NOTICE OF SPECIAL MEEETINGS

PUBLIC NOTICE is hereby given that two Special Meetings of the Board of Directors of the Vail Park and Recreation District, Eagle County, Colorado will be held on Tuesday, the 3rd day of July, 2012. First, at approximately 3:00 p.m. at the Vail Golf Club and Nordic Center located at 1778 Vail Valley Drive, Vail, Colorado. The second meeting will begin at approximately 6:00 pm as part of the Town of Vail Town Council meeting held at the Town Council Chambers, 75 South Frontage Road West, Vail, Colorado. At these meetings the Board will take a site visit to the Vail Golf Club and Nordic Center clubhouse to view proposed building layout and relocation of the 18th green in the company of the Vail Town Council and will participate with the Vail Town Council in a discussion of the Vail Golf and Nordic Clubhouse Project Update including the relocation of the 18th green.

These meetings are open to the public.

VAIL PARK AND RECREATION DISTRICT By /s/ April Heredia

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, posted in three locations within the District's boundaries. (Vail Golf Course, Town of Vail Clerk's Office, and Vail Recreation District Administration office) at least 72 hours prior to said meeting.

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, forwarded to the Eagle County Clerk and Recorder's Office, P.O. Box 537, Eagle, CO 81631.

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