
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
October 22, 2020

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on October 22, 2020 at 5:00 p.m. via virtual meeting, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

- 1.1. Tom Saalfeld, Jason Plante, Kim Newbury Rediker, Kirk Hansen, Roland Kjesbo

2. MEMBERS ABSENT AND EXCUSED

- 2.1. None

3. STAFF PRESENT

- 3.1. Mike Ortiz, Jessie Klehfoth, April Heredia, Alice Plain, Jerry Stevens

4. OTHERS PRESENT

- 4.1. None

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 September 24, 2020 regular meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

- 9.1. None

10. REVIEW AND ADOPTION OF 2021 PROGRAM FEES

- 10.1. Mr. Ortiz shared with the board that changes were made to the Pickleball fees as per the direction of the board at the last meeting.

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- 10.2. After some discussion and hearing no public comment, by motion duly made and seconded it was unanimously RESOLVED to adopt the 2021 proposed fees as presented.

11. PUBLIC HEARING AND ADOPTION OF PROPOSED 2021 BUDGET

- 11.1. Mr. Weaver provided an overview of the budget, noting that the District was now debt free after making its final bond payment earlier this year, meaning that the special levy for the Dobson bonds will go away for 2021. He reviewed each department and gave a brief overview of what they were all facing with the uncertainty of COVID for the upcoming year. With all departments proposing what are hoped to be conservative budgets for 2021 we are expecting to have a \$380K loss at the end of the year. There is \$1.65 million budgeted for capital expenses for 2021, some of which are projects postponed and forward from 2020. There is however one project that was unbudgeted and unplanned that will be done and which is replacing 6 greens on the golf course. Mr. Weaver explained that to help with this unplanned expense District staff recommends approaching the Town to request that half of the costs be covered by accumulated funds in the Recreation Enhancement Fund. Mr. Weaver shared that our fund balance would sit around \$4.7 million, \$2.7 of which is set aside for future capital expenses, leaving the district with a reasonable operating reserve.
- 11.2. Upon motion duly made and seconded it was unanimously RESOLVED to open the public hearing for the adoption of the 2021 budget.
- 11.3. Hearing no public comment, upon a motion duly made and seconded it was unanimously RESOLVED to close the public hearing for the adoption of the 2021 proposed budget.
- 11.4. Upon a motion duly made and seconded it was unanimously RESOLVED to approve the resolution to adopt the 2021 budget, to approve the resolution to certify the mill levy at 3.778 mills for operations, 0.009 mills for refunds/abatements and to approve the resolution to appropriate funds for spending in 2021, all of which are subject to minor adjustments that may result from the final certification of assessed values.

12. EXECUTIVE DIRECTOR INPUT

- 12.1. Mr. Ortiz expressed that he was excited to get the greens project started. He also shared with the board that our Gymnastics department has a promising new coach. Mr. Ortiz shared that the gentleman has a great background and is excited with what he will bring to the Gymnastics center.
- 12.2. Mr. Ortiz wanted to give praise once again to his entire staff for the outstanding job that they have done all summer long adjusting to all the challenges that COVID has presented.

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13. BOARD MEMBER INPUT

- 13.1. Director Kjesbo wanted to acknowledge the great fall weather that has allowed our golf maintenance team the time needed to properly put the golf course to sleep for the winter. He also wanted to give praise to Mr. Mike Ortiz and his team for a great job this summer.
- 13.2. Director Plante wanted to thank all staff for their creative ways of dealing with COVID, especially the Sports department.
- 13.3. Director Hansen shared with the board the further research he had done at the Aria in regard to Pickleball. He also expressed the potential to use Donovan park.
- 13.4. Director Rediker shared that during the CSE funding meeting the district had received funds for both Sports and Gymnastics. She also shared that Antlers was excited to host the Vail Recreation District staff for dinner and fun.
- 13.5. Director Saalfeld thanked both Mr. Mike Ortiz and Mr. Eric Weaver for all of their work on the budget.

14. ADJOURNMENT

- 14.1. 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,
April Heredia
Secretary to the Meeting