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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 November 10, 2011**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on November 10, 2011, 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. Joe Hanlon, Michelle Hall, Jeff Wiles, Rick Sackbauer, Ken Wilson (via Phone)

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Scott O'Connell, Scott Todd, Chad Young

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

5.1. Eric Weaver, Robertson & Marchetti, P.C.

6. CALL TO ORDER

6.1. Director Hanlon called the meeting to order. Directors Hall, Sackbauer, and Wiles have filed potential conflict of interest disclosures with the Secretary of State.

7. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

7.1. None

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#### 8. APPROVAL OF MINUTES

- 8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the October 27, 2011 Regular Board meeting as presented.

#### 9. REVIEW AND APPROVE THE 2012 PROGRAM FEES

- 9.1. Mr. Eric weaver stated the golf daily fees have slightly been revised since the last meeting to slightly reduce the prior proposed increases. Upon a motion duly made and seconded it was unanimously RESOLVED to approve the 2012 Program fees.

#### 10. CONTINUED PUBLIC HEARING AND APPROVAL OF PROPOSED 2012 BUDGET

- 10.1. Upon a motion duly made and seconded it was unanimously RESOLVED to reconvene the public hearing for the 2012 budget which had been continued from the October 27, 2012 meeting.
- 10.2. No public comment was given and the hearing was closed.
- 10.3. Mr. Weaver stated after reviewing the golf rates, minor changes were made to the golf budget for the anticipated additional revenues, which were offset by increased expenses including overseeding in the fall of 2012, an additional seeder machine and one more seasonal employee in golf maintenance, totaling \$21,500.
- 10.4. Director Sackbauer asked what the expected timeline would be to recoup the payoff of the raw water system at Ford park to ERWSD. Mr. Weaver responded that although he did not have the information with him, when he had reviewed the payoff it was within only a few years and that it was an easy decision to pay off the system and receive the lower water fees.
- 10.5. Upon a motion duly made and seconded it was unanimously RESOLVED approve the resolution to adopt the 2012 budget as presented, to approve the resolution to certify the mill levy at 2.760 mills for operations and 0.319 mills for a special mill levy approved at the 2004 election, and to approve the resolution to appropriate funds for spending in 2012, all of which are subject to minor adjustments which may result from the final certification of assessed values.

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#### 11. EXECUTIVE DIRECTOR INPUT

11.1. Mr. Ortiz thanked Director Hanlon and Mrs. Hanlon for all of their hard work on the campaign, he also stated the following:

- 11.1.1. Golf Maint: An East Vail resident donated Spruce trees for the Golf course which will be located on the right side of #4 rough
- 11.1.2. Sports: Afterschool Sport programming at Homestake Peak School is underway, La Sportiva Vail Hillclimb won “Best Non-Ultra Race” from Colorado Runner magazine, the only series 2x
- 11.1.3. Dobson: Is hosting the 1<sup>st</sup> of 3 weekends of the Vail Sportsmanship Tournament
- 11.1.4. Marketing: Working with Ms. Plain on the pass holder/punch card survey
- 11.1.5. Gymnastics: Working with Ski & Snowboard Vail
- 11.1.6. Youth Services: Afterschool has excellent attendance
- 11.1.7. Building Maint: Soil Sample for Golf Clubhouse done today

#### 12. BOARD MEMBER INPUT

- 12.1. Director Wiles gave Kudos to Director Hanlon and Mrs. Hanlon for their hard work on the campaign. He also stated the Trick and Treat Trot was a success.
- 12.2. Director Hall thanked Director Hanlon and Mrs. Hanlon for working on the campaign.
- 12.3. Director Hanlon stated great job on all of the fall programming, and thank you for all of the kind words, he and Mrs. Hanlon were very happy to do it for the people and for recreation, lots of exciting things to look forward to.
- 12.4. Director Wilson congratulated Director Hanlon for his hard work, and he would like to formally thank the TOV and the Council for putting the issue on the ballot.

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#### 13. ADJOURNMENT

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

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Michelle Hall, Secretary

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Lori Gordon, Assistant Finance Director