
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
November 17, 2022

A Special Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on November 17, 2022, 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. Bob Armour, Jason Plante, Kirk Hansen, John Rediker

2. MEMBERS ABSENT AND EXCUSED

- 2.1. Roland Kjesbo

3. STAFF PRESENT

- 3.1. Mike Ortiz, Nell Davis, April Heredia, Alice Plain, Scott O'Connell

4. OTHERS PRESENT

- 4.1. None

5. CONSULTANTS PRESENT

- 5.1. Eric Weaver Marchetti & Weaver, LLC.

6. CALL TO ORDER

- 6.1. Director Armour called the meeting to order at 5:00 p.m.

7. CHANGES TO AGENDA

- 7.1. Mr. Mike Ortiz added two items to the agenda, the first is the approval of the engagement letter from McMahan and Associates for the 2022 Audit to be added to new business and the second was to add Food & Beverage Banquet fees to the proposed 2023 fees discussion.

8. APPROVAL OF MINUTES

- 8.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the October 27 regular meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

- 9.1. None

RECORD OF PROCEEDINGS

Vail Recreation District November 17, 2022 Meeting Minutes

10. ENGAGEMENT LETTER WITH MCMAHAN AND ASSOCIATES

- 10.1. Mr. Weaver proposed an engagement letter with McMahan and Associates to conduct this year's audit. They have proposed a slight fee increase.
- 10.2. After some discussion, and by motion duly made and seconded it was unanimously RESOLVED to select McMahan and Associates as the audit firm for the fiscal year 2022 audit.

11. CONTINUATION OF ADOPTION OF PROPOSED 2023 PROGRAM FEES

- 11.1. Ms. Alice Plain gave a brief overview of the rate increases that she is proposing for green fees for 2023. She shared with the board the previous three years of fees and is asking to only increase green fees and leaving all other fees the same.
- 11.2. Mr. Scott O'Connell gave the board a quick review of the proposed fees for the banquet room for 2024 and 2025 as they will soon be opening booking for 2024 events.
- 11.3. After discussion and hearing no public comment and by motion duly made and seconded it was unanimously RESOLVED to adopt the 2023 proposed fees as presented.

12. CONTINUATION OF PUBLIC HEARING AND ADOPTION OF PROPOSED 2023 BUDGET

- 12.1. Mr. Eric Weaver shared that there were only minimal changes that will affect the bottom line for the District since the last meeting.
- 12.2. Upon motion duly made and seconded it was unanimously RESOLVED to re-open the continued public hearing for the adoption of the 2023 budget.
- 12.3. Hearing no public comment, the hearing was closed.
- 12.4. Upon a motion duly made and seconded it was unanimously RESOLVED to approve the resolution to adopt the 2023 budget, to approve the resolution to certify the mill levy at 3.862 mills for operations, 0.008 mills for refunds/abatements and to approve the resolution to appropriate funds for spending in 2023, all of which are subject to minor adjustments that may result from the final certification of assessed values.

13. EXECUTIVE DIRECTOR REPORT

- 13.1. Mr. Mike Ortiz shared with the board that Mr. Scott O'Connell had taken down the poisoned tree, he got it down to 10 feet and limbed it and has been in contact with people who would like to do some art with it. He shared that we planted a 28-foot spruce tree and a 24-foot ponderosa pine.
- 13.2. Mr. Ortiz shared that the Nordic Center is now open. We do not have enough snow to bring out the snowcat, but we have been able to roll it. We have some skiers out but not many. More people snow shoeing and walking.

RECORD OF PROCEEDINGS

Vail Recreation District November 17, 2022 Meeting Minutes

- 13.3. Mr. Ortiz gave an update on the projects finishing up on the golf course. He shared that they have done 7 additional bunkers so they will only have 20 left to do come spring time. Mr. Ortiz thanked Jacob Tilmann for all his hard work putting the course to bed and managing all the projects on the course.
- 13.4. Director Hansen asked when the restaurant will be opening. Mr. Ortiz shared that when we can bring out the snow cat the restaurant will open.

14. BOARD MEMBER INPUT

- 14.1. Director Plante thanked Eric and all the directors for all their hard work on the budget this year.
- 14.2. Director Hansen shared that the Town of Vail and the Recreation Sub Committee met this week and he shared that they are going to put out requests for designs for the space at Dobson to be submitted to the Town. He shared that the Town was only sharing this with top design firms that focus on ice rinks in the US.
- 14.3. Director Armour thanked all involved with the budget process.
- 14.4. Director Rediker thanked Director Hansen for being a liaison for the district with the Town of Vail.

15. ADJOURNMENT

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

Respectfully Submitted,
April Heredia
Secretary to the Meeting