
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District July 23, 2009

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on July 23, 2009, 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, Michelle Hall, Joe Hanlon, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

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

4. TOV MEMBERS PRESENT

4.1. None

5. OTHERS PRESENT

5.1. Dan Cudahy, McMahan & Associates, L.L.C.

6. CONSULTANTS PRESENT

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

7. CALL TO ORDER

7.1. Director Wilson called the meeting to order

8. APPROVAL OF 6/25/09 MEETING MINUTES

8.1. Director Wiles moved to approve the June 25, 2009 Regular Board meeting minutes, Director Hall seconded. Approved unanimously

9. PUBLIC INPUT OF ITEMS NOT ON AGENDA

9.1. None

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10. 2008 AUDIT REPORT PRESENTATION- MR. DAN CUDAHY

- 10.1. Mr. Dan Cudahy presented the draft of the 2008 audit report for the District, noting that the District had once again received an unqualified or “clean” opinion, that the District has strong internal controls, and that he has no recommendations for improvements. The district showed a good year with ample cash balances now on hand.
- 10.2. Director Hanlon made a motion to accept the 2008 Audit Report. Director Sackbauer seconded. Approved unanimously
- 10.3. The Board thanked Mr. Cudahy and the staff for their work on the audit. Mr. Cudahy then left the meeting.

11. GOLF COURSE CONSTRUCTION UPDATE- MR. STEVE SARRO

- 11.1. Mr. Steve Sarro gave a construction update on the irrigation system. Things are running smooth, and as of right now running a bit under budget. The public can always log on to <http://vailgcm.blogspot.com> to check out the updates anytime.
- 11.2. Ms. Jamie Gunion stated she has heard good thing regarding the golf course and the construction. Mr. Mike Ortiz stated Ms. Alice Plain and Mr. Sarro are doing a great job letting people know about the construction and the communication around the golf course.

12. MAY 09 FINANCIAL REPORT- MR. ERIC WEAVER

- 12.1. Mr. Eric Weaver stated that the June financials are still showing the District being close to the budget which is great news in this type of economy. Some of the variances include sports revenues down mostly due to sponsorships, Dobson revenue down due to declines in large events. We are still waiting to see if we are going to move forward with completing #7 tee box, if not we will roll forward the money we have for the project into the 2010 budget.
- 12.2. Director Wiles questioned where were we with #7 tee? Mr. Ortiz stated that the wetland study is underway and we are awaiting those results before proceeding any further.

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13. EXECUTIVE DIRECTOR INPUT

13.1. Mr. Ortiz stated the following:

- 13.1.1. Many kids at the golf course, First Tee camp had 21 participants.
- 13.1.2. Lots of positive feedback on the golf course.
- 13.1.3. Sports dept. & Marketing dept. will be going to Steamboat to the Triple Crown Softball, to talk about possibly moving part of tournament here to Vail.
- 13.1.4. Vail Invitational Soccer is this coming weekend with 24 teams.
- 13.1.5. Raptor Program is a huge success.
- 13.1.6. Excellent wildflower season and visitors are showing up for our wildflower walks.
- 13.1.7. Gymnastics won the Platinum Service award.
- 13.1.8. USAG compulsory team is gearing up for their season.
- 13.1.9. Bill Wright tournament is coming up July 31-Aug 2.
- 13.1.10. New web site launched.
- 13.1.11. Imagination Station: open 10am-6pm daily.
PreKamp Vail is running smoothly and fully booked.
- 13.1.12. The ADA packet is being prepared by TOV and VRD for submittal to DOJ. Stucco work on the pumphouse should be completed by the end of the week.

14. BOARD MEMBER INPUT

- 14.1. Director Hanlon stated it was nice to see Dobson busy with the Bob Johnson Hockey School and the kids are happy. It is also great to see kids and families at the Golf Course, it is a positive thing. Good to see the Bill Wright tennis tournament back. Very impressed with the Rapture program, see if we can extend this?

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- 14.2. Director Hall stated she likes the web site. She also stated everyone is as busy as they should be; let's not make anyone busier, it is quality not quantity.
- 14.3. Director Sackbauer stated he helped with registration for the half marathon and he realized that the runners are very dedicated and that the staff does an excellent job putting on the events.
- 14.4. Director Wilson stated that Landscapes Unlimited is doing a great job. They are so un-obtrusive. Mr. Ortiz stated we should thank Mr. Sarro for that, as he did his research and knew that Landscapes could do the job that they are doing, and also Larry Rodgers is a great consultant for us.
- 14.5. Director Wilson also stated that it is great that we can draw attention to all of the recreation amenities, making recreation a central part of this valley. This is the reason why we are all here.

15. ADJOURNMENT

- 15.1. Director Sackbauer motioned to adjourn. Director Wiles seconded.
Approved unanimously

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director

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