
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District November 12, 2015

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on November 12, 2015 at 5:00 p.m. at the Vail Town Council Chambers, Town of Vail, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT
 - 1.1. Jeff Wiles, Tom Saalfeld, Kim Newbury, Kevin Foley, Bill Suarez
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. None
3. STAFF PRESENT
 - 3.1. Mike Ortiz, April Heredia, Jessie Klefoth, Chad Young, Joel Rabinowitz, Beth Pappas, Scott O'Connell, Scott Todd
4. OTHERS PRESENT
 - 4.1. Michael Cacioppo
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver, Marchetti & Weaver, LLC
6. CALL TO ORDER
 - 6.1. Director Wiles called the meeting to order at 5:04 p.m.
7. APPROVAL OF MEETING MINUTES
 - 7.1. Mr. Ortiz stated that there was a correction to the payment amount that was approved at last meeting for the VRD's portion of the new Golf Course Clubhouse to the Town of Vail from 1.165 million to 1.15 million.
 - 7.2. By motion duly made and seconded it was RESOLVED to approve the minutes of the November 5, 2015 meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

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8.1. Robert Amour, a West Vail resident and current employee of the Golf Maintenance Facility expressed what a great job the Board was doing and wanted the Board to know it is a pleasure to work with everyone at VRD.

9. ELECTION OF VAIL RECREATION BOARD OF DIRECTORS OFFICERS

9.1. Director Wiles explained that his time with the Board would be ending in May and therefore wanted to elect a new Chairman of the Board. He nominated Director Tom Saalfeld.

9.2. By motion duly made and seconded it was RESOLVED to appoint Director Tom Saalfeld as the new Chairman of the Board.

9.3. Director Suarez will continue as the Secretary/Treasurer for the Board.

10. CONTINUATION OF THE REVIEW AND ADOPTION OF 2016 PROGRAM FEES

10.1 Mr. Ortiz stated that there were no other fees to discuss. He acknowledged that all department managers did a good job at comparing their fees to other recreation districts in the area.

10.1.1 Director Suarez asked how our Nordic fees were compared to Frisco's

10.1.2 Mr. Ortiz stated that we were lower because we have less terrain.

10.1.3 Director Newbury wanted the public to know that the fee increases that did occur were nominal. They are done to help maintain staff and help with operating costs.

10.1.4 Director Foley inquired how we make public aware that we do offer financial assistance for some of our programs.

10.4.5 Mr. Ortiz said that we have information on our website but that we can look into marketing it more aggressively.

10.2 By motion duly made and seconded it was RESOLVED to approve the 2016 Program Fees.

11. CONTINUATION OF THE PUBLIC HEARING AND ADOPTION OF PROPOSED 2016 BUDGET

11.1. Mr. Weaver gave a brief overview of the overall budget. He stated there will be roughly 6 million in revenues, \$3 million from property taxes and \$3 million coming from programming and other miscellaneous incomes. Operating and debt service expenses will be roughly \$5.4 million, with \$300,000 of that for the Dobson Bonds. This will leave about \$645,000 for capital. Since the District is rolling forward fund balances dedicated to upcoming capital projects, the capital budget of \$1.1M will cause the District to run a deficit of about \$675,000. We will finish the year with \$2.25 million left in fund balance, \$750,000 of which is assigned for 2017 capital projects, which will not be nearly enough to cover all of the upcoming capital needs.

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- 11.2. Director Suarez asked if there was a change in property tax values.
- 11.3. Mr. Weaver stated that there was a 14% increase in the assessed values therefore we will see a 14% increase in property tax revenues for operational purposes.
- 11.4. Director Foley wanted to thank both Mike Ortiz and Eric Weaver for all their work with staff to get the 2016 budget complete.
- 11.5. Upon a motion duly made and seconded it was unanimously RESOLVED to open the public hearing for the adoption of the 2016 proposed budget.
 - 11.5.1. Hearing no public comment, upon a motion duly made and seconded it was unanimously RESOLVED to close the public hearing for the adoption of the 2016 proposed budget.
 - 11.5.2. Upon a motion duly made and seconded it was unanimously RESOLVED to approve the resolution to adopt the 2016 budget as presented, to approve the resolution to certify the mill levy at 2.760 mills for operations and 0.279 mills for a special mill levy approved at the 2004 election, and to approve the resolution to appropriate funds for spending in 2016, all of which are subject to minor adjustments which may result from the final certification of assessed values.

12. EXECUTIVE DIRECTOR INPUT

- 12.1 Mr. Ortiz gave a Clubhouse update stating the building is almost out of the ground. The parking lot is poured and stripped. We currently have 83 spaces available for parking. Nordic is open and all is going well.
- 12.2 Director Saalfeld asked if they have set track at the Nordic Center.
- 12.3 Mr. Ortiz stated that they have set track.
- 12.4 Director Foley asked how the close down of the Golf Course went.
- 12.5 Mr. Scott Todd shared that all crucial preventative items had been done. He said the track for Nordic has been all set from east to west. He shared that the snow was a little thin but another storm will be hitting end of next week.

13. BOARD MEMBER INPUT

- 13.1 Director Suarez wanted to inform the Board of the Vail Town Councils decision to go forward with pickleball. He wanted the public to know that the Vail Recreation District did their best to listen to the public and to make the courts user friendly for all.
- 13.2 Director Wiles said that he was approached about the possibility of setting track for the use of fat tire bikes. He shared that there are currently these types of trial in Leadville.
- 13.3 Mr. Ortiz stated that he will be having a Nordic meeting tomorrow and that he would inquire about the possibility.

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14. ADJOURNAMENT

14.1. Upon a motion duly made and seconded it was unanimously RESOLVED to adjourn the Regular Meeting of the Vail Recreation District Board of Directors.

Respectfully Submitted,

April Heredia
Secretary to the Meeting