

# City of Meadowlakes, Public Facility Corporation

## Quarterly Meeting Minutes

### April 16, 2024

The Meadowlakes Public Facility Corporation held their Quarterly meeting on April 16, 2024 at 4:00pm at the Meadowlakes Municipal Building, 177 Broadmoor in accordance with the duly posted notice of said meeting.

#### Present:

Jesse Lofgreen, President of the Board of Directors  
Barbara Peskin, Vice President of the Board of Directors  
Johnnie Thompson, Secretary/Treasurer of the Board of Directors  
Rob Paul, Director  
Carolyn Richmond, Director

#### Staff:

City Secretary, Evan Bauer

1. **CALL TO ORDER AND DETERMINE OF QUORUM** – President Lofgreen called the meeting to order at 4:00 pm, welcomed new board member, Carolyn Richmond, and announced the presence of a quorum.
2. **CITIZEN COMMENTS.** None.
3. **DISCUSSION/ACTION: Approval of the October 17, 2023 meeting minutes.** After discussion, Director Paul made a motion to approve the minutes as presented. The motion was seconded by Director Peskin and carried unanimously.
4. **DISCUSSION/ACTION: On election of new Board of Directors President.** President Lofgreen discussed the appointment/election of new members to the board. The President, Vice President and Secretary will need to be appointed/re-appointed. This is President Lofgreen's last meeting, and Mr. Thompson, Secretary, is set to retire in September. No action was taken.
5. **DISCUSSION/ACTION: Discussion with PLAV, LLC regarding restaurant operations during the planned construction of the City's new community center and pool.** President Lofgreen said he, along with Mr. Thompson, have had many conversations with PLAV, LLC regarding restaurant operations during the time of construction. Options that were discussed are to terminate the current agreement, which would entail the PFC negotiating a settlement with PLAV, LLC. The second option would be to pause the lease and operating agreement during the construction phase. The third option would be to continue the agreement thru the construction phase. The board discussed the number of issues that operating through the construction phase would bring, such as parking and other hazards. The operator of PLAV, LLC has instructed the PFC board to work through his legal representative on his behalf regarding these options. The current lease and operating agreement are set to expire on June 30, 2026. The Board discussed holding a special meeting so the board will be able to consult with the city's attorney regarding options during the construction phase. The special meeting will be held on Wednesday, May 15, 2024 at 4pm.
6. **Discussion/Action: Update on restaurant operations, including any issues or concerns with PLAV, LLC (Operator).** President Lofgreen reported that there are no issues or concerns with restaurant operations or PLAV, LLC.

**7. ADJOURNMENT/ANNOUNCEMENTS:** President Lofgreen, Mr. Thompson, and Ms. Richmond's terms will expire October 31, 2024. The board will be giving their recommendations on appointments/reappointments to the city council prior to this. President Lofgreen adjourned the meeting at 4:54 pm.

*Approved this the \_\_\_\_\_ day of \_\_\_\_\_ 2024.*

**Approved:**

\_\_\_\_\_  
Jess Lofgreen, President, Board of Directors

**Attest:**

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Johnnie Thompson, Secretary/Treasurer