## VAIL PARK AND RECREATION DISTRICT d/b/a VAIL RECREATION DISTRICT BOARD OF DIRECTORS

## 5:00 P.M. Thursday, August 25, 2011 Town of Vail, Council Chambers AGENDA REGULAR MEETING

- 1. Call to Order
- 2. Approval of Minutes
  - a. July 28, 2011 Regular Meeting
- 3. Public Input of Items not on the Agenda
- 4. Recognition of Service Award for Dennis Jerger
- 5. Kids Adventure Race Wrap Up- Ms. Beth Pappas
- 6. Vail Golf Club- Punch Card & Pass Access Restrictions- Ms. Alice Plain
- 7. BOD Retreat Discussion
- 8. July 2011 Financials- Mr. Eric Weaver
- 9. Letter of Support
- 10. Executive Director Input
- 11. Board Member Input
- 12. Adjournment