

- There were no potential Board Members present.

PRESENTATIONS

Eligibility and Intake – Amy Lencioni gave a presentation on Eligibility and Intake, inviting questions. Steve Dandaneau expressed appreciation to the Intake Team.

CONSENT AGENDA:

- Approval of Board Meeting Minutes – April 19, 2022

M-S-C (Dandaneau/Kepner) – Approve the April 19, 2022 Board Meeting Minutes

FINANCIAL REPORT

- Carla Conrardy presented the unaudited statement of financial position for the month ending April 30, 2022. Mark shared that the financial report is reviewed monthly in the Prop Finance Committee Meeting and Investments are monitored closely by that Committee. Solito Sumulong asked about transportation costs. Carla shared that, while an increase in fuel cost is anticipated, the cost of transportation has also been high due to distancing

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requirements which limiting the number of people in a vehicle due to the pandemic. *Detailed financial information can be found in the Board Meeting packets, which are posted to the Foothills Gateway website.*

M-S-C (Drees/Sumulong) – Approve the financial report as presented.

OLD BUSINESS:

- **Oil, Gas, Minerals Lease Dispute Update** – Erin shared that FGI has been working with Brad March and Jed Scott, both attorneys, on this issue. An oil and gas company out of Texas leased mineral rights located in Wyoming from FGI. That company is requesting the return of some of the funds paid to FGI for this lease. A response to that request has been sent and we are currently awaiting their reply. Mark clarified that FGI is not in the oil and gas business but was bequeathed these mineral rights.

NEW BUSINESS:

- **Budget Meeting** – Erin shared that FGI staff are in the process of finalizing the budget for FY 2022/2023. A budget meeting will be scheduled with the Property and Finance Committee to review the full budget. The full Board will be invited to this meeting which will be scheduled for the end of May/ beginning of June.
- **Lakeview House** – Erin shared that the Lakeview House provided staffed services for years. Recently staffing has become problematic, and the house is no longer in use. Erin shared that, due to the workforce shortage, in order to provide services in the house, many staff had to be pulled from Day Program to cover shifts which left Day Program short-staffed and restricted the availability of day program services to individuals with IDD. The house was offered to other agencies to rent and use to provide services and, though this was appreciated, no other agency was able to make use of the property. Erin further shared that the property is in a desirable area, but has a strict HOA, which has caused complications in the past. It is felt that this would be a good time to sell the house, the proceeds of that sale would provide revenue for the FY 2022/2023 budget. Discussed whether the house could be useful in the future and whether the Board should delay making a decision. Also discussed whether the home could be rented, using a property management company as the intermediary. Mark asked if the agency could afford to table the sale a month to allow members to think about it. Erin shared that there is cleaning and some minor repairs to be completed in the home so this decision can be delayed. The house sale will be discussed by the Property & Finance Committee in June.
- **Property Tax cap proposal** - Erin shared that this proposal is now Senate Bill 22-238. This Bill came to the Legislature late in the session, was passed and has been moved on to the Governor. This Bill is for the 2023 and 2024 property

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tax years and reduces the percentages that owners have to pay for commercial and residential property tax. The goal being to reduce assessments by \$700million. While this is good news for property owners, this could negatively affect the amount of Mill Levy FGI receives.

EXECUTIVE TEAM UPDATES

Erin Eulenfeld –

- FGI’s CCB designation for 2023 has been approved

Debbie Klein–

- **Board Social** -Stacy is trying to schedule a Social for this Board, the Foundation Board and the Management Team. Please watch for an email from Stacy Hill.
- **Holes & Hops** - In lieu of Glow Golf – Foothills Gateway Foundation will be a partnering organization in the Holes & Hops event, sponsored by Colorado Youth Outdoors. CYO has chosen 10 nonprofits that will receive 50% of registration fees of teams who choose them as a “Partner Organization”. Event will be held at Colorado Youth Outdoors grounds (just south of Costco). June 4th, event starts at 11:00am. Two options for play – competitive and noncompetitive. Registration is \$150 for team of two people. High Country Beverage is the presenting sponsor for this event details are available on the CYO website, www.coloradoyo.org.
- **Game Show** - The Game Show Spectacular Gala and auction will be in person this year, at the Hilton in Fort Collins on Saturday, Oct. 8th. This year, we will be focused on FGI’s 50 amazing years of service to the northern Colorado community. The Board was invited to support the event by developing sponsors for the event, buying a table, an individual ticket to attend, or by donating auction items. Sponsorship leads can be referred to Stacy Hill.

COMMITTEE REPORTS

Executive Committee – Mark shared that the Executive Committee met on May 6, 2022 and discussed the Oil, Gas, Minerals Lease Dispute Update, Board Meeting Agenda Review, Case Management Redesign (CMRD) RFP Update, Status of Lakeview House and the Officer updates given above.

Fiscal and Property Committee – Mark shared that the Fiscal and Property Committee met prior to this meeting and discussed the Financial Statement review YTD April, Staff Bonus, potential Lakeview Sale, Roof repairs info, Mill Levy History data, the FY 22/23 Budget BOD meeting and the Mineral Lease update.

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Legislative Affairs – Linda shared that the Legislative Affairs Committee met on the 13th of May and discussed the State Budget Update and Alliance Legislative Updates and Policy priorities.

ADJOURNMENT

M-S-C (Durand/Dandaneau) Adjourned the meeting at 8:12pm.

Respectfully submitted by,

Linda Drees

Board Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors is June 21st at 7:00 pm.**