

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

5:00 P.M.
Thursday, February 11, 2016
Town of Vail, Council Chambers
AGENDA
REGULAR MEETING

1. Call to Order
2. Approval of Minutes
 - a. January 14, 2016
3. Public Input of Items not on the Agenda
4. Discussion of Conceptual Design by Phelps-Atkinson for Old #18 Green and Driving Range Tee-Mr. Scott O'Connell
5. Discussion of Proposed Ford Park Parking Calendar-Summer 2016-Mr. Mike Ortiz
6. Approval of the 2016 Election Resolution-Mr. Mike Ortiz
7. 2015 Preliminary December Financials – Mr. Eric Weaver
8. Executive Director Input
9. Board Member Input
10. Adjournment

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District January 14, 2016

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on January 14, 2016 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, Kevin Foley, Bill Suarez, Jeff Wiles
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. None
3. STAFF PRESENT
 - 3.1. Mike Ortiz, April Heredia, Jessie Klehfoth, Scott O'Connell
4. OTHERS PRESENT
 - 4.1. Shane Sluder, Rick Sackbauer
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver, Marchetti & Weaver, LLC
6. CALL TO ORDER
 - 6.1. Director Saalfeld called the meeting to order at 5:03 p.m.
7. APPROVAL OF MEETING MINUTES
 - 7.1. By motion duly made and seconded it was RESOLVED to approve the minutes of the December 10, 2015 meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. Mr. Sackbauer wanted to thank the board and staff for adding winter pickleball open gym on Thursdays and Saturdays at Red Sandstone Elementary. He commended Mr. Jerry Stevens for his knowledge and operations expertise, and thanked Mr. O'Connell for addressing the lighting issue in the gym.
 - 8.1.1. Director Newbury questioned how many people have been attending the open gyms on average.

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Vail Recreation District January 14, 2016 Meeting Minutes

- 8.1.2. Mr. Sackbauer stated there have been between 18-20 people, with all three courts full, with beginners to advanced players. He noted that Mr. Stevens has been great at orienting new players.
 - 8.2. Mr. Sluder of the Vail Nordic Center requested to be included in any upcoming fat bike meetings .
 - 8.2.1. Director Foley questioned if fat biking at the Nordic Center would work.
 - 8.2.2. Mr. Sluder said that he doesn't believe it would with how the Nordic Center is set up currently.
 - 8.2.3. Director Suarez questioned if he would be willing to make a presentation to the board, and Mr. Sluder agreed.
 - 8.3. Mr. O'Connell wanted to thank the board for their kindness and generosity over the holidays and everything they do to take care of the VRD staff.
9. LEGAL MATTERS
- 9.1. 2016 Meeting Dates and Meeting Notice Posting Locations
 - 9.1.1. Mr. Weaver explained as required by state statute the board is required to set the regular meeting dates and meeting posting locations at the first meeting of the year. Meeting dates will be held at 5 p.m. the second and fourth Thursday of each month, with the exception of the last meetings in November and December due to the holidays.
 - 9.1.2. Mr. Ortiz explained that the meeting notices are required to be posted at three locations, which include the Town of Vail Municipal Building, Vail Golf Club and Vail Recreation District Administrative Office. Additional courtesy postings include Dobson Ice Arena and online at vailrec.com.
 - 9.1.3. Director Wiles recused himself from the vote due to his limited tenure remaining.
 - 9.1.4. By motion duly made and seconded it was RESOLVED to approve the set VRD Board meeting dates for second and fourth Thursday of each month and to approve the meeting posting locations at the Town of Vail Municipal Building, Vail Golf Club and the Vail Recreation District Administrative Offices.
10. REVIEW AND APPROVAL OF MARCHETTI & WEAVER, LLC
ENGAGEMENT
- 10.1. Mr. Weaver stated that there has been a change in accounting rules, and CPA's can now "prepare" financial statements, where the page of disclosures is removed and replaced with a footnote that there is no assurance provided on the financials. Mr. Weaver said that most boards are moving to this standard to save paper.
 - 10.2. Director Suarez questioned if there was any downside besides saving paper, Mr. Weaver replied no.
 - 10.3. Director Foley commended Marchetti and Weaver on past performance and making the reports easy to read.

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10.4. By motion duly made and seconded it was unanimously RESOLVED to approve the engagement letter with Marchetti & Weaver dated January 11, 2016.

11. REVIEW AND APPROVAL OF WEDDING ISLAND PRICING 2016

11.1. Mr. O'Connell explained this is the second season with the Vail Golf Course wedding island back under the VRD realm of responsibility with seven successful weddings last year, during both off peak and on peak seasons.

11.2. Mr. O'Connell reviewed the proposed wedding island pricing with the board and after answering multiple questions from the Board and giving a brief overview of the operations of the island by the golf staff, by motion duly made and seconded it was unanimously RESOLVED to approve the wedding island pricing as presented.

12. 2015 PRELIMINARY NOVEMBER FINANCIALS

12.1. Mr. Weaver stated there was not much change since the last report. He is still forecasting that the VRD will finish about \$200,000 ahead for the year and may even increase once December closes. He highlighted the Volvo event at Dobson as putting the Ice Arena in the black for the first time in years. December will be most important to see where we stand, which will be presented at the next Board meeting.

