

VAIL PARK AND RECREATION DISTRICT
d/b/a VAIL RECREATION DISTRICT
BOARD OF DIRECTORS

5:00 P.M.
Thursday, August 23, 2018
Town of Vail, Council Chambers
AGENDA
REGULAR MEETING

1. Call to Order
2. Changes to Agenda;
3. Approval of Minutes;
 - a. August 9, 2018
4. Public Input (for matters not otherwise on Agenda/3 minute time limit/no disrupting, pursuant to § 18-9-108, C.R.S.);
5. New Business and Special Orders;
 - a. Town of Vail and Vail Recreation District Property/Capital Projects Management- Mr. Jim Collins, Collins, Cockrel & Cole P.C.
 - b. Gymnastics Program Update-Ms. Julie Cotter
6. Unfinished Business;
 - a. None
7. Officers, Committees, Staff, and Professional Consultants;
 - a. July 2018 Financials-Mr. Eric Weaver
 - b. Executive Director Input
 - c. Board Member Input
8. Adjournment

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agenda.doc*

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
August 9, 2018

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on August 9, 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, Kim Newbury Rediker, Bill Suarez, Jason Plante

2. MEMBERS ABSENT AND EXCUSED

2.1. Roland Kjesbo

3. STAFF PRESENT

3.1. Mike Ortiz, Jessie Klehfoth, Scott O'Connell

4. OTHERS PRESENT

4.1. Kelly Mitchell, Roger Mitchell, Peggy Peters

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. None

8. APPROVAL OF MEETING MINUTES

8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the July 26, 2018 regular meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

9.1. Ms. Kelly Mitchell gave public input and spoke about a recent injury she sustained from an errant golf ball entering the Vail Athletic Field area from the Vail Golf Club. She asked the board to look into increasing safety in this area.

RECORD OF PROCEEDINGS

Vail Recreation District August 9, 2018 Meeting Minutes

10. PROPOSED FEES FOR BANQUET ROOM AND WEDDING ISLAND 2020-2021

- 10.1. Mr. Scott O'Connell proposed a modest increase in rental fees for the Vail Golf & Nordic Clubhouse banquet space and wedding island for the years 2020 and 2021 during the peak season. He believes the new fees position the clubhouse in a good price range to still be a value but also understanding that transportation and parking take more planning for events at the clubhouse. There will still be a local's discount to Vail and Eagle County residents.
- 10.2. After some discussion, and by motion duly made and seconded it was unanimously RESOLVED to approve the 2020 and 2021 rental fees as proposed.

11. REVIEW OF 2018 GOLF FEES

- 11.1. Mr. Ortiz spoke about the golf course conditions and fees structure and said while the golf course maintenance staff has now started mowing all greens to the same cut height, some of the greens are still not to a peak season condition to warrant raising golf rates. The golf course has seen strong numbers of golfers - up 200 golfers in July over 2017. Mr. Ortiz recommended leaving the golf fees at the discounted rate.
- 11.2. After some discussion, the board agreed with Mr. Ortiz's recommendation. No further action was taken.

12. REVIEW OF 2018 CAPITAL PROJECTS

- 12.1. Mr. Weaver stated that the information in the packet was the same as the last meeting. Since then, subcontractors have been in to look at the different projects and VRD should expect to see more concrete estimates of bids from the subcontractors shortly. The driving range renovation is the project where the estimate is furthest off from the original budget, so they have looked at some other options.
- 12.2. Mr. Ortiz talked about the other options – the original plan called for a redesign and renovation of the artificial turf tee line and everything west including the asphalt, curbing, improved driveway area for staging carts for shotguns and adding a family viewing area where families could gather. This plan also includes improvements to the driving range and drainage in front of the tee box. The contractor and architect said that an alternate option could be to just do the artificial teeline at a savings of \$90K. Mr. Ortiz asked them to estimate a third option to include the artificial tee and tee area, but remove the drainage improvements because a lot of improvements were already made with the new clubhouse construction.
- 12.3. After some discussion, no further action was taken.

