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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  
January 24, 2019

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on January 24, 2019 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. Tom Saalfeld, Bill Suarez, Kim Newbury Rediker, Jason Plante, Roland Kjesbo

2. MEMBERS ABSENT AND EXCUSED

- 2.1. None

3. STAFF PRESENT

- 3.1. Jessie Klehfoth

4. OTHERS PRESENT

- 4.1. Battle Mountain High School Cross Country Team and Coach Rob Parrish, Ernest Saeger, Pete Seibert

5. CONSULTANTS PRESENT

- 5.1. Eric Weaver

6. CALL TO ORDER

- 6.1. Director Saalfeld called the meeting to order at 5:04 p.m.

7. CHANGES TO AGENDA

- 7.1. None

8. APPROVAL OF MEETING MINUTES

- 8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the November 15, 2018 special meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

- 9.1. None

10. BMHS CROSS COUNTRY

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10.1. Members of the Battle Mountain High School Cross Country team and Coach Rob Parrish addressed the Board. They thanked VRD and the Board for their monetary support of the team's recent trip to Arizona for the regional cross country meet. They each talked about their experience and enjoyed visiting colleges and doing training runs in Arizona. They also thanked VRD staff for timing the local cross country races. They presented the Board with a signed team photo as a gift.

#### 11. 2019 MEETING DATES

- 11.1. Mr. Weaver asked the Board to consider a once-a-month meeting schedule for 2019. He explained that it's not common for special districts to meet two times a month. By moving to monthly meetings, it will also give staff more time to get board packet materials ready. He reminded the Board that there is always an option to add a special meeting if the Board feels an additional meeting is necessary during any month. The new schedule proposes meeting on the fourth Thursday of every month except for November and December will meet on the second Thursday of the month due to the holidays.
- 11.2. By motion duly made and seconded it was unanimously RESOLVED to approve the 2019 meeting schedule as presented.

#### 12. 2019 MEETING NOTICE POSTING LOCATIONS

- 12.1. Mr. Weaver stated that Colorado law requires that meeting notices be posted in three locations. Those three locations are currently the Town of Vail Municipal Building, the Vail Golf & Nordic Clubhouse and the Vail Recreation District Administration Office. The VRD also does a courtesy fourth posting at the Dobson Ice Arena.
- 12.2. By motion duly made and seconded it was unanimously RESOLVED to approve the 2019 meeting notice posting locations as presented.

#### 13. VAIL VALLEY MOUNTAIN BIKE ASSOCIATION FUNDING REQUEST

- 13.1. Mr. Pete Seibert addressed the Board and touted the recent accomplishments of the VVMTA. In the past few years, the entity has adopted 45 trails, many in Vail, and started the trail ambassador program, which has seen community support up and down the valley. He also told the Board the entity has changed their name to the Vail Valley Mountain Trails Alliance, as they are doing work on both biking and hiking trails. Mr. Seibert asked the Board for a \$2,000 donation to the Vail Valley Mountain Trail Association.
- 13.2. By motion duly made and seconded it was unanimously RESOLVED to donate \$2,000 to the Vail Valley Mountain Trails Alliance.
- 13.3. Director Newbury Rediker asked staff to look into the possibility of adding a \$3 option donation to mountain bike and trail running race registrations.

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#### 14. FIRST AMENDMENT TO TOWN OF VAIL-VAIL RECREATION DISTRICT LEASE

- 14.1. Mr. Weaver explained that years ago VRD had an employee that ran the Nature Center. When that employee retired, Walking Mountain took over facility operations and programming. The facility now needs a lot of work and the town has a desire to improve the facility and expand programming. The Town and District have agreed it would be best to take the Nature Center out of VRD's lease, the town will now contract with Walking Mountains directly for programming. The proposed amendment removes the Nature Center from the lease.
- 14.2. By motion duly made and seconded it was unanimously RESOLVED to approve the Town of Vail-Vail Recreation District Lease amendment as presented.

#### 15. DECEMBER 2018 FINANCIALS

- 15.1. Mr. Weaver gave an overview of the preliminary 2018 year-end financials. With new VRD winter operations, the year-end forecasting has gotten more complicated, but overall VRD finished the year ahead of forecast due to a successful start to the winter season at the Nordic Center and other venues. He said there are still some invoices and accruals outstanding, but these numbers should be pretty close.

#### 16. BOARD MEMBER INPUT

- 16.1. Mr. Weaver gave highlights from the Directors Report to the Board.
- 16.2. Director Plante said he talked with several guests and locals who are extremely happy with the Nordic Center staff and conditions and gave kudos to the Nordic Center team. He also stated that the marketing department is doing a great job, and thanked Dobson staff for a great job with Yeti games.
- 16.3. Mr. Weaver also added that his company recently had a holiday party at the Vail Golf & Nordic Clubhouse and his staff was very pleased with the facility and operations.
- 16.4. Director Suarez echoed what Director Plante said about the Nordic Center, he has been going out to take walks at the Nordic Center and said the energy and vitality at the pro shop is great. He added that he'd love to see the restaurant menu expand.
- 16.5. Director Newbury Rediker stated that the VRD has been very busy, she has seen lots of guests at the Antlers going to the skating shows, Imagination Station and Nordic Center. She said it's great to have so many opportunities for guests. She said they also had their staff holiday party at the clubhouse and that it was beautiful, and staff did a great job.
- 16.6. Director Kjesbo said he was just at the clubhouse for lunch, and said the food is excellent and he would recommend it to anyone. He added that the

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convenience of on-site parking and great service added to the experience.

#### 17. ADJOURNMENT

- 17.1. 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,  
Jessie Klehfoth  
Secretary to the Meeting