13. EXECUTIVE DIRECTOR INPUT

13.1. Mr. Ortiz stated that Scott Todd recently gave a presentation to the PEC on water quality management that was well received. There was also some direction given to keep monitoring things on the golf course and they'd like Mr. Todd to be more involved in a group with the town.

13.2. Alice Plain has been selected to take part in the PGA lead program, which includes 14 golf pros from the around the country. This is a big honor for Ms. Plain.

13.3. Golf club staff will be working with Red Sandstone Elementary students to teach golf in schools for the fourth grade.

13.4. Three pickleball courts are up at Red Sandstone now, with open gym on Thursday night and Saturday mornings. All winter leagues are now in full swing. Participation is similar to last year.

13.5. Dobson had 30 U-8 program players skate at the Avalanche game on December 27. This was the second largest program in the state.

13.6. The annual SCV holiday show went well.

13.7. There was good participation in the holiday KidZone School's Out Camp.

13.8. Mr. Young has been working hard with the Youth Foundation to take kids out to the Nordic Center as part of the PwrHrs program at Red Sandstone Elementary.

13.9. There were 75 kids at Santa's Workshop and a recent cocktails and canvas was well attended with 18 participants.

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13.10. The cart barn framing at the golf course is going well, and conceptual plans are in progress for the old 18 green and the new driving range tee which will include a section of artificial surface.

14. BOARD MEMBER INPUT

- 14.1. Director Newbury wanted to discuss adding a college scholarship for one female and one male, an athlete and a scholar, in the amount of \$500 each. Mr. Ortiz recommended discussing standards for qualifications at a future meeting.
- 14.2. Director Wiles expressed his excitement of having a baseball tournament return to Vail this summer.
- 14.3. Director Foley hopes we can find a spot for the Kreuger Family Shamrock Shuffle. He also attended the skating show and said it was phenomenal, kudos to all involved. He reminded the board of the January 28 open house at Red Sandstone Elementary School and invited the public to attend.
- 14.4. Director Suarez also attended the skating show and was very impressed, he questioned how the VRD could help the skating club even more beyond donating the ice time for the show. He also had a question about the 18th green proposal and if we were going to be given some options, this was confirmed. He liked the idea of giving a college scholarship, and apologized for his comment about tennis courts not being locked at the last meeting, he confirmed that they are being locked. He also questioned Mr. Weaver if we could get a cost breakdown on the election costs of doing a mail-in ballot versus a polling place election.
- 14.5. Director Saalfeld also went to the skating show and thanked the Skating Club of Vail. He also would like more marketing of pickleball and community activities to guests from out of town. Director Foley mentioned that they have been listed daily in the Vail Daily calendar.

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,

Jessie Klehfoth
Secretary to the Meeting



Extended turfgrass area to be at the same level as the new tee but to be used as social sitting area

New level Bluegrass turf driving range tee with a sand cap.

New Fiberbuilt Artificial Tee pads using the same supplier we purchased from in 2013. I am suggesting a continuous line of artificial turf to better blend into the appearance of the adjacent turfgrass range tee. If possible re-use the newer pads recently purchased as the same supplier is specified

New Concrete curbing

Create two different colors of concrete or pavers to identify the walking paths up to individual tee station. This surface is suggested to allow access to the artificial tee line during the offseason without killing frosted turfgrass.

Remove wall and landscaping (Shrubs) and expand asphalt paving to improved parking behind range tee

REFERENCE_NOTES_SCHEDULE_DRIVING_RANGE_TEE

SYMBOL	DESCRIPTION	QTY
6	Concrete Curbing	193 lf

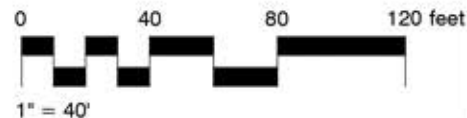
SYMBOL	DESCRIPTION	QTY
	chairs CHAIR-O-02	8

SYMBOL	DESCRIPTION	QTY
	Pavers-Color Concrete Style 1	1,347 sf
	Artificial Turf Pad 2 - Separate	291 sf
	Paver-Color Concrete Style 2	855 sf

SYMBOL	01 GENERAL DESCRIPTION	QTY
	Tee Surface -	21,489 sf
	Artificial turf Pad	456 sf