13. EXECUTIVE DIRECTOR INPUT

RECORD OF PROCEEDINGS

Vail Recreation District August 9, 2018 Meeting Minutes

- 13.1. Mr. Ortiz stated that Kids Adventure Games started yesterday with clinics yesterday and today. The racing starts tomorrow. He said the VRD is still in need of help, please call the sports office to sign up. The races are sold out and there is a waiting list. This event is a big economic boom to the Town of Vail and brings in families from all around the world.
- 13.2. Mr. Ortiz talked about how marketing is very busy.
- 13.3. Mr. Ortiz mentioned the pickleball tournament and how it is the same weekend as the Colorado Classic bike race.
- 13.4. He also mentioned that on Thursday, Aug. 16 the golf course will be closed until 3 p.m. with the bike race road closures in place. Mr. Ortiz thanked the Vail Valley Foundation for selling a private shotgun package in their auction to help the golf course with lost revenue on that day.
- 13.5. Mr. Ortiz stated that for the pickleball tournament there will be no parking at the venue and the area will be really crowded with the bike race nearby. Mr. Ortiz thanked Mrs. Klehfoth for trying to get out parking and transportation info to the tournament players. He recommended that players get in early.

14. BOARD MEMBER INPUT

- 14.1. Director Saalfeld commended the marketing team on the great new gymnastics logo they recently created.
- 14.2. Director Suarez asked if pickleball could be separated from the tennis department on the financial statements. He also said the recent tennis tournament went really well other than being rained out on Friday. He commended Ms. Caitlin Collins and the tennis staff for doing an excellent job taking over the tournament for their first year. He also reiterated that the pickleball tournament is Aug. 15-19 and encouraged the public to come watch.
- 14.3. Director Plante thanked the staff for doing a great job with the Kids Adventure Games races. He thought the Vail Golf Club is doing great in pro shop sales and said he's really happy with the financial results given the situation.
- 14.4. Mr. Ortiz encouraged the Board to take a day and visit all the VRD facilities to see how much of an impact the VRD has in Vail on any given day in the summer.

15. ADJOURNMENT

- 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,

RECORD OF PROCEEDINGS

Vail Recreation District August 9, 2018 Meeting Minutes

Jessie Klehfoth
Secretary to the Meeting

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MEMORANDUM

August 20, 2018

**CONFIDENTIAL
ATTORNEY-CLIENT PRIVILEGED**

TO: Board of Directors
Mike Ortiz, Executive Director
Vail Park and Recreation District

FROM: James P. Collins

RE: **Having All or Most of Your Property Owned by Town of Vail**



Mike and I were recently discussing other matters, and he asked whether it was common that Districts not actually own the facilities that they are operating and maintaining. My answer was yes, it's fairly common in varying degrees. A couple of examples are as follows:

- Our client Apex Park and Rec operates and maintains several recreation facilities and parks that are actually owned by the City of Arvada;
- Our client South Suburban Park and Recreation District owns very little within the boundaries of the City of Littleton and the City of Lone Tree, but operates and maintains substantial facilities through IGAs;
- On a slightly different note, Highlands Ranch Metro District provides operations, billing and customer relations services for water and sewer within the Metro District facilities which are owned by Centennial Water and Sanitation.

Page 2

The arrangement between Vail Park and Rec and the Town used to be even more awkward when the Town collected the Property Taxes, as well as owning the facilities and turned the revenue over to the District to operate it.

This changed in 1994, when the voters approved increasing the mill levy of Vail Park and Rec in return for a decrease in the mill levy of the Town of Vail, giving the VRD more control over finances and operations. In other words, I believe you could easily interpret that authorization as the voters saying Park and Recreation is too important to be left with the Town Council which must struggle with and prioritize many other responsibilities such as police, fire, roads, drainage, zoning, building codes, etc., etc.

So, this is not an unusual arrangement, and it is much better than it once was.

Finally, the question was asked how do Apex Park and Rec and South Suburban Park and Rec share certain costs with the Cities of Arvada, Littleton or Lone Tree? All I can offer here is that it occurs on a case-by-case basis and is subject to negotiation depending upon the nature of the proposed shared expense.

