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## RECORD OF PROCEEDINGS

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### **Minutes of the Regular Meeting Of the Board of Directors**

#### **Vail Park and Recreation District dba Vail Recreation District November 13, 2008**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on November 13, 2008, 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. Michelle Hall, Joe Hanlon, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. Ken Wilson

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon

4. TOV MEMBERS PRESENT

4.1. None

5. OTHERS PRESENT

5.1. None

6. CONSULTANTS PRESENT

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

7. CALL TO ORDER

7.1. Director Hall called the meeting to order at 5:00 p.m.

8. APPROVAL OF 10/23/08 MEETING MINUTES

8.1. Director Sackbauer moved to approve the October 23, 2008 Regular Board meeting minutes, Director Hanlon seconded. Approved unanimously

9. PUBLIC INPUT OF ITEMS NOT ON AGENDA

9.1. None

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### 10. PROPOSED 2009 PROGRAM FEES

- 10.1. Mr. Mike Ortiz stated that most of the fees will remain the same except for golf because of the work that will be done on the golf course which is the Irrigation system and the 2 retaining walls. There will be an increase in the Nordic rates and softball leagues, but there are no significant rate changes.
- 10.2. Director Hanlon made a motion to adopt the 2009 Fees as submitted, Director Sackbauer seconded. Director Sackbauer noted that the golf course staff will need the flexibility to adjust these rates as the conditions change on the golf course due to the irrigation system and the retaining walls being put in. The motion was Approved unanimously.

### 11. PUBLIC HEARING AND ADOPTION OF 2009 BUDGET- MR. ERIC WEAVER

11.1. Director Sackbauer motioned to re-convene the public hearing for the 2009 budget from last meeting. Director Wiles seconded. Approved unanimously

11.2. Mr. Eric Weaver presented the changes made to the budget since the preliminary presentation on October 23, 2008 were as follows:

- Reduction in capital spending for ADA compliance at the clubhouse based of discussion with ADA specialist
- Removal of several minor capital projects deemed unnecessary
- Minor changes in health insurance costs due to changes in family status of 2 employees
- Due to the above changes the District was able to increase its contingency spending from \$200,000 to \$300,000 while leaving the budgeted fund balance in excess of \$1,250,000.

11.3. Mr. Weaver then presented the following analysis of the budgeted capital spending. The analysis was in response to the Boards request to identify \$200,000 in the capital budget that could be deferred if needed to free up funds for design costs for a remodel or new building at the Clubhouse site.

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**Net Cash Outlay – 2009 Capital Spending**

<b>Priority Level</b>	<b><u>Winter/ Spring</u></b>	<b><u>Summer</u></b>	<b><u>Fall/Winter</u></b>
Required By ADA Or Other Organization	207,060		
Life Safety	311,863		
Revenue Producer/ Cost Saver	18,400	-	3,000
Other	15,500	4,000	176,620

- 11.4. Mr. Weaver explained that the dollars to be spent in the upper left corner would be the highest priority and would need to be spent the earliest. Dollars in the lower right corner will be the lowest priority and done late in the year.
- 11.5. The Board noted that they felt the budget was realistic, yet conservative in these uncertain economic times.
- 11.6. Mr. Weaver explained that the mill levies to be levied by the District is anticipated to be 2.760 mills for operations and 0.340 mills for a special mill levy previously approved by the voters to pay the debt service on the Dobson Bonds. However, the 0.340 mills will need to be adjusted up or down slightly based on the final assessed valuation of the District which will not be known until early December.
- 11.7. Director Hanlon made a motion to approve the resolution to adopt the 2009 budget as presented, to approve the resolution to certify the mill levy at 2.760 mills for operations and 0.340 mills for a special mill levy approved at the 2004 election, and to approve the resolution to appropriate funds for spending in 2008, all of which are subject to minor adjustments which may result from the final certification of assessed values. Director Sackbauer seconded. Approved unanimously.

**12. CONSIDERATION OF EXTENSION OF SNOWCAT REIMBURSEMENT**

- 12.1. Mr. Weaver reminded the Board of a resolution previously made to allow the District the ability to obtain tax exempt financing to reimburse the District for the costs of the snowcat. The previous resolution made expired at the end of 2008. Given the uncertain state of the economy Mr. Weaver would like to extend the resolution to expire on December 31, 2009. Mr. Weaver added that this resolution does not require the District to obtain the financing nor does it authorize the issuance of the financing.

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12.2. Director Sackbauer made a motion to extend the snowcat reimbursement resolution from December 31, 2008 to December 31, 2009, Director Hanlon seconded. Approved unanimously. A copy of the resolution is attached hereto and made a part thereof.

#### 13. EXECUTIVE DIRECTOR INPUT

- 13.1. Mr. Ortiz stated that we had a very successful Trick or Treat Trot, over 300 kids. The Imagination Station opening was a huge success, we had over 300 families.
- 13.2. Mr. Ortiz stated that Dobson has 16 adult hockey teams, which is the most we have ever had.
- 13.3. The Wet Well, which is the first part of the irrigation project, is now completed. The fish were moved from the pond while it was drained and are safe.
- 13.4. The retaining wall project for 3 & 7 were approved by the Town this week. Great job to Mr. Scott O'Connell.
- 13.5. The meeting with the architect and the ADA went well and it looks like we will not have to spend as much money as originally planned on the Golf Clubhouse for the ADA Solutions. We are still looking into different solutions for the Youth Services Imagination Station.
- 13.6. Our Trail Running series was named the best by Colorado Runner Magazine which is the second time that the VRD has received this designation.

#### 14. BOARD MEMBER INPUT

- 14.1. Director Hanlon wanted to thank the district for the Trick or Treat Trot. Director Hanlon stated a "Thanks" to Mr. O'Connell for his work with the Building Inspector.
- 14.2. Director Hall wanted to thank Ms. Heather Gilger for her work with the new classes and the re-shuffling at the Gymnastics center.
- 14.3. Director Wiles also wanted to say Good job on the Trick or Treat Trot and Thank you to Mr. Weaver for making the budget so easy to read.
- 14.4. Director Sackbauer wanted to Thank Mr. Weaver for the budget also, and Thank Ms. Gunion for all of the Press releases.

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15. Director Hanlon made a motion to enter into Executive Session for the purpose(s) of: §24-6-402(4)(e), C.R.S., “Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.” –Lease negotiations. Director Wiles seconded. Approved unanimously.
16. Upon returning from executive session, Director Sackbauer made a motion to give each current staff member a \$200 Thanksgiving bonus this year. Director Hanlon seconded. Approved unanimously
17. ADJOURNMENT
- 17.1. Director Hanlon motioned to adjourn at 7:00 PM. Director Wiles seconded. Approved unanimously.

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Michelle Hall, Secretary

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Lori Gordon, Assistant Finance Director

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