
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
November 11, 2021

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on November 11, 2021, 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. Jason Plante, Kim Rediker, Roland Kjesbo, Kirk Hansen

2. MEMBERS ABSENT AND EXCUSED

2.1. Tom Saalfeld

3. STAFF PRESENT

3.1. Mike Ortiz, Jessie Klehfoth, April Heredia

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

5.1. Eric Weaver

6. CALL TO ORDER

6.1. Director Rediker called the meeting to order at 5:00 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 October 28 regular meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

9.1. None

10. REVIEW AND ADOPTION OF PROPOSED 2022 PROGRAM FEES

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- 10.1. Mr. Ortiz shared that the golf changes that were discussed at the last meeting were made. He also shared that the district is working on making a bigger gap between resident's vs non-residents.
 - 10.2. After discussion and hearing no public comment and by motion duly made and seconded it was unanimously RESOLVED to adopt the 2022 proposed fees as presented.
11. PUBLIC HEARING AND ADOPTION OF PROPOSED 2022 BUDGET
- 11.1. Mr. Eric Weaver shared that there were only minimal changes that will affect the bottom line for the district from last meeting.
 - 11.2. Upon motion duly made and seconded it was unanimously RESOLVED to open the public hearing for the adoption of the 2022 budget.
 - 11.3. Hearing no public comment the hearing was closed.
 - 11.4. Upon a motion duly made and seconded it was unanimously RESOLVED to approve the resolution to adopt the 2022 budget, to approve the resolution to certify the mill levy at 3.780 mills for operations, 0.038 mills for refunds/abatements and to approve the resolution to appropriate funds for spending in 2022, all of which are subject to minor adjustments that may result from the final certification of assessed values.
12. ENGAGEMENT LETTER WITH COLLINS COLE FLYNN WINN ULMER
- 12.1. Mr. Ortiz gave a brief update on the status of the changes that were occurring with the original group and what the changes for the split of the firm will look like. Mr. Ortiz received an engagement letter from Collins Cole Flynn Winn Ulmer whom the district will continue to work with.
 - 12.2. After some discussion, and by motion duly made and seconded it was unanimously RESOLVED to sign engagement letter with Collins Cole Flynn Winn Ulmer.
13. AMILIA TUTORIAL-HOW TO CREATE AN ACCOUNT-HOW TO RESERVE A PICKLEBALL COURT
- 13.1. Mrs. Klehfoth shared with the board a "How to" video she prepared for our new registration system. The video was very well received by the board and it will be added to the districts website to help visitors have a more positive experience.
 - 13.2. Mrs. Klehfoth informed the board that as of December 1, 2021 Hold my court will not longer be available for pickleball reservations. She was encouraged to email the pickleball community with this information and encourage them to view the video for helpful hints.

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14. EXECUTIVE DIRECTOR INPUT

- 14.1. Mr. Ortiz shared with the board that the Nordic swap was going to be held on Saturday, November 13th, 2021.
- 14.2. Mr. Ortiz said that Total Turf has completed their scheduled fall work and will be back in the spring to complete the greens and other projects scheduled.
- 14.3. Mr. Ortiz also shared with the board that work will begin in February on the remodels of both the Golf Maintenance building and the Administration building.

15. BOARD MEMBER INPUT

- 15.1. Director Kjesbo gave congratulations to the work done on the greens. He shared that the subcontractor did a great job.
- 15.2. Director Hansen shared that both the Vail Recreation District and the Town of Vail wanted to encourage the Rec Sub Committee to meet again soon to discuss Dobson and the civic area plan again.
- 15.3. Director Plante thanked Mrs. Klehfoth for a great job she did with the Amilia presentation.
- 15.4. Director Newbury-Rediker reminded everyone about the US Bank ugly sweater fun race that will be happening on Saturday, December 11, 2021 at 8:30 a.m. She encourages all to come join the fun.

16. ADJOURNMENT

- 16.1. 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