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## RECORD OF PROCEEDINGS

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Minutes of the Special Meeting  
Of the Board of Directors

Vail Park and Recreation District  
dba Vail Recreation District  
March 30, 2017

A Special Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on March 30, 2017 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. Bill Suarez, Kevin Foley, Roland Kjesbo

2. MEMBERS ABSENT AND EXCUSED

2.1. Tom Saalfeld, Kim Newbury Rediker

3. STAFF PRESENT

3.1. Mike Ortiz, Jessie Klehfoth, April Heredia

4. OTHERS PRESENT

4.1. Jen Mason

5. CONSULTANTS PRESENT

5.1. None

6. CALL TO ORDER

6.1. Director Suarez called the meeting to order at 5:00 p.m.

7. CHANGES TO AGENDA

7.1. None

8. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

8.1. Ms. Jen Mason gave public input to say that she hopes the Board will consider snow biking on the Vail Nordic Center track. She said she has been going to EagleVail to snow bike and it worked well there with the skiers and hikers mixing.

8.2. Mr. Ortiz thought the track could coexist with the snowshoe track, and that VRD has been talking about having a separate bike track from the Nordic track.

CONSIDERATION OF AN APPROVAL OF SETTLEMENT AGREEMENT WITH  
NORDIC, INC.

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### Vail Recreation District March 30, 2017 Meeting Minutes

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- 8.3. Mr. Ortiz stated that Ms. Mia Stockdale and Mr. Shane Sluder have been the operators of the Nordic Center for the past 12 years. The VRD approached them about taking over the operation of the Nordic Center, and the VRD has offered to purchase their inventory and some business assets, such as computer files and ski racks, plus the equipment that has already been ordered for next year. Mr. Ortiz stated the current operators are paid in full in rent and utilities.
- 8.4. After some discussion, by motion duly made and seconded it was unanimously RESOLVED to approve the settlement agreement.

#### 9. APPROVAL OF NEW VAIL GOLF CLUB AND NORDIC CENTER LEASE AGREEMENT

- 9.1. Mr. Ortiz explained to the Board that the current lease with the Town has one year left. The Town has proposed a new lease that will go through 2018, followed by two ten year renewal periods. In the new lease, the clubhouse rent would increase to 165K from 130K, and will be placed into a REF – recreation enhancement fund – which is an escrow account that can only be used for future improvements at the golf course.
- 9.2. After some discussion, Director Foley stated that he had no intention to sign a lease until the construction punch list on the new building has been completed satisfactorily. He stated he would bring up his concerns with the Town Council on Tuesday, and would like to table this discussion and approval until the next VRD board meeting. Director Foley would also like to see the recreation subcommittee established on a more regular basis between the VRD and Town Council. Mr. Ortiz agreed, and stated that once the new town manager is hired he would like to see this happen regularly, especially to get the new manager up to speed.
- 9.3. The Board decided to postpone the vote to approve the lease, and wants to wait to sign a new lease until the clubhouse construction is completely done.

#### 10. ADJOURNMENT

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

Respectfully Submitted,  
Jessie Klehfoth  
Secretary to the Meeting