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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 January 27, 2011**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on January 27, 2011, 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, Ken Wilson, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon

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 THE 12/9/10 MEETING MINUTES

7.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the December 9, 2010 Regular Board meeting as presented.

8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

8.1. None

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#### 9. NOTICE OF REGULAR MEETINGS AND SPECIAL MEETING/WORK SESSIONS

- 9.1. Upon motion duly made and seconded it was unanimously  
RESOLVED to adopt the following resolution:

PUBLIC NOTICE is hereby given that regular meetings of the Board of Directors of Vail Park and Recreation District d/b/a Vail Recreation District, Eagle County, Colorado, will be held at the Vail Town Council Chambers 75 S. Frontage Road West, Vail, Colorado on the second and fourth Thursdays of each month at 5:00 p.m.; at which meeting the Board will take up regular business of the District and any other matters as may come before the Board. Anyone wishing items to be put on the agenda should contact Mike Ortiz at 479-2461. This meeting is open to the public.

#### 10. POSTING LOCATIONS

- 10.1. Upon motion duly made and seconded it was unanimously  
RESOLVED to set the three required posting locations within the District boundaries as:
- Vail Recreation District Administration Office/Tennis Center  
(Also 24 Hour Posting Location)
  - Town of Vail Municipal Building
  - Vail Golf Course Clubhouse

#### 11. RECREATION SUB-COMMITTEE UPDATE

- 11.1. Mr. Mike Ortiz stated the next meeting will be on Tuesday at 9am. The primary items that will be discussed are Ford Park parking and the preliminary cost estimates for a new golf clubhouse.

#### 12. DECEMBER 2010 PRELIMINARY FINANCIALS- MR. ERIC WEAVER

- 12.1. Mr. Weaver presented the preliminary financial statements, noting that as additional invoices for 2010 services are received they will continue to add to the 2010 expenditures. Overall the District finished the year even better than forecasted due to savings in operating expenditures and capital projects that were not completed before year end and will be rolled forward into 2011. Mr. Weaver also presented a graph showing the 2010 budget, 2010 preliminary actual and 2011 budgeted subsidies by department.

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#### 13. EXECUTIVE DIRECTOR INPUT

##### 13.1. Mr. Ortiz stated the following:

- 13.1.1. Golf Maintenance: Second Asst. Tony Giroux has been promoted to fill the position of Parks Superintendent as of April 1, and his prior position in golf maintenance will now become a seasonal position. Mr. Sarro will be attending the Golf Industry Show in February.
- 13.1.2. Golf: Continuing to interview for interns for the summer, working on combo tees for the new scorecard, Ms. Plain along with Mr. Johnson and Mr. VonIns will be attending the PGA Merchandise show.
- 13.1.3. Sports: Ms. Gunion and Ms. Pappas attended the Outdoor Retail Show.
- 13.1.4. Dobson: New program, Intro to Girls Hockey in March, with the help of Matt Dyroff.
- 13.1.5. Marketing: Completed the VRD's annual year in review, working on first-ever intercept study, going to attend Running USA conference.
- 13.1.6. Youth Services: Going to introduce Little chefs course as a new program.

#### 14. BOARD MEMBER INPUT

- 14.1. Director Wiles questioned if we talked with VVF about the Winter Teva Games and if the VRD is planning on using Golden Peak Children's Center this summer. Mr. Ortiz answered the VVF is very busy right now, but we will have a meeting with them as soon as we can, and we will be using the Golden Peak Children's Center.
- 14.2. Director Wilson gave Kudos to Mr. Ortiz and staff for the resolution on the 3<sup>rd</sup> hole lightning shelter.
- 14.3. Director Hanlon thanked Mr. Weaver for the financial update. He also stated it is great that staff taking the effort to go to the shows/conferences to represent the VRD.

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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.

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Michelle Hall, Secretary

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Lori Gordon, Assistant Finance Director