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## RECORD OF PROCEEDINGS

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### **Minutes of the Regular Meeting Of the Board of Directors**

### **Vail Park and Recreation District dba Vail Recreation District December 10, 2009**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on December 10, 2009, 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. Joe Hanlon, Michelle Hall, Rick Sackbauer, Jeff Wiles, Joe Hanlon

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Steve Sarro, Alice Plain

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

5.1. Eric Weaver, Robertson & Marchetti, P.C.

6. CALL TO ORDER

6.1. Director Hanlon called the meeting to order

7. APPROVAL OF 11/12/09 MEETING MINUTES

7.1. By motion duly made and seconded it was unanimously  
RESOLVED to approve the minutes of the November 12, 2009  
Regular Board meeting as presented.

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## Vail Recreation District December 10, 2009 Meeting Minutes

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### 8. PACE OF PLAY PROGRAM DISCUSSION

- 8.1. Ms. Alice Plain gave recommendations to the board that she, Mr. Sarro, and Ms. Jeanne Sutherland and some other members of the staff came up with related to improving the pace of play at the course. After the recommendations were given; discussion was held by the Board and staff to brainstorm additional possibilities. No decisions were made or actions were taken.

### 9. EXECUTIVE DIRECTOR INPUT

- 9.1. Mr. Ortiz stated the following:
  - 9.1.1. Nordic: The snowmobile is having major engine troubles and a new snowmobile has been ordered.
  - 9.1.2. Youth Services: Santa's Workshops are having good turn outs.
  - 9.1.3. We are 1 of 3 finalists in the Vail Valley Partnership, Corporate Citizenship Award.
  - 9.1.4. Gymnastics: Enrollments are up.

### 10. BOARD MEMBER INPUT

- 10.1. Director Wiles stated that he would like to see us more involved with the traveling Baseball teams.
- 10.2. Director Hanlon stated he is excited about the Corporate Citizen Award. He would also like to get all of the League Winner photos to the paper.

### 11. ADJOURNMENT

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

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Michelle Hall, Secretary

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Lori Gordon, Assistant Finance Director