It is my experience that we very seldom share normal operating and upkeep expenses, but that we often share major capital improvements or repair expenses. In other words, if the expense goes to preserving the capital asset, the municipality is usually willing to step up. I recognize this isn't a very definitive description of cost sharing.

JPC/ad

**VAIL RECREATION DISTRICT
COMBINED BALANCE SHEET
December 31, 2017 and July 31, 2018**

	12/31/17					07/31/18				
	General Fund	Enter-prise Fund	General Fixed Assets & LTD	Ent. Fund Fixed Assets & LTD	Total	General Fund	Enter-prise Fund	General Fixed Assets & LTD	Ent. Fund Fixed Assets & LTD	Total
ASSETS										
CASH- UNRESTRICTED	3,382,466	11,565			3,394,031	5,571,201	12,065			5,583,266
INVESTMENTS- RESTRICTED		296,656			296,656		297,919			297,919
ACCOUNTS RECEIVABLE	131,388	4,174			135,562	74,712	4,317			79,029
PROPERTY TAXES RECEIVABLE	4,107,551	285,125			4,392,676	145,284	10,085			155,369
PREPAIDS, DEPOSITS & INVENTORY	181,175	31,385			212,560	93,115	75,752			168,867
DUE (TO) FROM OTHER FUND	(211,373)	211,373			0	695,931	(695,931)			0
LOAN DUE (TO) FROM OTHER FUND	54	(54)			0	54	(54)			0
BUILDINGS			569,313	11,396,340	11,965,653			569,313	11,396,340	11,965,653
EQUIPMENT			859,636	1,638,672	2,498,308			859,636	1,638,672	2,498,308
ACCUM DEPR			(744,579)	(8,025,833)	(8,770,412)			(744,579)	(8,025,833)	(8,770,412)
TOTAL ASSETS	7,591,260	840,225	684,370	5,009,179	14,125,035	6,580,297	(295,847)	684,370	5,009,179	11,978,000
LIABILITIES AND FUND EQUITY										
ACCOUNTS PAYABLE	148,922	204,700			353,622	69,519	68,777			138,295
DEFERRED PROPERTY TAXES	4,107,551	285,125			4,392,676	145,284	10,085			155,369
DEFERRED REVENUE	19,402	17,369			36,771	717	69,838			70,555
ACCRUED COMPENSATED ABSENCES			53,100	34,199	87,299			53,100	34,199	87,299
ACCRUED INTEREST PAYABLE				13,213	13,213				13,213	13,213
DOBSON BONDS PAYABLE				755,000	755,000				515,000	515,000
TOTAL LIABILITIES	4,275,875	507,195	53,100	802,412	5,638,582	215,520	148,699	53,100	562,412	979,731
NET ASSETS										
INV IN FIXED ASSETS, NET OF DEBT			631,270	4,206,767	4,838,037			631,270	4,446,767	5,078,037
RESTRICTED	415,866	273,338			689,204	378,921	271,956			650,877
COMMITTED & ASSIGNED FOR CAPITAL	1,450,000	-			1,450,000	3,810,000	-			3,810,000
UNASSIGNED	1,449,519	59,693			1,509,212	2,175,856	(716,502)			1,459,354
TOTAL NET ASSETS	3,315,385	333,031	631,270	4,206,767	8,486,453	6,364,777	(444,546)	631,270	4,446,767	10,998,268
TOTAL LIAB & NET ASSETS	7,591,260	840,225	684,370	5,009,179	14,125,035	6,580,297	(295,847)	684,370	5,009,179	11,978,000
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VAIL RECREATION DISTRICT
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
ACTUAL, BUDGET AND FORECAST FOR THE PERIODS INDICATED

