
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District November 11, 2010

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on November 11, 2010, 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, Jeff Wiles,

2. MEMBERS ABSENT AND EXCUSED

2.1. Ken Wilson, Rick Sackbauer

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, 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 9/23/10 MEETING MINUTES

7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the September 23, 2010 Regular Board meeting, subject to minor revisions noted.

8. APPROVAL OF THE 11/4/10 MEETING MINUTES

8.1. Tabled until the next meeting.

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9. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

9.1. None

10. ADOPTION OF 2011 PROGRAM FEES

10.1. Ms. Plain reviewed minor changes made to the golf course fees and Ms. Gunion reviewed the remaining department fees proposed for 2011. Upon a motion duly made and seconded it was unanimously RESOLVED to approve the 2011 Program fees as drafted with the exceptions of the corrections to some of the tennis and the golf prices.

11. PUBLIC HEARING AND ADOPTION OF 2011 BUDGET

11.1. Upon a motion duly made and seconded it was unanimously RESOLVED to open the public hearing for the 2011 budget.

11.2. No public comment was given and the hearing was closed

11.3. Mr. Weaver stated that only very minor adjustments had been made since the last meeting where the budget was reviewed.

11.4. Upon a motion duly made and seconded it was unanimously RESOLVED approve the resolution to adopt the 2011 budget as presented, to approve the resolution to certify the mill levy at 2.760 mills for operations and 0.260 mills for a special mill levy approved at the 2004 election, and to approve the resolution to appropriate funds for spending in 2011, all of which are subject to minor adjustments which may result from the final certification of assessed values.

12. PUBLIC HEARING AND ADOPTION OF 2010 BUDGET AMENDMENT

12.1. Mr. Weaver stated this amendment was to pay off the irrigation loan to the Town early, which will allow the District to balance the 2012 budget.

12.2. Upon a motion duly made and seconded it was unanimously RESOLVED to open the public hearing for the 2010 budget amendment.

12.3. No public comment was given and the hearing was closed

12.4. Upon a motion duly made and seconded it was unanimously RESOLVED approve the resolution to adopt the 2010 budget amendment as presented.

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13. REC-SUBCOMMITTEE AGENDA TOPICS AND DISCUSSION

- 13.1. Mr. Ortiz stated the next rec-subcommittee meeting is on the 16th at 8:30am. We will start discussing Dobson, the Clubhouse, and Ford Park. The Committee would also like to see staff recommendations for the replacement of the Golden Peak tennis courts.

14. EXECUTIVE DIRECTOR INPUT

- 14.1. Mr. Ortiz stated the following:

- 14.1.1. Marketing: The CSE has approved 5k towards the Kids adventure race. It is exciting that the CSE sees that the VRD brings people to the Town. Thanks to Ms. Gunion, Mr. Young, and the Sports staff. We are also in the process of another application waiting to be approved.
- 14.1.2. Construction: #11 and #17 bridges as well as #7 tee box work is all progressing.
- 14.1.3. Lightning Shelters: After proposing to move the shelter on #3 we can move forward, the appeal has been lifted, and all of the neighbors are now satisfied with where the shelters are going to be placed. Mr. Ortiz Thanked Director Hanlon for his help personally with this matter.

15. BOARD MEMBER INPUT

- 15.1. Director Hanlon thanked the CSE for recognizing the VRD and our efforts. Director Hanlon also commented on how busy Dobson Ice arena is, and the great comments that he is hearing about the ice arena.

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.

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director