SYMBOL	HYDROMULCH DESCRIPTION	QTY
	Bluegrass Sod	1,174 sf

SYMBOL	PAVING DESCRIPTION	QTY
	New Asphalt Cart Path	663 sf







REFERENCE_NOTES_SCHEDULE_PUTTING_GREEN

SYMBOL	DESCRIPTION	QTY
	chairs CHAIR-O-02	14

SYMBOL	DESCRIPTION	QTY
	Landscape Bed	182 sf
	Pavers	364 sf

SYMBOL	DESCRIPTION	QTY
	01 GENERAL Fairway	4,495 sf

SYMBOL	DESCRIPTION	QTY
	SEEDING Green surface	11,737 sf

SYMBOL	DESCRIPTION	QTY
	HYDROMULCH Bluegrass Sod	9,402 sf

Paver patio social/sitting area

Art work/Sculpture to create a visible destination from club area

Landscape Bed to relate to proposed landscaping around lawn area

New putting green

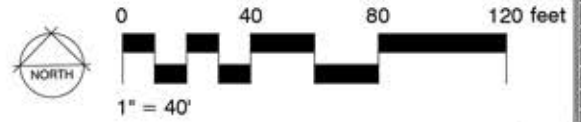
Rough Height Bluegrass

Fairway Turf

Phelps-Atkinson
GOLF COURSE DESIGN
10455 W 73rd PL., ARVADA, CO 80005

Date: 1-29-16

Vail Golf Club



New Putting Green Concept at Clubhouse

**Ford Park
Calendar of Managed Parking Days
Summer 2015**

Dates	Event Name	Timeframe	
May 2015			
Saturday, May 23	Battle Mountain High School Graduation (12:30 p.m. - 4:30 p.m.)	10:30 a.m. - 4:30 p.m.	Paid Parking, VMS & PD
Friday, May 29	Vail Mountian School High School Graduation (3:00 p.m. to 6:00 p.m.)	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
June 2015			
Tuesday, June 9	Hot Summer Nights	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Friday, June 12	Colorado Children's Chorale	5:00 p.m. - 9:00 p.m.	Paid Parking, VMS & PD
Tuesday, June 16	Hot Summer Nights	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Tuesday, June 23	Hot Summer Nights	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Saturday, June 27	VRD Vail Rugby	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Sunday, June 28	VRD Lacrosse Shoot Out	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Monday, June 29	VRD Lacrosse Shoot Out	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Tuesday, June 30	VRD Lacrosse Shoot Out Hot Summer Nights	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
July 2015			
Wednesday, July 1	VRD Lacrosse Shoot Out (LSO) Bravo - Dallas	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Thursday, July 2	VRD LSO	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Friday, July 3	VRD LSO Bravo - Dallas	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Saturday, July 4	GRFA Patriotic Concert (2 pm) VRD LSO Bravo - Dallas	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Sunday, July 5	VRD LSO / Bravo - Dallas	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Monday, July 6	Bravo - Dallas	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Tuesday, July 7	Hot Summer Nights	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Wednesday, July 8	Bravo - Dallas	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Friday, July 10	Bravo - Philadelphia Orchestra	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Saturday, July 11	Bravo - Philadelphia Orchestra (start time 8 pm)	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Sunday, July 12	Bravo - Philadelphia Orchestra	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Tuesday, July 14	Hot Summer Nights	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Wednesday, July 15	Bravo - Philadelphia Orchestra	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Thursday, July 16	Family Concert	10:30 a.m. - 2:30 a.m.	Managed Parking, VMS & PD
Friday, July 17	Bravo - Philadelphia Orchestra	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Saturday, July 18	Bravo - Philadelphia Orchestra	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Tuesday, July 21	Hot Summer Nights	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Friday, July 24	Bravo - NY Philharmonic	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Saturday, July 25	Bravo - NY Philharmonic	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Sunday, July 26	Bravo - NY Philharmonic	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Monday, July 27	VIDF	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Tuesday, July 28	VIDF	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Wednesday, July 29	Bravo - NY Philharmonic	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Thursday, July 30	Bravo - NY Philharmonic	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Friday, July 31	VRD Kick it 3v3 Bravo -NY Philharmonic	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
August 2015			
Saturday, August 1	VRD Kick it 3v3	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Sunday, August 2	VRD Kick it 3v3 VIDF	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD

**Ford Park
Calendar of Managed Parking Days
Summer 2015**

Dates	Event Name	Timeframe	
Tuesday, August 4	VIDF	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Friday, August 7	VIDF Colorado Storm Soccer Tournament	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Saturday, August 8	VIDF Colorado Storm Soccer Tournament	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Sunday, August 9	VIDF Colorado Storm Soccer Tournament	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Tuesday, August 11	Hot Summer Nights	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Tuesday, August 18	Hot Summer Nights	4:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD

