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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 December 11, 2008**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on December 11, 2008, 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. Ken Wilson, Michelle Hall, Joe Hanlon, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Steve Sarro

4. TOV MEMBERS PRESENT

4.1. None

5. OTHERS PRESENT

5.1. Nigel Cooper, Mike Glass

6. CONSULTANTS PRESENT

6.1. Eric Weaver, Robertson & Marchetti, P.C.

7. CALL TO ORDER

7.1. Director Wilson called the meeting to order at 5:00 p.m.

8. APPROVAL OF 11/13/08 MEETING MINUTES

8.1. Director Sackbauer moved to approve the November 13, 2008 Regular Board meeting minutes, Director Wiles seconded. Approved unanimously

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#### 9. PUBLIC INPUT OF ITEMS NOT ON AGENDA

- 9.1. Mr. Nigel Cooper from the Vail Ski and Snowboard Club wanted to thank the VRD for supporting the Nordic Race. It was the biggest turn out yet.
- 9.2. Mr. Mike Glass, chairman of the WECMRD Board, stated he appreciated working with the VRD Board through some of the frustrations and would like to continue the coordination between the Boards in the future.
- 9.3. Director Wilson and Director Hall both agreed and suggested that the boards work together to help each other out and improve communications
- 9.4. Director Hanlon thanked Mr. Glass for coming.

#### 10. OCTOBER FINANCIAL REPORT- MR. ERIC WEAVER

- 10.1. Mr. Eric Weaver stated there are no big surprises. Golf came very close to making their budgeted revenues for the year which given the late opening and the state of the economy is quite a feat. The staff worked very hard this summer and it shows in the numbers. Also, Ms. Heather Gilger, the new manager for the Gymnastics Center, has been able to increase class participation and is bringing Gymnastics revenues back onto budget for the year.
- 10.2. Mr. Weaver stated there are a few changes to the pension plan for IRS updates that are needed to make an amendment change to the plan, none of which are material to the VRD plan.
- 10.3. Also, the Board needs to make a decision as to whether to allow some level of in-service distribution for Participant/Employees who have reached normal retirement age of 60. If approved this would allow employees at or after this age to continue to work for the District while also receiving retirement distributions. Mr. Weaver stated his personal feeling is that this should be an option to the employee and that by allowing in-service distributions there would be no requirement to take such distributions. This option would allow the greatest amount of flexibility for the employee.
- 10.4. The Board discussed the option of in-service distributions at or after age 60 and felt that this would be a nice option for employees in the future.
- 10.5. Director Sackbauer made a motion to adopt the 11<sup>th</sup> Amendment to the Pension Plan with revisions to allow in-service distributions at or after normal retirement age. Director Hanlon seconded. Approved unanimously

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#### 11. VAIL GOLF CLUB-IRRIGATION TIMELINE AND DISCUSSION ABOUT CONSTRUCTION- MR. STEVE SARRO

- 11.1. Mr. Steve Sarro stated that the bids are due on Tuesday, December 16, 2008 at the Tennis center. Then the contractors with 3 lowest bids will then be interviewed.
- 11.2. Mr. Sarro stated that work will be done one golf hole at a time to minimize the impact on the golf course. He has also set up a blog at [Vailgcm.blogspot.com](http://Vailgcm.blogspot.com) which will be updated on a daily basis to inform golfers of the status of the project and what area of the course is currently being affected.
- 11.3. Mr. Sarro then went through a power point presentation and showed the Board what the process will be and what turf conditions we can expect during installation.
- 11.4. Director Hanlon stated the blog is a great idea, keep the communication open with our players and Ms. Alice Plain our Director of Golf.
- 11.5. Director Wilson stated that he would recommend a computer at the front desk when the Golfers check in for their Tee time, so they can check the Blog and see what is happening on the Golf course.

#### 12. EXECUTIVE DIRECTOR INPUT

- 12.1. Mr. Ortiz stated registration is open for our Sports Leagues and Schools-Out Programs. With Snow Daze, Dobson has 2 concerts coming up, and Ford Park has 1 concert. Compliments to Ms. Heather Gilger, she is doing a great job getting the gymnastics budget back on track.

#### 13. BOARD MEMBER INPUT

- 13.1. Director Hanlon thanked Mr. Cooper for coming in and Director Hanlon would like to extend the VRD in helping the Ski & Snowboard Club with the Nordic Races. Thanks also to Mr. Sarro for your presentation, you put a lot of energy and time into this.
- 13.2. Director Wilson stated that he is very excited about where we are going with the Town and about Monday's meeting to discuss golf course enhancements, which 3 important members from the Town attended. He feels a lot of things were accomplished.

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14. ADJOURNMENT

14.1. Director Sackbauer motioned to adjourn at 6:25 PM. Director Hanlon seconded. Approved unanimously

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Michelle Hall, Secretary

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Lori Gordon, Assistant Finance Director

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