
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
July 28, 2022

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on July 28, 2022 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. Bob Armour, Jason Plante, Roland Kjesbo, Kirk Hansen, John Rediker (via zoom)

2. MEMBERS ABSENT AND EXCUSED

- 2.1. None.

3. STAFF PRESENT

- 3.1. Mike Ortiz, Nell Davis, April Heredia, Jared Biniecki

4. OTHERS PRESENT

- 4.1. Jason Bastien, Mike Dunlap, William Foster, Nikita Apostol, Noah Warshawsky, Tom Budzynski, Mike Santambrogio, Patrick Turgeon, Stephanie German, Jeffrey Tarah, Colton Tomsich, Nick Miller, Rudi Baldwin, Micha Schuette, Preston Blanek, Will Compton, Andy Conzarello, Mikey Hovey, Dave Bishop, Ted Johnson, Dave Middle, Keith Denton, Heather Sunridge, Dominique Taylor,

5. CONSULTANTS PRESENT

- 5.1. Eric Weaver Marchetti & Weaver, LLC., Allison Ulmer, Collins Cole Flynn Winn & Ulmer PLLC (via zoom)

6. CALL TO ORDER

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

7. CHANGES TO AGENDA

- 7.1. Mr. Mike Ortiz requested that the agenda item Consideration of FAMILY Program Participation be tabled until the August meeting.
- 7.2. Mr. Rollie Kjesbo asked to read a statement indicating that in the best interest of full disclosure and transparency he chose to inform the board of his company's prior relationship with the entities ran by the Garfinkel family. He

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also shared that he consulted with VRD's legal counsel and they do not believe that this past relationship causes a conflict of interest under the statutory code of ethics. Mr. Kjesbo wanted to be transparent, and he wanted to board to know that his prior relationships with the Garfinkel's will not prevent him from objectively reviewing the matter before the board.

8. APPROVAL OF MINUTES

- 8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the June 23 regular meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

9.1 Mike Dunlap read a statement stating he was there representing the Eagle County Dreamworks Foundation and the Vail Snow Cats hockey team. He was requesting to be on a future agenda to discuss ice time to launch a program that will give youth experiencing financial burdens and mental health hurdles a chance to get involved with sports. Mr. Dunlap gave a quick summation of how the foundation would provide local youth the benefit to play sports such as hockey and other winter sports that can be costly in our community. The foundation is already funded by a \$100,000 donation from the Garfinkel family. In addition to having seed money, they have seventeen signed player agreements from current Yeti players to play for the foundation. He went on to discuss the benefits that he and the foundation will have on the youth of our valley and they hope to create a working relationship with the Rec District, the Town of Vail, local businesses, individuals and other organizations to make this dream of providing less fortunate families to opportunities of participating in these costly sports.

9.2 William Foster and Dave Bishop also addressed the board with support of same message as Mike Dunlap.

10. EXECUTIVE SESSION

10.1 By motion duly made and seconded it was RESOLVED to move into Executive Session for the purpose(s): §24-6-402(4)(b), C.R.S. for the purpose of a conference with the District's legal counsel regarding specific legal questions pertaining to Dobson Ice Arena Use Agreements.

10.2 Upon exiting from Executive Session Director Armour shared a message that said we the board have directed the staff to enter into the 2022-2023 ice agreement with the Yeti and Chris Huntington. We have also requested staff to develop a policy for reviewing requests for ice time rentals.

12. WE ARE VRD

12.1 Ms. Nell Davis shared with the board the marketing departments current ad's to showcase VRD employees in social media and the Vail Daily which showcases three employees a week and doing a weekly summary of those employees. The goal is to

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give a spotlight on each employee and share a little of that employee to the public to show how special they are and how they help the VRD be the great place that it is.

13. UPDATE ON CPS-HR CONSULTING CLASSIFICATION STUDY AND PAY POLICY DEVELOPMENT

13.1 Mr. Mike Ortiz gave the board an update of the progress that has been made so far. He shared that we have added the compensation portion to the study. All directors are doing their part to get their work done in spite of being in our busy season. The time frame to be complete with the first portion is September.

14. JUNE 2022 FINANCIAL REPORT

14.1 Mr. Eric Weaver shared that the profit and loss is currently showing revenues being favorable to budget by about 360K. A lot of this is coming from Yeti and the banquet room. Operational expenses are also showing favorable by 303K. Some of this is from staff shortages. Capital is also showing favorable at this time, but this is due to timing.

15. EXECUTIVE DIRECTOR INPUT

15.1 Mr. Ortiz gave highlights from the directors reports as presented in the Board packet.

15.2 Mr. Ortiz read a thank you letter from one of this year's scholarship winners- Iara Melgarejo.

15.3 Director Hanson thanked both Mike and Nell for supporting the Pickleball Fundraiser for Ukraine. He shared that they raised \$58K.

16. BOARD MEMBER INPUT

16.1 Director Plante thanked the staff for all their hard work knowing they are functioning with limited staff this season. He specifically thanked Nell and Madelyn for doing a great job.

16.2 Director Armour shared that the Beaver Creek pickleball courts are not yet open. He also shared they had a joint session with Town of Vail and the Rec Subcommittee to discuss Dobson. Since the property belongs to the Town of Vail they will be putting out for proposal for different scenarios on how to make Dobson a better place and/or create a new civic center. He stated that we (VRD) would make whatever they decide work.

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,
April Heredia
Secretary to the Meeting