PLEASE NOTE THIS SCHEDULE IS SUBJECT TO CHANGES

2016
Ford Park
Managed Parking Calendar

Dates	Event Name * indicates use of the "Nest"	Timeframe	
May 2016			
Saturday, May 21	Battle Mountain High School Graduation (12:30 p.m. - 4:30 p.m.)	10:30 a.m. - 4:30 p.m.	Managed Parking, VMS & PD
Friday, May 27	Vail Mountain School High School Graduation (3:00 p.m. to 6:00 p.m.)	3:00 p.m. - 8:00 p.m.	Managed Parking, VMS & PD
June 2016			
Tuesday, June 14	Hot Summer Nights	5:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Friday, June 17	Colorado Children's Chorale King of the Mountain Volleyball Tournament	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Saturday, June 18	King of the Mountain Volleyball Tournament	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Sunday, June 19	King of the Mountain Volleyball Tournament	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Monday, June 20	Vail Lacrosse Tournament	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Tuesday, June 21	Vail Lacrosse Tournament Hot Summer Nights	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Wednesday, June 22	Vail Lacrosse Tournament	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Thursday, June 23	VRD Lacrosse Shoot Out Bravo ASMF *	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Saturday, June 25	VRD Lacrosse Shoot Out Bravo ASMF *	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Sunday, June 26	VRD Lacrosse Shoot Out Bravo ASMF *	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Monday, June 27	VRD Lacrosse Shoot Out	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Tuesday, June 28	VRD Lacrosse Shoot Out	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Wednesday, June 29	VRD Lacrosse Shoot Out Bravo Dallas Symphony *	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Thursday, June 30	VRD Lacrosse Shoot Out	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
July 2016			
Friday, July 1	VRD LSO / Bravo - Dallas *	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Saturday, July 2	VRD LSO / Bravo - Dallas *	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Sunday, July 3	VRD LSO / Bravo - Dallas *	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Monday, July 4	Bravo - Dallas	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Tuesday, July 5	Hot Summer Nights	5:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Wednesday, July 6	Bravo - Dallas *	3:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Friday, July 8	Bravo - Philadelphia Orchestra *	3:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Saturday, July 9	Bravo - Philadelphia Orchestra * (start time 6 pm) Triple Bypass Bicycle Ride	3:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Sunday, July 10	Bravo Philadelphia Orchestra* Triple Bypass Bicycle Ride	3:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Tuesday, July 12	Hot Summer Nights	5:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Wednesday, July 13	Family Concert (10 am)	10:00 a.m. - 1:00 p.m.	Managed Parking, VMS & PD
Thursday, July 14	Bravo Philadelphia Orchestra*	3:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Friday, July 15	VRD Baseball Bravo Philadelphia Orchestra *	8:00 a.m. - 3:00 p.m. 3:00 p.m. - 8:00 p.m.	Managed Parking Paid Parking, VMS & PD
Saturday, July 16	VRD Baseball Bravo Philadelphia Orchestra* Children's Hospital Courage Classic	8:00 a.m. - 3:00 p.m. 3:00 p.m. - 8:00 p.m.	Managed Parking Paid Parking, VMS & PD
Sunday, July 17	VRD Baseball	8:00 a.m. - 3:00 p.m.	Managed Parking
Tuesday, July 19	Hot Summer Nights	5:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD

2016
Ford Park
Managed Parking Calendar

Dates	Event Name * indicates use of the "Nest"	Timeframe	
Friday, July 22	Bravo - NY Philharmonic *	3:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Saturday, July 23	Soccer Tournament Bravo - NY Philharmonic *	3:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Sunday, July 24	Soccer Tournament BFAG Appreciation Event (4 pm) Bravo - NY Philharmonic *	3:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Tuesday, July 26	Hot Summer Nights	5:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Wednesday, July 27	Bravo - NY Philharmonic *	3:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Thursday, July 28	Bravo - NY Philharmonic *	3:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Friday, July 29	VRD Soccer 3v3 Kick It Tournament Bravo -NY Philharmonic *	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Saturday, July 30	VRD Soccer 3v3 Kick It Tournament Vail International Dance Festival "VIDF" *	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
Sunday, July 31	VRD Soccer 3v3 Kick It Tournament VIDF *	7:00 a.m. - 7:00 p.m.	Paid Parking, VMS & PD
August 2016			
Tuesday, August 2	VIDF *	5:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Friday, August 5	Tennis Tournament VIDF *	5:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Saturday, August 6	Rugby Tennis Tournament VIDF *	9:00 a.m. - 5:00 p.m.	Managed Parking, VMS & PD
	Copper Triangle Bike Ride	5:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Sunday, August 7	Rugby Tennis Tournament	9:00 a.m. - 5:00 p.m.	Managed Parking, VMS & PD
Monday, August 8	VIDF *	5:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Tuesday, August 9	VIDF *	5:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Thursday, August 11	VIDF *	5:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Friday, August 12	VIDF *	7:00 a.m. - 8:00 p.m.	Paid Parking, VMS & PD
	Ragner Relays		
Saturday, August 13	VIDF *	7:00 a.m. - 8:00 p.m.	Paid Parking, VMS & PD
	Trans Rockies Race (athletic field)		close athletic field parking lot
Tuesday, August 16	Hot Summer Nights	5:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD
Tuesday, August 23	Hot Summer Nights	5:00 p.m. - 8:00 p.m.	Paid Parking, VMS & PD

PLEASE NOTE THIS SCHEDULE IS SUBJECT TO CHANGES

**VAIL RECREATION DISTRICT
RESOLUTION NO. 1-2016**

**A RESOLUTION CALLING FOR THE 2016 REGULAR
DISTRICT ELECTION AND APPOINTING A
DESIGNATED ELECTION OFFICIAL**

WHEREAS, the Vail Recreation District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes; and

WHEREAS, the terms of office of Directors Jeff Wiles and Billy Suarez shall expire after their successors are elected at the regular special district election to be held on May 3, 2016 (“Election”) and have taken office; and

WHEREAS, in accordance with the provisions of the Special District Act (“Act”) and the Colorado Local Government Election Code (“Code”) (the Act and the Code being referred to jointly as the “Election Laws”), the Election must be conducted to elect two (2) Directors to serve for a term of four (4) years.

NOW, THEREFORE, be it resolved by the Board of Directors of the Vail Recreation District in the County of Eagle, State of Colorado that:

1. The regular election of the eligible electors of the District shall be held on May 3, 2016, between the hours of 7:00 a.m. and 7:00 p.m. pursuant to and in accordance with the Election Laws, and other applicable laws. At that time, two (2) Directors will be elected to serve a four-year term.

