
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
March 12, 2026

A Special Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on March 12, 2026, 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, Kim Saalfeld-via zoom, Kirk Hansen, John Rediker

2. MEMBERS ABSENT AND EXCUSED

2.1. Molly Rabin

3. STAFF PRESENT

3.1. Nell Davis, April Heredia, Mike Ortiz

4. OTHERS PRESENT

4.1. None.

5. CONSULTANTS PRESENT

5.1. None.

6. CALL TO ORDER

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

7. CHANGES TO AGENDA

7.1. None.

8. APPROVAL OF MINUTES

8.1 By motion duly made and seconded by it was unanimously RESOLVED to approve the minutes of the February 26, 2026, meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

9.1 None.

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Vail Recreation District November 13, 2025, Meeting Minutes

10. APPROVAL AND ACCEPTANCE OF THE OPERATING AGREEMENT WITH THE TOWN OF VAIL FOR DOBSON ICE ARENA
 - 10.1 Mr. Mike Ortiz reviewed some key points from the agreement. Some discussion was had by the board.
 - 10.2 By motion duly made and seconded it was unanimously RESOLVED to accept and approve the operating agreement with the Town of Vail for Dobson Ice Arena.
11. ADJOURNMENT
 - 11.1 Upon a motion duly made and seconded it was unanimously RESOLVED to adjourn the Special Meeting of the Vail Recreation District Board of Directors before going into executive session.

Respectfully Submitted,
April Heredia
Secretary to the Meeting