
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District December 13, 2007

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on December 13, 2007, 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. Scott Proper, Michelle Hall, Joe Hanlon, Rick Sackbauer (available by phone conference)

2. MEMBERS ABSENT AND EXCUSED

- 2.1. Ken Wilson

3. STAFF PRESENT

- 3.1. Mike Ortiz, John Monson, Amy Ludke, Alice Plain

4. TOV MEMBERS PRESENT

- 4.1. None

5. OTHERS PRESENT

- 5.1. None

6. CONSULTANTS PRESENT

- 6.1. Eric Weaver, Robertson & Marchetti, P.C.

7. CALL TO ORDER

- 7.1. Scott Proper called the meeting to order at 5:00 p.m.

8. APPROVAL OF 11/08/07 MEETING MINUTES

- 8.1. Director Hanlon moved to approve the November 8, 2007 Board meeting minutes, Director Sackbauer seconded. Approved unanimously.

9. PUBLIC INPUT OF ITEMS NOT ON AGENDA

- 9.1. None

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10. RECREATION MASTER PLAN UPDATE

- 10.1. Mr. Ortiz stated that the next meeting to discuss the Recreation Master Plan would be scheduled with Mr. Odis Odell, Odell Architect and Mr. Todd Oppenheimer from the Town of Vail Public Works Department. They will continue to discuss recreational facility conceptual drawings. Mr. Ortiz went onto state that he was anxious about meeting with the Town of Vail regarding the Recreation Master Plan and finalizing the leases, but stated that the sub-committee meetings with the Town of Vail are currently in somewhat of a holding pattern due to the fact that there are three new council members with a large priority list, we are sensitive to the issues and would like to give them time to settle in before we discuss the Recreation Master Plan. Mr. Ortiz stated that Mr. Mark Gordon will continue to serve on the Recreation Master Plan Sub-Committee and Council Member Andy Daily will be the new representative replacing former Council Member Greg Moffet. Mr. Ortiz reminded the Board that we need to keep the dialog going between the Town of Vail and the Rec District and reassured the Board that he would not let to much time pass by before the next sub-committee meeting.
- 10.2. Mr. Ortiz gave an update on Eagle River Water and Sanitation District supporting a new irrigation system at the Vail Golf Course. He stated that ERWSD was willing to pay half of the cost of a the design and planning for a new irrigation system as long as the Town of Vail approved funds to pay for the other half, which Mr. Ortiz will be perusing. Mr. Ortiz thanked Director Sackbauer for the time and effort in getting those funds approved by the Eagle River Water and Sanitation District.

11. REVIEW OF PROPOSED 2008 PROGRAM FEES

- 11.1. Mr. Ortiz began by reading a statement from Director Wilson which stated his opinion regarding the slight increase in program fees for 2008.
 - 11.1.1. Director Wilson stated that following:
 - 11.1.2. Fellow Board Members,
 - 11.1.3. Once again, I apologize for missing such an important meeting,
 - 11.1.4. Although I do not get to cast a vote, I would like to express my feelings about the proposed increases for 2007-2008 fees. In light of the “windfall” we will receive from the increased property valuations, I would like to maintain the current fee structure, or at the very least, not increase any fees for taxpayers within our district. I am fully aware of our impending needs for capital project funds, as well as operational and

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staffing funds, but I feel strongly that any increase this year will be a burden to our constituents.

11.1.5. I appreciate listening to my concerns and it is my hope there are three board members that feel the same.

11.1.6. Thank you.

11.2. All Board Members agreed that there would be no increase in program fees from 2007, leaving all program fees constant moving into 2008. Director Sackbauer added that he supports fees remaining the same right now but would like to revisit fee structure in the future if the Town of Vail does not support the leases.

11.3. Director Hall made a motion to adopt the 2008 fee structure as staff outlined at the 2007 rate with no program fee increases into 2008. Director Hanlon seconded. Approved Unanimously.

12. EXECUTIVE DIRECTOR INPUT

12.1. INFORMATION ONLY. NO BOARD ACTION REQUESTED

12.1.1. Stated that he met with Vail Resorts regarding the purchase of a new snowcat. He stated that our current snow cat is very old and very costly to maintain. He stated that we are in need of a new snowcat and Vail Resorts offered that we purchase the snowcat through them saving the District about 20% off of the price if the District purchased it independently.

12.1.2. Mr. Ortiz stated that the District will be hiring H2B Visa employees again at the golf course. Ms. Plain has been working closely with Vail Resorts and their H2B Visa program in allowing employees who have H2B Visas to receive an extension giving them the option of working for us during the summer months at the Golf Course.

12.1.3. Director Proper asked Mr. Ortiz if he had any information regarding employee housing options. Mr. Ortiz stated that he has none at this time and that we would have to wait until leases were finalized between the Town of Vail and the Rec District.

12.1.4. Mr. Ortiz requested that the Board approve a Resolution consenting to overlap of boundaries under a Consolidated Service Plan for Vail Square Metropolitan Districts Nos. 1, 2 & 3 ("Vail Square"), and that Vail Square is authorized to provide certain park and recreation improvements as necessary for the Arabelle project. Once again, this is a District that has planned \$400,000 in landscaping improvements, and it

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seems to be non-controversial, I recommend that it be approved at the earliest possible time. Mr. Ortiz stated that the Resolution was written and reviewed by Attorney Mr. Jim Collins.

- 12.1.5. Director Proper made a motion to adopt the Resolution consenting to overlap of boundaries under a Consolidated Service Plan for Vail Square Metropolitan Districts Nos. 1, 2 & 3 (“Vail Square”), and that Vail Square is authorized to provide certain park and recreation improvements as necessary for the Vail Square development Vail Square Metro Districts. Director Hanlon seconded. Approved Unanimously.

13. BOARD MEMBER INPUT

- 13.1.1. N/A

14. EXECUTIVE SESSION

- 14.1. Director Hanlon made a motion to adjourn into Executive Session for the purpose(s) of: §24-6-402(4)(e), C.R.S., “Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.” Director Hall seconded. Approved unanimously.

15. ADJOURNMENT

- 15.1. Director Hanlon motioned to adjourn at 6:00 PM. Director Hall seconded. Approved unanimously.

Michelle Hall, Secretary

Amy Ludke, Assistant Finance Manager