2. There shall be one election precinct for the convenience of the eligible electors of the District, the boundaries of which shall be identical to the boundaries of the District, and there shall be one polling place at the following location(s):

Grand View Room
395 E. Lionshead Circle
Vail, CO 81657

situated in the County of Eagle, State of Colorado. The polling place located at 395 E. Lionshead Circle shall also be the polling place for disabled electors and for eligible electors not residing within the District. If the Designated Election Official deems it to be more expedient for the convenience of the eligible electors of the District (who are also eligible electors in other special districts with overlapping boundaries which are conducting elections on the Election day), the Election may be held jointly with such special districts in accordance with coordinated election procedures as set forth in an agreement between all participating special districts. In such event, the election precincts and polling places shall be as set forth in such agreement. The Designated Election

Official is authorized to execute such agreement on behalf of the District, which agreement shall include provisions for the allocation of responsibilities for the conduct and reasonable sharing of costs of the coordinated Election.

Applications for absentee ballots may be filed with the Designated Election Official at 700 S. Frontage Rd E, Vail, CO 81657, no later than the close of business on the Friday immediately preceding the election (Friday, April 29, 2016).

3. Self-Nomination and Acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no earlier than January 1, 2016, nor later than the close of business on Friday, February 26, 2016.

4. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 1, 2016, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than February 29, 2016, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.

5. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

6. Any and all actions previously taken by the Designated Election Official, the Secretary of the Board of Directors, or any other persons acting on their behalf pursuant to the Election Laws or other applicable laws, are hereby ratified and confirmed.

7. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

8. The provisions of this Resolution shall take effect immediately.

ADOPTED this _____ day of _____, 201__.

VAIL RECREATION DISTRICT

By _____
Chairman

ATTEST:

By _____
Secretary

VAIL RECREATION DISTRICT
 COMBINED BALANCE SHEET
 December 31, 2014 and December 31, 2015

	12/31/14					12/31/15				
	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	3,695,221	400			3,695,621	2,970,513	865			2,971,378
INVESTMENTS- RESTRICTED		293,074			293,074		294,094			294,094
ACCOUNTS RECEIVABLE	135,037	12,895			147,932	78,723	25,078			103,801
PROPERTY TAXES RECEIVABLE	2,457,073	256,390			2,713,464	2,787,408	281,771			3,069,179
PREPAIDS, DEPOSITS & INVENTORY	476	59,474			59,950	1,884	35,038			36,922
DUE (TO) FROM OTHER FUND	(1,205,900)	1,205,900			0	(1,280)	1,280			0
LOAN DUE (TO) FROM OTHER FUND	17,223	(17,223)			0	(664)	664			0
LAND & BUILDINGS			736,190	12,236,839	12,973,029			736,190	12,236,839	12,973,029
EQUIPMENT			732,063	1,599,604	2,331,667			732,063	1,599,604	2,331,667
ACCUM DEPR			(688,157)	(8,339,030)	(9,027,187)			(688,157)	(8,339,030)	(9,027,187)
TOTAL ASSETS	5,099,130	1,810,911	780,096	5,497,413	13,187,550	5,836,583	638,789	780,096	5,497,413	12,752,882
LIABILITIES AND FUND EQUITY										
ACCOUNTS PAYABLE	56,712	29,527			86,239	64,017	16,888			80,905
DEFERRED PROPERTY TAXES	2,457,073	256,390			2,713,464	2,787,408	281,771			3,069,179
DEFERRED REVENUE	31,042	12,280			43,322	28,623	19,486			48,109
ACCRUED COMPENSATED ABSENCES			34,390	23,236	57,626			34,390	23,236	57,626
ACCRUED INTEREST PAYABLE			0	24,675	24,675			0	24,675	24,675
DUE TO TOV- DOBSON IMPROVEMENTS				0	0				0	0
DUE TO TOV-GYMNASTICS			0		0			0		0
DOBSON BONDS PAYABLE				1,410,000	1,410,000				1,205,000	1,205,000
IMPUTED INTEREST			0	0	0			0	0	0
TOTAL LIABILITIES	2,544,827	298,197	34,390	1,457,911	4,335,325	2,880,049	318,145	34,390	1,252,911	4,485,494
NET ASSETS										
INV IN FIXED ASSETS, NET OF DEBT			745,706	4,039,502	4,785,208			745,706	4,244,502	4,990,208
RESTRICTED	110,705	278,913			389,618	107,867	278,913			386,780
COMMITTED & ASSIGNED FOR CAPITAL	1,350,000	1,200,000			2,550,000	1,700,000	-			1,700,000
UNASSIGNED	1,093,598	33,800			1,127,399	1,148,668	41,732			1,190,400
TOTAL NET ASSETS	2,554,303	1,512,713	745,706	4,039,502	8,852,224	2,956,535	320,645	745,706	4,244,502	8,267,387
TOTAL LIAB & NET ASSETS	5,099,130	1,810,911	780,096	5,497,413	13,187,550	5,836,583	638,789	780,096	5,497,413	12,752,882

