
RECORD OF PROCEEDINGS

Minutes of the Emergency Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
April 9, 2020

An Emergency Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on April 9, 2020 at 2:30 p.m. via conference call due to the stay at home order as a result of COVID-19, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

1.1. Tom Saalfeld, Roland Kjesbo, Kim Newbury Rediker

2. MEMBERS ABSENT AND EXCUSED

2.1. Bill Suarez, Jason Plante

3. STAFF PRESENT

3.1. Mike Ortiz

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

5.1. Eric Weaver

6. CALL TO ORDER

6.1. Director Saalfeld called the meeting to order at 2:30 p.m.

7. EMERGENCY DECLARATION EXTENSION

7.1. The purpose of this emergency meeting was for the Board to approve a motion to extend the Vail Park and Recreation District Declaration of a Local Disaster Emergency, due to Covid-19, from April 8 until April 23, where the Board will ratify the action at their next regular meeting.

7.1.1. By motion duly made and seconded it was unanimously RESOLVED to consent to continue the Vail Park and Recreation District Declaration of a Local Disaster Emergency until April 23.

8. ADJOURNMENT

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

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Vail Recreation District April 9, 2020 Meeting Minutes

Respectfully Submitted,
Eric Weaver
Secretary to the Meeting