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## RECORD OF PROCEEDINGS

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### **Minutes of the Work Session Of the Board of Directors**

#### **Vail Park and Recreation District dba Vail Recreation District November 4, 2010**

A Work Session of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on November 4, 2010, at 5:00 p.m., at the Town of Vail Council Chambers, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

1.1. Joe Hanlon, Michelle Hall, Ken Wilson, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Alice Plain, Chad Young

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

5.1. Eric Weaver, Robertson & Marchetti, P.C.

6. CALL TO ORDER

6.1. Director Hanlon called the meeting to order. Mr. Weaver noted that due to a posting error the meeting was being held as a work session and therefore no official action could be taken by the Board.

7. APPROVAL OF 9/23/10 MEETING MINUTES

7.1. Tabled until next meeting

8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

8.1. None

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#### 9. SEPTEMBER 2010 FINANCIALS

- 9.1. Mr. Eric Weaver reviewed the September 30, 2010 financial report noting that overall operations were run close to budget with the shortage in revenues, primarily from property tax abatement and a negative variance in golf revenues being offset by operations expense savings in almost every department.

#### 10. PUBLIC HEARING AND REVIEW OF PROPOSAL OF 2011 BUDGET

- 10.1. Mr. Eric Weaver stated since there was an error in posting the official public hearing for the 2011 budget will be held at the November 11, 2010 meeting.
- 10.2. Mr. Weaver reviewed the 2011 budget overview he had drafted which was included in the Board packets. The overall approach for the 2011 budget is to reduce operating costs to allow the District to pay off the loan to the Town from the irrigation system and to implement roughly half of the cuts that are estimated to be needed to balance the budget in 2012. Mr. Weaver answered a number of questions from the Board related to the budget philosophy and departmental specifics.
- 10.3. At the request of the Board, Mr. Chad Young stated that Imagination Station will be closed for the majority of 2010 as the facility will be undergoing a renovation. The Town and the VRD are considering making Imagination Station open at all times to the public to provide an added amenity to the transportation center visitors but that the specifics are still be discussed.
- 10.4. No recommendations for changes were made for the preliminary 2011 budget and no action was taken by the Board.

#### 11. REVIEW OF PROPOSED 2011 BUDGET AMENDMENT

- 11.1. Mr. Weaver stated that the official public hearing for the 2010 budget amendment would also be held at the November 11, 2010 meeting. An amendment to the 2010 budget will be required to allow the District to prepay the irrigation loan to the Town as forecasted in the financials. This pay down will eliminate the payments that would otherwise be required in 2011 through 2013 and due to the upcoming decrease in tax revenues Mr. Weaver is recommending to pay off the loan using accumulated fund balance and budgeted savings in the 2011 budget.

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11.2. No recommendations for changes were made for the 2010 budget amendment and no action was taken by the Board.

#### 12. PROPOSED 2011 PROGRAM FEES

12.1. The board reviewed and discussed the proposed 2011 program fees. Ms. Alice Plain was asked to explain the added benefits being offered in conjunction with the proposed increase in pass and punch cards at the Vail Golf Club, the response to which was that the primary benefit is more access to the course by allowing these people to make tee times further out and to allow punch play at additional times previously un-allowed. The Board discussed the issue and provided feedback to District staff.

#### 13. EXECUTIVE DIRECTOR INPUT

13.1. Mr. Ortiz stated the following:

13.1.1. Golf Maintenance: The bridges and the retaining wall projects are going well, Coal Bucket Classic is set for November 7<sup>th</sup>.

13.1.2. Sports: Working with Highline sports and VR to try to figure out a way to rent the softball fields for the winter concerts without ruining the turf and to be able to support more people. Ms. Beth Pappas will be returning to work with the VRD.

13.1.3. Dobson: The new electric Zamboni is fully operational.

13.1.4. Marketing: Working with VLMDAC for summer public relations, and participatory sports groups to attract a potential women's only running race for fall of 2011.

#### 14. BOARD MEMBER INPUT

14.1. Director Wiles thanked everyone for the Trick or treat Trot and urged everyone to participate in the Coal Bucket Classic.

14.2. Director Hanlon stated the Trick or treat trot was spectacular, Thank you to all who participated and Mr. Young, Ms. Teaver, and Ms. Miller who put it on.

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15. ADJOURNMENT

- 15.1. Upon a motion duly made and seconded it was unanimously RESOLVED to adjourn the Work Session of the Vail Recreation District Board of Directors.

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Michelle Hall, Secretary

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Lori Gordon, Assistant Finance Director