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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: 02/04/16

Modified Accrual Basis

	2014 Audited Actual	2015 Forecast	12 Months Ended 12/31/15 Actual	12 Months Ended 12/31/15 Budget	Variance Favorable (Unfavor)	Percentage Variance Favorable (Unfavor)	2016 Adopted Budget
COMBINED REVENUES							
PROPERTY AND OTHER TAXES, NET OF FEES	2,821,839	2,761,074	2,784,881	2,740,695	44,186	2%	3,111,370
OTHER NON-DEPARTMENTALIZED REVENUES	61,871	61,950	61,810	63,750	(1,940)	-3%	61,995
SPORTS	411,980	377,034	377,836	376,349	1,487	0%	395,075
GYMNASTICS	193,439	174,298	167,230	215,638	(48,408)	-22%	184,031
COMMUNITY PROGRAMMING	362,270	352,941	357,392	345,400	11,992	3%	373,189
NATURE CENTER & NORDIC	97,767	83,331	88,324	83,000	5,324	6%	84,750
GOLF COURSE	1,287,260	1,400,558	1,399,578	1,236,894	162,683	13%	1,152,530
TENNIS	37,354	43,624	43,082	37,965	5,117	13%	44,671
DOBSON	555,582	649,323	634,142	575,555	58,587	10%	584,895
BANQUET ROOM	-	750	750	-	750	100%	36,185
TOTAL REVENUES	5,829,362	5,904,884	5,915,025	5,675,246	239,779	4%	6,028,690
OPERATING EXPENSES							
ADMINISTRATION	(641,973)	(640,639)	(627,651)	(640,917)	13,266	2%	(659,190)
PUBLIC RELATIONS/MARKETING	(220,207)	(250,004)	(246,231)	(249,045)	2,814	1%	(259,361)
PARK MAINTENANCE	(161,553)	(202,856)	(195,090)	(195,634)	544	0%	(211,298)
FACILITIES MAINTENANCE	(119,689)	(128,284)	(126,290)	(121,746)	(4,545)	-4%	(129,404)
SPORTS	(510,750)	(472,235)	(469,980)	(482,199)	12,219	3%	(522,637)
GYMNASTICS	(212,015)	(222,793)	(203,654)	(231,307)	27,652	12%	(238,887)
COMMUNITY PROGRAMMING	(415,404)	(445,102)	(440,915)	(435,429)	(5,486)	-1%	(478,716)
NATURE CENTER & NORDIC	(71,069)	(83,187)	(73,568)	(78,000)	4,432	6%	(77,490)
GOLF OPERATIONS	(657,681)	(826,298)	(827,403)	(776,418)	(50,985)	-7%	(881,874)
GOLF MAINTENANCE	(771,021)	(773,793)	(767,343)	(776,479)	9,136	1%	(823,432)
TENNIS	(80,140)	(66,816)	(66,810)	(67,389)	580	1%	(87,585)
DOBSON	(618,089)	(629,230)	(618,744)	(669,996)	51,252	8%	(691,287)
BANQUET ROOM	-	-	-	-	-	0%	(65,711)
ADDITIONAL OPERATING COSTS	-	-	-	-	-	-	-
TOTAL EXPENSES	(4,479,591)	(4,741,236)	(4,663,682)	(4,724,560)	60,878	1%	(5,126,870)
CHANGE IN FUND BAL BEFORE DS & CAP	1,349,770	1,163,648	1,251,343	950,686	300,657		901,820
DEBT SERVICE	(324,582)	(274,145)	(274,144)	(274,145)	1	0%	(277,989)
CHANGE IN FUND BAL BEFORE CAP	1,025,189	889,503	977,200	676,541	300,658		623,831
DONATIONS, LOANS, & SALE OF ASSETS	-	-	-	-	-	0%	-
CAPITAL EXPENDITURES	(478,027)	(1,773,638)	(1,767,037)	(2,374,484)	607,447	26%	(1,158,122)
LESS UNFUNDED CAPITAL PROJECTS	-	-	-	(100,000)	100,000	100%	(200,000)
CONTINGENCY	-	-	-	-	-	-	-
TOTAL NET CAPITAL EXPENSES	(478,027)	(1,773,638)	(1,767,037)	(2,474,484)	707,447	29%	(1,358,122)
CHANGE IN FUND BALANCE	547,162	(884,135)	(789,837)	(1,797,942)	1,008,105		(734,292)
BEGINNING FUND BALANCES	3,519,855	4,067,016	4,067,016	3,903,965	163,051		2,981,787
ENDING FUND BALANCES	4,067,016	3,182,881	3,277,179	2,106,023	1,171,157		2,247,495
	=	=	=	=	=		=

SUMMARY OF SIGNIFICANT VARIANCES:

GYMNASTICS REVENUES- Numbers are down but are coming back with program and staff rebuilding
 GOLF REVENUES- Positive variances at Grill on the Gore and great late season weather produced positive variances
 DOBSON REVENUES- The Volvo event was huge for the arena, both in facility rental and concessions. Bob Johnson had another successful year as well.
 GYMNASTICS EXPENSES- Able to make up a portion of the decrease in revenue with savings in expenses.
 GOLF OPERATIONS EXPENSES- Food and Beverage Revenues are up, so are expenses for cost of goods and operations
 DOBSON EXPENSES- Savings from being down a staff member for multiple months.
 CAPITAL- Bridges likely not to happen until 2016, most projects coming in on track with overall budget.
 FUND BALANCE- Savings at end of 2014 rolled forward to 2015.

