
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District July 24, 2008

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on July 24, 2008, 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, Rick Sackbauer, Jeff Wiles

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Lori Gordon

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. Ken Wilson called the meeting to order at 5:05 p.m.

8. APPROVAL OF 7/10/08 MEETING MINUTES

8.1. Director Sackbauer moved to approve the July 10, 2008 Board meeting minutes, Director Hanlon seconded. Approved unanimously

9. PUBLIC INPUT OF ITEMS NOT ON AGENDA

9.1. None

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10. AUDIT REPORT PRESENTATION- DAN CUDAHY

- 10.1. Mr. Dan Cudahy presented the preliminary draft of the 2007 audit of the District. Mr. Cudahy stated he is once again giving the District an unqualified of “clean” opinion. He added that he does not have any recommendations for improvements as the internal controls of the District are well set up and no significant adjustments were required. Mr. Cudahy then gave a brief overview of the financials of the District and stated that the District is back to being in a strong financial position which is a dramatic improvement from several years back.
- 10.2. Director Sackbauer made a motion to accept the 2007 Audit Report. Director Wilson seconded. Approved unanimously

11. JUNE FINANCIAL REPORT- MR. ERIC WEAVER

- 11.1. Mr. Eric Weaver stated we have now reached the half year point and everything looks relatively good so far even though the late start to our outdoor activities has caused the District to see a decrease in early season revenues. Mr. Weaver has started to meet with each of the department heads to go over their individual financials on a one to one basis and begin looking at the 2009 preliminary budget.
- 11.2. Director Wilson questioned if it is best to go with the financing option with the snowcat rather than buy it out right. Mr. Weaver answered that it largely depends on what capital projects the District is able to complete by year end and we will likely hold off on the financing decision until this can be determined.

12. RECREATION SUB-COMMITTEE “WHERE DO WE GO FROM HERE”

- 12.1. Director Wilson questioned what is our plan for the next 12 months regarding the retaining walls, the wet well and moving forward with the master plan for the Golf Course.
- 12.2. Director Hall stated that we need to get the Recreation Sub-Committee started again now that the agreements are signed. One of the major topics to be discussed is what are our field needs and wants at Ford Park.

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- 12.3. Director Hanlon commented that we need to make sure that we are properly staffed in all areas when we start implementing for the new irrigation system and other capital projects to make sure that the staff does not become over experience to our users remains at the great levels it is at today.
- 12.4. Director Wilson would like to understand the proposed process for installing the retaining walls and tentative schedule for replacing the irrigation system. Related to this it would be very beneficial to have a sample of the proposed Rosetta stone and a computer enhanced image of the retaining walls brought to a Board meeting.

13. RECREATION MASTER PLAN

- 13.1. Mr. Weaver gave an overview of both the non-golf course and the golf course facilities leases which have both now been agreed to by both the Vail Town Council and the Vail Recreation Board and signed by Mike Ortiz and Stan Zemler. Under the new agreements the Town is primarily responsible for deferred and ongoing maintenance of the exterior, HVAC, and structural elements of the buildings and the VRD is responsible for the interior elements. At the golf course the two entities will split equally the costs of the retaining walls, ADA improvements, irrigation system, parking lot, and bridges. The VRD will be responsible for the majority of the other items on the course such as cart paths, weather shelters, tee boxes, etc. The breakout of the cost sharing, using costs from the Borne Engineering Report, show that the Town will pay 58% of the costs (5,112,900) over the next 5 years and the VRD will pay the other 42% (\$3,675,135). Thereafter the breakout will switch as the majority of the deferred maintenance items are repaired or replaced and the VRD will pay for 67% of the costs (364,321 yearly average) and the Town will pay the remaining 33% (182,319 yearly average). The signing of these agreements now gives the District the ability to set a capital and financial plan into place and shows a renewed sense of cooperation between the District and the Town.

14. BOARD MEMBER INPUT

- 14.1. Director Sackbauer congratulated Mr. Weaver and staff on the job that he has done on the financials. Director Sackbauer wanted an update on the ADA compliant issues at the Golf Course and wanted to make sure that the VRD staff was working on this. Director Wilson answered that the VRD staff is well aware and is working on it.

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- 14.2. Director Wiles stated the Sports department did a good job at the July 20, 2008 running race. He would like to see the races a little more organized, a little cleaner.
- 14.3. Director Hanlon stated that he wants to make sure that we do a staff check for next year, and make sure that we are covered for when we start projects such as the retaining walls and the irrigation system. Director Hanlon also wanted to recognize that Mr. Ortiz is at the University of Virginia at a development seminar and that the staff is driving the ship in the right direction. Thank you to Mr. Cudahy and to Mr. Weaver for a clean audit.
- 14.4. Director Hall stated that she also felt the registration at the running races could be cleaned up a bit. She felt that maybe something could be done to shorten the Vail Resorts Liability form portion of the registration. Director Hall agreed with Director Sackbauer on the ADA complaint issue, it is now time to re-introduce and see what needs to get done, when it needs to get done by.
- 14.5. Director Wilson stated he would like the letter from the Jazz Festival attached to the meeting minutes. Director Hanlon requested that the participants be able to skate at Dobson Arena if possible when they visit in future years.
- 14.6. Director Wilson would like to discuss with Ms. Alice Plain about using 1 punch card, as they are very easily transferable.

15. ADJOURNMENT

- 15.1. Director Wilson motioned to adjourn at 6:00 PM. Director Wiles seconded.
Approved unanimously

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director

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DR. WILLIE L. HILL, JR.

CHUCK HOLCOMB

MIRE PEAK

CATHY STONE

July 9, 2008

Mr. Mike Ortiz
Executive Director
Vail Recreation District
700 South Frontage Road East
Vail, CO 81657

Dear Mike,

Thank you for your generous support of the ICEF and Washington Prep High School Jazz & Marching Band's annual visit to Vail for the July 4th Celebrations. We simply could not host this wonderful group without your help.

This group of talented student musicians works hard all year, whether at their studies, while practicing their instruments, or through community service work, in order to earn a spot on this treasured trip to Vail.

Thanks to a structured charter school curriculum and program where expectations of hard work, discipline and excellence are clearly communicated, and where music is a value and a vehicle to opportunity, these students have a chance to escape the frightening world in which they live every day, and a chance to create a real future for themselves. The Vail trip supports all these objectives.

Your support makes it possible for the Foundation to continue to bring this tremendous group of kids to Vail. Again, thank you for supporting the ICEF and Washington Prep Jazz & Marching Band and the Vail Jazz Foundation.

Sincerely,

Howard L. Stone
Chairman

Mia Vlaar
Executive Director

Mike,
Thanks for the use of Dobson
on July 4. Jared was super
flexible in the end + we truly
appreciate the use of the facility.
Mia Vlaar