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## RECORD OF PROCEEDINGS

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### Minutes of the Special Meeting Of the Board of Directors

Vail Park and Recreation District  
dba Vail Recreation District  
November 15, 2018

A Special Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on November 15, 2018 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. Tom Saalfeld, Bill Suarez, Kim Newbury Rediker, Jason Plante, Roland Kjesbo

#### 2. MEMBERS ABSENT AND EXCUSED

- 2.1. None

#### 3. STAFF PRESENT

- 3.1. Mike Ortiz, Jessie Klehfoth, Beth Pappas, Scott O'Connell, April Heredia, Alice Plain, Scott Todd, Chad Young

#### 4. OTHERS PRESENT

- 4.1. None

#### 5. CONSULTANTS PRESENT

- 5.1. Eric Weaver

#### 6. CALL TO ORDER

- 6.1. Director Saalfeld called the meeting to order at 5:02 p.m.

#### 7. CHANGES TO AGENDA

- 7.1. Mr. Ortiz asked that a new agenda item be added for a capital project construction update as the first item under new business.

#### 8. APPROVAL OF MEETING MINUTES

- 8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the October 25, 2018 regular meeting.

#### 9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

- 9.1. None

#### 10. CAPITAL PROJECT CONSTRUCTION UPDATE

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- 10.1. Mr. Scott O'Connell gave the Board an update on capital project construction updates at the Vail Golf Club. He spoke about projects at the golf club maintenance storage facility, the driving range, some tee boxes and bridges.
11. REQUEST FOR FUNDING-BATTLE MOUNTAIN HIGH SCHOOL CROSS COUNTRY NIKE NATIONALS
  - 11.1. After some discussion and by motion duly made and seconded it was unanimously RESOLVED to approve \$1,000 in funding to the Battle Mountain High School Cross Country team to assist with their expenses traveling to Nike Nationals.
12. PUBLIC HEARING AND ADOPTION OF PROPOSED 2018 AMENDED BUDGET
  - 12.1. Mr. Weaver provided a brief overview of the amended budget for 2018.
  - 12.2. Mr. Weaver re-opened the public hearing for an amendment to the 2018 budget that had been continued from the previous meeting. There was no public at the meeting nor written comment received, so the hearing was closed.
  - 12.3. By motion duly made and seconded it was unanimously RESOLVED to amend the budget for fiscal year 2018 as presented.
13. REVIEW AND ADOPTION OF 2019 PROGRAM FEES
  - 13.1. Mr. Weaver explained that 2019 program fees had also been presented at the previous Board meeting and the fees discussion was continued to tonight. The fees were advertised in the Vail Daily and available online for the public to review. There was no public in attendance at the meeting.
  - 13.2. By motion duly made and seconded it was unanimously RESOLVED to approve the 2019 program fees as presented.
14. PUBLIC HEARING AND ADOPTION OF PROPOSED 2019 BUDGET
  - 14.1. Mr. Weaver highlighted a few changes to the 2019 budget including updated golf maintenance hourly wages, and fine tuning on the food and beverage and banquet room budgets.
  - 14.2. Mr. Weaver re-opened the public hearing for the 2019 budget that had been continued from the previous meeting. There was no public at the meeting nor written comment received, so the hearing was closed.
  - 14.3. Upon a motion duly made and seconded it was unanimously RESOLVED to approve the resolution to adopt the 2019 budget, to approve the resolution to certify the mill levy at 3.760 mills for operations, 0.023 mills for refunds/abatements, and 0.248 mills for a special mill levy approved at the 2004 election, and to approve the resolution to appropriate funds for spending in 2019, all of which are subject to minor adjustments that may result from the

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final certification of assessed values.

#### 15. EXECUTIVE DIRECTOR INPUT

- 15.1. Mr. Ortiz thanked Mr. Weaver and staff for the great job they did on the budget and highlighted a number of departmental achievements and upcoming events as listed in the directors' report in the meeting packet.

#### 16. BOARD MEMBER INPUT

- 16.1. Director Plante thanked Mrs. Klehfoth for the new marketing collateral. He also thanked Mr. Todd for his hard work and research on golf course winter maintenance, and for the work on the course throughout the summer.
- 16.2. Director Suarez stated that with Thanksgiving next week, he wanted to give thanks to the great staff at the VRD, especially Mr. O'Connell and Mr. Todd, and said a fantastic job was done by the entire staff.
- 16.3. Director Newbury Rediker echoed Director Suarez's thoughts.
- 16.4. Director Kjesbo was pleased about the great start to the Nordic season and impressed that the staff got out and packed the trails right away.
- 16.5. Director Saalfeld asked for an update on winter pickleball facilities.

#### 17. ADJOURNMENT

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

Respectfully Submitted,  
Jessie Klehfoth  
Secretary to the Meeting