Printed: 08/21/18
 Modified Accrual Basis

	2017 Prelim Actual	2018 Forecast	2018 Adopted Budget	Variance Favorable (Unfavor)	Percentage Variance Favorable (Unfavor)	7 Months Ended 07/31/18 Actual	7 Months Ended 07/31/18 Budget	Variance Favorable (Unfavor)	Percentage Variance Favorable (Unfavor)
COMBINED REVENUES									
PROPERTY AND OTHER TAXES, NET OF FEES	3,149,823	4,353,429	4,289,046	64,383	2%	4,227,193	4,161,170	66,022	2%
OTHER NON-DEPARTMENTALIZED REVENUES	128,197	89,500	51,045	38,455	75%	61,983	22,188	39,795	179%
SPORTS	412,315	424,978	418,896	6,083	1%	350,308	322,618	27,690	9%
GYMNASTICS	188,477	210,085	210,085	-	0%	102,980	116,339	(13,359)	-11%
COMMUNITY PROGRAMMING	397,965	424,046	395,573	28,473	7%	329,053	303,007	26,046	9%
NATURE CENTER	16,374	14,250	14,750	(500)	-3%	-	-	-	0%
NORDIC CENTER	255,303	531,550	565,000	(33,450)	-6%	320,987	345,950	(24,963)	-7%
GOLF COURSE	1,341,906	1,004,655	1,344,405	(339,750)	-25%	587,395	835,247	(247,851)	-30%
TENNIS	42,438	33,250	41,100	(7,850)	-19%	23,508	25,776	(2,268)	-9%
PICKLEBALL	37,748	55,800	27,650	28,150	102%	31,361	14,184	17,177	121%
DOBSON	739,875	769,398	725,608	43,790	6%	525,788	422,232	103,556	25%
GOLF F&B / BANQUET ROOM, NET OF COGS	554,016	605,929	599,747	6,182	1%	313,689	305,221	8,467	3%
TOTAL REVENUES	7,264,438	8,516,870	8,682,904	(166,034)	-2%	6,874,244	6,873,932	312	0%
OPERATING EXPENSES									
ADMINISTRATION	(801,172)	(761,019)	(776,303)	15,284	2%	(498,478)	(513,828)	15,350	3%
PUBLIC RELATIONS/MARKETING	(258,816)	(271,578)	(271,611)	33	0%	(129,750)	(150,561)	20,811	14%
PARK MAINTENANCE	(220,196)	(220,623)	(240,902)	20,278	8%	(109,034)	(132,741)	23,707	18%
FACILITIES MAINTENANCE	(139,786)	(142,890)	(140,978)	(1,912)	-1%	(84,731)	(82,949)	(1,782)	-2%
SPORTS	(533,064)	(569,087)	(569,918)	831	0%	(334,049)	(346,609)	12,561	4%
GYMNASTICS	(254,263)	(270,962)	(283,769)	12,807	5%	(136,109)	(152,323)	16,214	11%
COMMUNITY PROGRAMMING	(487,468)	(553,453)	(541,426)	(12,028)	-2%	(314,290)	(334,115)	19,824	6%
NATURE CENTER	(67,628)	(66,759)	(66,779)	20	0%	(37,066)	(37,926)	861	2%
NORDIC CENTER	(310,420)	(518,521)	(500,968)	(17,553)	-4%	(300,318)	(279,506)	(20,812)	-7%
GOLF OPERATIONS	(731,110)	(676,081)	(716,395)	40,314	6%	(256,535)	(321,351)	64,816	20%
GOLF MAINTENANCE	(839,350)	(897,645)	(897,421)	(224)	0%	(516,523)	(518,051)	1,528	0%
TENNIS	(97,240)	(93,012)	(104,006)	10,994	11%	(64,552)	(74,796)	10,244	14%
PICKLEBALL	(40,992)	(53,032)	(31,435)	(21,597)	-69%	(31,897)	(16,632)	(15,266)	-92%
DOBSON	(814,882)	(882,559)	(846,809)	(35,750)	-4%	(532,799)	(509,793)	(23,006)	-5%
GOLF F&B / BANQUET ROOM	(649,300)	(728,889)	(693,762)	(35,127)	-5%	(408,916)	(372,924)	(35,992)	-10%
TOTAL EXPENSES	(6,245,686)	(6,706,111)	(6,682,482)	(23,629)	0%	(3,755,047)	(3,844,104)	89,057	2%
CHANGE IN FUND BAL BEFORE DS & CAP	1,018,752	1,810,759	2,000,422	(189,663)		3,119,196	3,029,828	89,368	
DEBT SERVICE	(276,175)	(273,838)	(273,838)	-	0%	(259,819)	(259,819)	0	0%
DONATIONS, LOANS, & SALE OF ASSETS	-	-	-	-	0%	-	-	-	0%
CAPITAL EXPENDITURES	(587,724)	(2,696,382)	(2,558,130)	(138,253)	-5%	(587,562)	(875,846)	288,284	33%
LESS UNFUNDED CAPITAL PROJECTS	-	-	-	-		-	-	-	
CONTINGENCY	-	(150,000)	(150,000)	-	0%	-	(75,000)	75,000	100%
TOTAL NET CAPITAL EXPENSES	(863,899)	(3,120,220)	(2,981,968)	(138,253)	-5%	(847,381)	(1,210,665)	363,284	30%
CHANGE IN FUND BALANCE	154,854	(1,309,461)	(981,545)	(327,916)		2,271,815	1,819,163	452,653	
BEGINNING FUND BALANCES	3,493,562	3,648,416	3,303,131	345,285		3,648,416	3,303,131	345,285	
ENDING FUND BALANCES	3,648,416	2,338,955	2,321,586	17,369		5,920,231	5,122,294	797,937	

