
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District May 8, 2014

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on May 8, 2014 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. Jeff Wiles, Bill Suarez, Kim Newbury, Tom Saalfeld, Kevin Foley
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. None
3. STAFF PRESENT
 - 3.1. Mike Ortiz, Jamie Gunion, Scott Todd
4. OTHERS PRESENT
 - 4.1. None
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver, Robertson & Marchetti, P.C.
6. CALL TO ORDER
 - 6.1. Director Wiles called the meeting to order at 5:00 p.m.
7. APPROVAL OF MEETING MINUTES
 - 7.1. By motion duly made and seconded it was RESOLVED to approve the minutes of the April 24, 2014 regular meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. None
9. OATHS OF OFFICE
 - 9.1. Director Wiles
10. ELECTION OF OFFICERS
 - 10.1.

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Vail Recreation District May 8, 2014 Meeting Minutes

10.2. By motion duly made and seconded it was RESOLVED by the VRD Board of Directors to appoint ??? as chairperson and ??? as secretary/treasurer.

11. WATER QUALITY MANAGEMENT VAIL GOLF COURSE BEST
MANAGEMENT PRACTICES

11.1. Mr. Scott Todd

12. ASSISGNMENT OF VAIL TOWN COUNCIL PEERS

12.1. Director Wiles

13. EXECUTIVE DIRECTOR'S INPUT

13.1. Mr. Ortiz reviewed information provided in the executive director's report, which included:

13.1.1. The

14. BOARD MEMBER INPUT

14.1. Director

14.2.

15. ADJOURNAMENT

15.1. 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,

Jamie Gunion
Secretary to the Meeting