VAIL RECREATION DISTRICT DIRECTOR REPORTS
February 11, 2016

GOLF MAINTENANCE

- Nordic trails in great shape. Settled base of 36" at our weather station by 3 green as of today. We are roughly 15% above average snowpack for the Colorado River Basin year to date.
- Scott and Justin will be attending the Golf Industry Show the week of the 8th, attending seminars on Monday and Tuesday, and the trade show on Wednesday and Thursday.
- An article will be appearing in an upcoming issue of Golf Course Management magazine, produced by GCSAA, as well as other industry publications, detailing our 2015 recertification in the Audubon International Cooperative Golf Course Sanctuary program. The article, written by the Audubon Steward that toured the course and facilities last June to assess our practices, highlights our environmentally conscious management strategies. Later this spring, I will work with Jessie on an article to be released in the local news publications.
- Later this month, several of us plan to visit a couple of the Nordic facilities in our area that host fat tire biking, to assess whether it might be an option for us in the future.
- Just completed 2-day seminar, "Actively Green", put on by Walking Mountains Science and Nature School covering the process on how to get our organization certified as "Actively Green". This distinction is bestowed upon organizations working on, and towards sustainability practices that are environmentally friendly, socially and morally responsible, and have a positive economic benefit to all.

GOLF OPERATIONS

- Staff had a busy, productive week at the PGA Merchandise Show. We met with sales reps, placed orders, looked at artificial turf options and met with PGM Coordinators. Alice met several times with the "LEAD" group that she was recently selected for. The "LEAD" group was formed by the National PGA to bring Diversity and Inclusion to the forefront of golf. The next meeting will be in NYC in November for the National PGA Meeting.
- Staff met this week at Red Sky GC with local PGA Professionals about our 2016 plan for our First Tee Players League. We plan to continue our relationship with the First Tee and introduce a new program called the PGA Players League designed for junior 13 and under. The information on this program can be found at PGA Junior League. For our 14-18 year old juniors we plan to collaborate and have a Tournament Series of 9 hole individual stroke play events throughout the summer.
- Ed Wisneski, a friend, and longtime seasonal employee at the Vail Golf Club passed away on Jan 25th. Ed battled a rare disease and he valiantly was fighting the last 3 years. He will be missed! Carolyn plans to work one more season at the VGC.

- In addition to being nominated for three West Chapter PGA Awards this year, Alice was recently nominated for two Colorado PGA Chapter Awards: Merchandiser of the Year and the Youth Player Development Award.
- Alice is putting together all merchandise orders for 2016. The temporary doublewide has a significant amount of room for displays and retail.
- New golf cars have been ordered. These will not have GPS Units in the carts because of cost. We plan to replace all yardage discs for 100, 150,200 in the fairways.

SPORTS REPORT

- Sports Department met with Vail Mountain Operations regarding the VRD's summer events on the mountain and how the opening of Epic Discovery will affect them. As a result, staff is looking into options to move dates and locations for a number of trail running races as well as the Vail Grind. This needs to be finished by March 15 to meet USFS and BLM permit deadlines.
- Joel is championing the implementation of Max Galaxy, an integrated, VRD-wide online registration and scheduling system slated to go live on April 4.
- The Sports Department will be timing the Eagle Valley HS Nordic Meet on Saturday 2/6. It is a pursuit race with multiple disciplines requiring individual and combined times and has required us to expand our minds and timing capabilities.
- Working with Jen Mason to promote and produce the VAC Vail Mountain Winter Uphill on 2/20. This is the event that Ellen Miller started in memory of Lyndon Ellefson.
- Partnering with TOV to help promote Sole Power, an eco-friendly commuter initiative.
- Staff recommends supporting the VVMBA "adopt-a-ranger" campaign as we are one of the biggest users of our local trail system for events. Board should expect info from VVMBA reps (Jamie Malin) shortly.
- TOV event permit has been approved for the Krueger Family Shamrock Shuffle on 3/15. Event will start at the Vail Athletic Fields and end at the Vail Nature Center with a bon fire, hot chocolate and s'mores. The event is a partnership between sports and the nature center/walking mountains science school.
- High Country Hoops registration continues and starts the first week of March.
- Planning for Sports Spectacular youth program underway.
- Spring Soccer registration will begin next week.
- The countdown to event season has begun...12 weeks to the first short track race!

MARKETING

- Summer planning is in full swing with media buys and graphic collateral creation, including a full media plan to promote the new clubhouse as a meeting and wedding venue, and numerous summer camp guide placements, plus trail running series advertising.
- Collateral was created and distributed for upcoming kids night out with community programming.