SUMMARY OF SIGNIFICANT VARIANCES:

OTHER REVENUES- Interest earnings doing well with increase in rates
 COMMUNITY PROGRAMMING REV- After school and Camp Vail doing well.
 NORDIC REVENUES- First season operating, service revenues off from budget due to no longer mounting skis and overall poor snow year.
 GOLF REVENUES- Forecasting for revenues to be well below budget due to condition of the greens and related discounts being offered as well as construction after Sept 17th.
 TENNIS & PICKLEBALL REVENUES- Pickleball doing well, mostly offset with additional expenses though. Tennis struggling with increase in Pickleball, doing well to manage costs though.
 DOBSON REVENUES- Food & Drink sales doing well at the Yeti games, hockey and other programming revenues off to a great start as well.
 GOLF F&B/ BANQUET REVENUES- Banquets and Grill on the Gore off to a slow start but remainder of year looking positive.
 PUBLIC RELATIONS EXPENSES- Timing of expenses.
 PARKS MAINTENANCE EXPENSES- Savings in corrected water rate for use on the fields
 GOLF OPERATIONS EXPENSES- Saving in labor and wherever possible to partially offset decline in revenues.
 DOBSON EXPENSES- Cost of sales over budget due to higher than budgeted revenues, remainder of variances mostly timing.
 GOLF BANQUET/ F&B EXPENSES- Overages in labor, building maintenance, operating supplies, laundry/linen, and several other accounts.
 CAPITAL- Savings early on will be more than eaten up by budget overages on large projects later in the year. Several smaller projects deferred to later years to free up additional funds.
 FUND BALANCE- Savings at end of 2017 rolled forward to 2018.

VAIL RECREATION DISTRICT DIRECTOR REPORTS

August 23, 2018

MARKETING

- Marketing worked hard on communications surrounding the Colorado Classic bike race, including facility closures and pickleball tournament parking and transportation information.
- Summer ad buys continue on the radio, in the Vail Daily and Vail Daily Weekly, in local and regional magazines and online through the digital ad networks and social media.
- Jessie and Nell helped out with Kids Adventure Games, doing everything from registration and bike clinics to helping on race day with the zipline, cargo net and traffic/pedestrian control.
- Nell and Jessie are working on updated wedding collateral with the new wedding rates and peak season dates.
- The new professional golf club photos are spectacular and are up on www.vail.golf.
- Marketing is working on fall collateral for open gyms, cross country, adult leagues and Dobson programs.
- Jessie has been organizing the BB&B sponsorship efforts, please let her know if you want in for a team or as a sponsor. The tournament is at the Vail Golf Club on Sept. 6.

