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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 July 10, 2008**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on July 10, 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. Ken Wilson, Joe Hanlon, Jeff Wiles

2. MEMBERS ABSENT AND EXCUSED

2.1. Michelle Hall, Rick Sackbauer

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Scott O'Connell, Steve Sarro

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 Wilson called the meeting to order at 5:00 p.m.

8. APPROVAL OF MEETING MINUTES

8.1. Director Wiles moved to approve the June 26, 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. SUMMARY OF CAPITAL MAINTENANCE RELATING TO NEW FACILITIES MAINTENANCE MANAGER AND BOURNE REPORT: MR. SCOTT O'CONNELL

10.1. Mr. Scott O'Connell gave a presentation regarding all of the projects that he has been working on at each of the facilities. The items discussed were primarily related to facilities maintenance that he is responsible for and is not a comprehensive of capital expenditures since it does not include equipment and other non-facility costs. Mr. O'Connell also explained some of the projects that were coming up in the near future.

#### 11. STAFF RECOMENDTATION ON PURPOSE OF SNOWCAT FOR NORDIC OPERATIONS.

11.1. Mr. O'Connell presented the existing hours and dollars spent for maintenance on the present Snow Cat. Based on the age of the current cat which is a 1996 Bombardier, the maintenance dollars already spent, and the known costs of additional maintenance needed, he then recommended a 2008 Prinoth Husky. The Nordic staff were able to test drive several different models which were all closely priced and felt that this Prinoth is the best fit for the Vail Nordic Center course. The total cost of the new machine with recommended additional items such as a cold start feature and brush guards since we drive through the trees on the course is approximately \$158,000. Prinoth has offered the District a value of \$35,000 as a trade in for the 1996 Bombardier bringing the net cost to approximately \$123,000.

11.2. Mr. Weaver informed the Board that the District would have the option of purchasing the snow cat or could finance the purchase through a bank. He has obtained a financing quote for a 5 year loan through Wells Fargo and the interest rate would be approximately 3.75% which is a very good rate.

11.3. The Board recommended that the potential Nordic lease terms be discussed in executive session prior to making a decision on the potential purchase of the snow cat. They recommended doing this at the end of the meeting.

#### 12. RECREATION MASTER PLAN

12.1. Mr. Mike Ortiz stated that the Town Council will be having a site tour on the 15<sup>th</sup> of July. The Council will be touring 7 & 3 tee boxes as well as the Golf Clubhouse. After this meeting the Council will be reviewing the draft Golf Course Lease. If there are no major revisions to the lease and the Council is in agreement with the terms it will likely be adopted at the evening session that evening.

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#### 13. EXECUTIVE DIRECTOR INPUT

- 13.1. As mentioned at the joint work session with the WECMRD Board, WECMD has asked the District for a letter of support for building a field house in Edwards. Mr. Ortiz stated he would recommend preparing this letter but would like to request Mr. Steve Russell from WECMRD to write a letter to Eagle County stating that VRD would be able to use the Field house in Edwards and that Vail Residents would pay the same price for the activities as WECMRD residents. Mr. Ortiz feels that the Town Council would be interested in endorsing the possibility of resolution.
- 13.2. The irrigation report was given to the Town Manager Wednesday (July 9).
- 13.3. Mr. Steve Sarro gave a presentation to the Board on the irrigation system. Mr. Sarro stated that our current irrigation system is producing an efficiency of anywhere from 15-55% and a proper irrigation system should be running at a minimum of 80%. Mr. Sarro stated right now we have to over water many areas in order to get adequate water to other areas.
- 13.4. Mr. Sarro discussed the designer, the execution; the different kinds of pipes, the flexibility of the systems, installation timeline, and impact once the install starts it would have on the Golf Course.
- 13.5. Mr. Sarro also wanted to state the Golf Course uses Non-Potable water, “Non-treated”, water and therefore is not subject to the emergency watering restriction put in place by Eagle River Water and Sanitation. We conserve and we are in consistent communication with the Water and Sanitation District including during the “No Watering” times.
- 13.6. Director Hanlon commended Mr. Sarro on his efforts, he has brought this process a long way.

#### 14. BOARD MEMBER INPUT

- 14.1. Director Hanlon stated that he has received great comments about the staff at the golf course and would like Mr. Ortiz to pass that on. Keep up the good work. Director Hanlon also stated that the golf course is coming around, Great job Mr. Sarro.
- 14.2. Director Wiles stated he has heard the same things about the golf course, great job to the staff. Director Wiles also wanted to recognize Mr. O’Connell’s work at the facilities, thank you.

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- 14.3. Director Wilson questioned about the lighting detection system? Mr. Ortiz responded there are 3 dead areas and we are purchasing sirens for those areas, so that the whole golf course is covered. As for shelters, we have some bathrooms but we are also planning on building more shelters, which is in the capital plan. Director Wilson also stated that we need to educate our players for when the sirens go off, to get off of the course and then to resume play at the spot where you were when the siren went off.
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 Wilson stated that the Board would like to take action related to the snow cat prior to completing the executive session related to other topics in order to allow the District staff and cameraman to leave the meeting. Director Hanlon made a motion to approve the purchase of a new snowcat not to exceed \$160,000 and to adopt a reimbursement resolution which is attached hereto and made a part thereof to allow the District the flexibility to obtain financing for the purchase prior to December 31, 2008. Director Wiles seconded. Approved unanimously
17. 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.” –TOV Lease negotiations. Director Wiles seconded. Approved unanimously
18. ADJOURNMENT
- 18.1. Director Hanlon motioned to adjourn at 9:15 PM. Director Wiles seconded. Approved unanimously.

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Joe Hanlon, Assistant Secretary  
Director

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Lori Gordon, Assistant Finance