- Press releases and emails sent out for High Country Hoops, Parents' Night Out (and reminders), pickleball, the upcoming chocolate making workshop, Superbowl Sunday Funday, and the VRD was included in the most recent VCBA and VVP newsletters.
- Working on creating an internal photo, logo, video and collateral library to organize all VRD marketing assets for easy sharing with media and advertising partners, as well as identifying visual needs for the future.
- The VRD was featured in a recent Vail Valley Home magazine five-page spread on the new golf clubhouse and Nordic Center (February issue). We also had coverage of the Parents' Night Out programs (1/15, 1/16, 1/22) and Nordic Center feature (1/17) plus daily calendar events and a few Town Talk mentions.
- The VRD website server has been upgraded to prepare for development of the new site.

DOBSON

- George and Robyn's pair's team who skate out of Westminster finished 2nd at Nationals at the Intermediate Level. This is a huge accomplishment for both the skaters and coaches. The pair's team also skated in our annual skating show over the holidays.
- Program numbers for January are average with the exception of our new Bridge Program. We have 4 skaters participating in that for the first time. The Bridge Program is for Basic Level skaters looking to up their game in figure skating.
- Adult Hockey Leagues are full.
- We currently have 114 under-8 hockey players playing in Dobson Arena. This is astronomically high for Vail. This is partially due to a new program marketed by the Avalanche called the Mile High Mites. We had 29 participants join as part of that program which is in addition to our regular annual program. Our staff, Andy Holland, Ronnie Crocket and Brian Gordon, along with Tara Lane are helping coach the new 6 week program. Other coaches include Vail legend Tee Fox.
- Jared has met with the Hispanic Event Promoters and we are looking at our first show in April along with 4-5 more through September. The amount may double from the number of shows we did last year.

PARKS MAINTENANCE

- Nothing new at the parks department, in the winter mode, setting Nordic, snow shoe, and snow removal.

COMMUNITY PROGRAMMING

Community Programming

- Traffic continues to be busy at Imagination Station, although not to the extent we saw over the holidays. We 5 to 10 families per day and many Paint Your Own Pottery participants.
- We recently lost our Aikido instructor, but the group plans to keep training in more of a club format. AcroYoga is thriving, and we have quite a few new yoga participants. TRX is steady. We cancelled Zumba due to lack of interest.
- We have series of Parents' Night Out programs through Imagination Station. We had a light attendance on the first programs. From parent suggestion, we added a SuperBowl event on Sunday, 2/7. Reservations are light, but we will let you know about last-minute additions. We have another event Saturday 2/13 with significant reservations already.

- Cocktails & Canvas: Chocolate Making will take place on Friday 2/12. This has a capacity of 20 and is nearly full, and will almost certainly fill by 2/12.

KidZone

- We hosted one Day of School's Out Camp on Monday, 1/18. We will host five days of School's Out Camp over the February break. Thanks to Jerrica for a great schedule.
- The VRD is proud to coordinate with the Youth Foundation on their Power Hours at RSES. Chad and Dan Weiland worked hard to coordinate Nordic for the children beginning in January. Chad and Christian Kloser got the kids out on snow the first week of January, and the program was a resounding success. Youth Foundation has approved an additional 7 weeks of Nordic with the RSES PwrHrs children. This program will continue through March and as far into April as snow will allow.

Other

- Chad, Jared, Joel, Julie and Jessie have agreed to move forward with Max Galaxy as a unified database and online registration portal for all VRD programming.
- We have begun to recruit and interview for summer positions.
- We have begun to plan summer programming. We have some new and interesting ideas to produce more revenue in 2016.

Marketing/Photos (Tooting Our Own Horn)

- February Break School's Out Camp fliers went to the local schools and went home in many of the children's folders. Parents Night Out flier was on the back of these fliers.
- We posted Chocolate Making, Parents' Night Out and Superbowl Sunday Funday fliers in our facilities and at our programs.
- PwrHrs Nordic photos were sent to marketing and to Youth Foundation. Youth Foundation spotlighted RSES Nordic PwrHrs in its February newsletter.

BUILDING MAINTENANCE/ F&B

Vail Golf & Nordic Club House Construction

- Cart Barn Framing nearing completion with portions of the roof now "dried In"
- Contractor coordinating with Holy Cross for Sewer / power conflict, recently "pot holed" however no results available.
- Low voltage plan complete and in for pricing
- Parking grading plan under review based on challenges with existing elevation and impact to berm
- Design team addressing issues weekly as construction crews identify challenges with plan set.
- Landscaping plan under review for existing and proposed trees
- VRD now reviewing Kevin Atkinson conceptual plans for old #18 green and driving range renovation, will go out for pricing to develop budget

Vail Golf & Nordic Temporary Structure

- Temp Structures are working well, minor work continues

Dobson

- Re-visiting and pricing plans for Dobson F&B renovations (VRD moving forward with install of hand sink to rectify code issues associated with F&B operations)
- Recently completed several projects for both VRD and TOV all related to plumbing and mechanical challenges.
- F&B concessions supervisor to operate Dobson will be posted and we will begin interviewing candidates
- Planning for 2 large events scheduled for Dobson, Burton and Operation Altitude

Youth Services Lions Head

- Small repairs at GP and punch lists at Lionhead including installation fire extinguishers and light repairs.

Tennis / Pickleball

- PEC presented Pickleball concept plans to PEC, they were then tabled and TOV asked to resolve several challenges discussed including parking, set back, fence, water, bathrooms, etc..

GYMNASTICS

No report given.