SPORTS

- Sports has been extremely busy with the trail running and mountain bike series. Participant numbers have been good.
 - Next races:
 - Mountain Biking Aug. 22 – Beaver Creek Bash
 - Trail Running Aug. 25 – 10@10, Sept. 15 – Meadow Gold
- Kids Adventure Games went fairly smooth, nearly 1100 kids ran the three different courses, 350 people ran the mud run course on Saturday night, 250 kids took part in the pre-race clinics, and thousands visited the expo on Thursday and Friday at Solaris. Lots of smiling faces and great comments after the race. A HUGE THANK YOU to all the volunteers and staff who worked long hours to make this event happen.
- We will be timing both Battle Mountain's home cross country meet on Sept. 1 and their regional meet on Sept. 18 on the EagleVail Par 3 golf course.
- Working on fall and school year programming for both adults and youth and making adjustments where necessary due to the Red Sandstone construction.
 - Offerings Include:
 - Youth and Adult Soccer
 - Youth and Adult Volleyball
 - Adult Flag Football
 - Adult Open Gyms, Basketball, Soccer and Volleyball
- Working on partner recaps after a busy summer.
- BB&B is fast approaching. Alison Wadey has challenged all her Vail Chamber board members to get a team to play in the tournament, we challenge you to do the same.

PARKS

- Finishing conditioning camps for CU and DU women's soccer teams. 8v8 soccer will finish next week, softball and volleyball goes a few more weeks. We will have some time to work on the fields next week. Overall they are looking good, we are doing volunteer water cutbacks at our facilities. Some of the staff are heading back to school in the next couple of weeks.

PICKLEBALL

- Out-of-town guest play at Golden Peak continues to be up substantially over last year.
- Outdoor daily play continues to be offered at Golden Peak from 8:30 a.m. until 12:30 p.m. and from 4:00 to 8:00 p.m. weather permitting.
- Top national pickleball pros, Daniel and Jon Moore offered pickleball clinics at Golden Peak on August 20-21.
- "Pickleball Guru" Prem Carnot is holding a four-day pickleball bootcamp at Golden Peak from August 24-27.
- We continue to offer pickleball to children in Camp Vail from 1 to 2 p.m. on Mondays and Wednesdays.
- Each week on Tuesdays during the summer at Golden Peak we continue to offer clinics and doubles play for Vail Club 50.
- On Thursdays we offer afternoon skills and drills for both juniors and adults from 3 to 4 p.m.
- Each Friday, from noon to 1 p.m., we offer pickleball to juniors from Beaver Creek Day Camp.
- The first junior pickleball camp at Golden Peak was a success and we will plan to have several junior camps next summer. We will be sure to set the dates early and place them on the VRD website as well as in printed materials.
- The Second Annual Vail Western Slope Regional Pickleball Tournament, held August 15-19 at Golden Peak, was a great success with some of the top players in the country participating. This year's tournament expanded from a three-day tournament to a five-day tournament. We had 150 players from seven states competing in the tournament and playing in twenty-six divisions. We received many compliments on the venue and how the tournament was run, and we expect participation will continue to grow.
- Even though Vail was busy with the Colorado Classic and other events during the tournament, the tournament ran smoothly, players were notified of potential parking challenges, and the tournament ran on time.
- Pickleball revenue for June, July and August is up substantially over last year.

DOBSON

- Dobson hosted Pro Ambitions last week which had 60 skaters registered and participating in the week-long youth camp. Pro Ambitions has been coming for close to 10 years now.
- VRD currently has nine kids registered for our cross country program (5th-8th grade) headed by Jared and Josiah Middaugh. We are entering our fifth year. The program is a great stepping stone into running and high school cross country.
- Staff has been utilizing some slower weekend days getting extra cleaning time and getting some rink projects in before the fall chaos.

- Dobson is hosting a big concert on Aug. 24. We have Los Hurricanes del Norte, la Macheniera, la Zenda (has a local kid who plays). All headliners in their own right. Should be over 2000 attendees.

