
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
August 24, 2017

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on August 24, 2017 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. Rollie Kjesbo, Bill Suarez, Kim Newbury Rediker and Kevin Foley

2. MEMBERS ABSENT AND EXCUSED

2.1. Tom Saalfeld

3. STAFF PRESENT

3.1. Mike Ortiz, April Heredia

4. OTHERS PRESENT

4.1. Margaret Rogers

5. CONSULTANTS PRESENT

5.1. Eric Weaver

6. CALL TO ORDER

6.1. Director Bill Suarez called the meeting to order at 5:01 p.m.

7. CHANGES TO AGENDA

7.1. None

8. APPROVAL OF MEETING MINUTES

8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the July 27, 2017 meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

9.1. Margaret Rodger, resident of Vail, expressed how happy she was with the Pickleball program. She is here tonight to ask that the board consider how the program will be affected this coming winter season. She would like the board to start looking at the possibility of using other facilities such as Vail Mountain School or perhaps Homestake Peak. She gave kudos to Mr. Jerry Stevens for

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doing a great job with the program and is concerned momentum built this summer will be lost this winter if we cannot find more space to continue playing. She also expressed how well the tournament went and shared that it was attended by people from all around the state and some out of state.

- 9.2. Mr. Ortiz said that Vail Mountain School may be a possibility and that they will look into other possibilities as well.

10. UPDATE ON POSSIBLE NOVEMBER TABOR ELECTION

- 10.1. Mr. Eric Weaver presented the board with a few mill levy question options for the November question and explained how each scenario would financially affect the district. He also explained what gallagherizing means and how it would be financially beneficial to the district to offset future decreases in the residential assessment rate.
- 10.2. After review all three options the Board felt that option 3 would be best question to ask since it was the simplest to understand and came the closest to meeting the financial needs of the District. The question asks voters for a 1 mill increase and allows the entire operating mill levy of the District to be adjusted for future changes in residential valuation.
- 10.3. Director Redicker expressed what a good job Mr. Ortiz, Mr. Weaver, and legal counsel had done with the wording of the question and how easy it was to understand.
- 10.4. Director Foley asked if one mill would be enough of an increase. Mr. Weaver responded that it would get the district pretty close to funding most of the financial needs of the District.
- 10.5. Mr. Weaver also shared that there were surveys done about a potential 1 mill increase and the results were positive. He also stated that the District was not ready to adopt the final question and that it would need to be decided by September 8, 2017. Therefore, a special meeting will need to be held before that deadline to adopt the final question. The Board decided to hold a special meeting on September 7th to adopt the election resolution.

11. JULY 2017 FINANCIALS

- 11.1. Mr. Weaver explained how overall, he's happy with everything he's seeing – revenues are 5% favorable, especially with F&B and events doing well. On the expense side, the District is over due to expenses that are needed to get Nordic going for the upcoming winter season and the cost associated with the F& B's need to keep up with their busy operations. Mr. Weaver stated that overall financials were positive. On the capital side, he stated that capital projects are on track and he had no concerns. Overall, Mr. Weaver was happy with where the District currently is.

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12. EXECUTIVE DIRECTOR REPORT

- 12.1. Mr. Ortiz stated the Vail Golf Club will be hosting the Affiliates Cup on Friday August 25, 2017. This is an event is for superintendents in Colorado. On August 28, 2017 they will also be hosting a USGA Mid-Qualifier for women, and on August 29, 2017 the High Five Foundation will be having their event at the golf course. He also reminded the board of our event, the Business Bogeys & Bragging Rights tournament which will be on September 14, 2017.
- 12.2. Mr. Ortiz shared how Pickleball is still seeing strong numbers.
- 12.3. Sports has a number of leagues finishing up as well as winding down on final bike and running races.
- 12.4. Mr. Ortiz shared how the Community Programming staff has already met with Vail Mountain School and Homestake Peak as possible solutions to next summer's Camp Vail displacement. Director Foley expressed that Sun Vail may be an option. Director Rediker asked if we could put up a tent and port-a-potties if we needed to. Mr. Ortiz stated we are prepared to do that if we need to but we are looking for a permanent home for Camp Vail next summer.
- 12.5. Director Suarez asked if the Nordic operation is going to be able to use the current golf POS system for their operation and Mr. Ortiz confirmed that we would be able to use it.

13. BOARD MEMBER INPUT

- 13.1. Director Foley stated that this year's Kids Adventure Race event was a blast and that the weather was great for the event this year. He wanted to thank Beth and her crew for all their hard work on the event.
- 13.2. Director Suarez wanted to give a shout out to the F & B crew out at the golf course. He has heard lots of good comments from people in the community.
- 13.3. Director Suarez also wanted to share the success of this year's Bill Wright Tennis tournament. This year's tournament brought people from far away and he heard many comments on how great the conditions the courts were.

14. ADJOURNMENT

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

Respectfully Submitted,
April Heredia
Secretary to the Meeting