BUILDING MAINTENANCE / CAPITAL PROJECTS / F&B

Vail Golf & Nordic Clubhouse Construction

- HVAC issues still being addressed, Climate Control is no longer the contractor and all repairs and warranty work are being addressed by American Mechanical Services. TOV and VRD staff will be meeting to discuss short and long-term maintenance plans.
- Commissioning agent continues to assist with ensuring that the HVAC system will function as designed.
- We continue to have issues with entry/exit doors but will continue to work with Eagle Valley Glass to resolve.
- We are very close to having all construction related issues being resolved.

F&B

- Banquet and wedding season is in full swing. Multiple events weekly.

Golf Maintenance

- Civil plans for parking and driveway complete, project broken into two phases.
- Phase 1 to be completed in the fall, Phase 2 proposed for 2019.
- Storm sewer and building drainage to be evaluated concurrent to Geotech work. TOV to clean out storm sewers.
- VRD has developed a budget to improve the drainage issues associated with the drive ways and storm sewers.

Golf Maintenance Storage Building

- Building plans submitted for permit.
- Anticipated Sept. 17 start date, may be delayed to improve sequence and cost issues as this project was bid with starter building, won't impact overall schedule.
- Working with TOV to incorporate storm/water/sewer challenges that will tie into the drainage of the new structure with the goal of completing them concurrently.

Vail Golf Starter Building

- 95% conceptual complete with DRB approval.
- Minor changes to building design have been staff approved.
- CD's complete and project now out to bid as well as submitted for building permit.
- Anticipate Sept. 17 for a start date.

Bridges #14 & #15

- CD's now in contractor's hands for final pricing.
- Will work toward a contract once we have final costs.
- Submitted for DRB approval and will go before the board on Sept. 5.
- We are working diligently to keep this project on time and on budget.

Hole #15 Retaining Walls

- After many concepts were considered we have selected one that will allow us to remove all existing walls and improve the playability of the green.
- Plans submitted to DRB for a Sept. 5 meeting.

- As proposed this project with fit into the existing budget.
- We will also be working with the landscape architect from Zehren and Associates to develop a tree replacement plan that will enhance Gore Creek between the pump house and #17 bridge to mitigate tree removal associated to renovation of #15.

Driving Range Tee Project

- As proposed this project is a budget buster, exceeding budget by \$240,000.
- We are prepared to provide options to decrease this cost by decreasing the scope of what we hope to accomplish.
- Our priority remains to install an artificial tee surface.

Vail Golf & Nordic Clubhouse Construction

- All roof leaks have been repaired and appear to be holding.

COMMUNITY PROGRAMMING

Community Programming

- Traffic continues to be busy throughout August; we have 8-15 families each day with quite a few pottery painters and a few virtual reality participants. We will continue with the following hours: Mon-Fri 10 a.m. to 5 p.m. The entire space including art is open 10 a.m. to 2 p.m. with the front space remaining open 2 to 5 p.m. This releases staff in the afternoon to help with chores at camps. Note: We have had to keep the back space closed for the entire day on a few days due to a shortage of staff.
- Summer camps have been making visits to Imagination Station.

Summer Camps

- Camp continues to be full through the end of August. We have had to reduce capacity due to staffing shortage for the last two weeks in August.
- Pre Kamp Vail continues to be full through August. Again, we reduced capacity after the first week in August due to a shortage in staff.
- Camp Eco Fun is in full swing and is full every day until the third week in August. Extra Camp Eco Fun staff will help with Camp Vail and Camp Eco Fun for the last two weeks in August.
- Nikki Talarico was able to recruit her mother, Pamela Talarico, 25-year veteran of the Kindergarten classroom, to help out with Pre Kamp Vail for two weeks in August!

KidZone

- We had a health inspection at VSSA. We had one item to fix, got a work order in to the district, and we anticipate this fix soon. We are scheduled to have our program reviewed by our state licensing specialist and be ready to open the doors on Tue, Sept. 4.

Marketing/Photos

- We have been taking photos and giving them away to parents at camps. These are also posted to Facebook.