
RECORD OF PROCEEDINGS

Minutes of the Special Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
April 21, 2022

A Special Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on April 21, 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. Tom Saalfeld, Jason Plante, Kim Rediker (via zoom), Roland Kjesbo, Kirk Hansen

2. MEMBERS ABSENT AND EXCUSED

- 2.1. None

3. STAFF PRESENT

- 3.1. Mike Ortiz, Jessie Klehfoth, April Heredia, Jacob Tilmann,

4. OTHERS PRESENT

- 4.1. John Rediker (via zoom), Bob Armour, Rick Sackbauer

5. CONSULTANTS PRESENT

- 5.1. Eric Weaver (via zoom)

6. CALL TO ORDER

- 6.1. Director Saalfeld called the meeting to order at 5:00 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 March 31 regular meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

- 9.1 Mr. Sackbauer thanked Mr. Tom Saalfeld and Ms. Kim Rediker for their service on the board of directors and welcomed soon to be board members John Rediker and Bob Armour.

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10. GOLF COURSE UPDATE

- 10.1. Mr. Jacob Tilmann shared with the board that this will be his fifth season on the golf course and the first time they have not had to use covers on the greens.
- 10.2. Mr. Tilmann shared with the board a graph of snowpack since 1992 to present. It showed a downward trend both seasonally and annually.
- 10.3. Mr. Tilmann gave a quick update of when Total Turf will begin work in May and assured the board that the project should continue to be on time.

11. APPROVAL OF CPS-HR CONSULTING AGREEMENT-CLASSIFICATION STUDY

- 11.1. Mr. Mike Ortiz gave a brief description of the scope of work to be done by CPS-HR which will include a classification study, FLSA study and a physical environment study.
- 11.2. By motion duly made and seconded it was unanimously RESOLVED to approve the agreement with CPS-HR Consulting.

12. MARCH 2022 FINANCIAL REPORT

- 12.1 Mr. Weaver gave a brief overview of the March 2022 financials. He shared that we can see the effect of Amilia with the \$204K favorable revenue variance to budget that we are showing in Community Programming from the pre-registration that was done. This will eventually even out to budget as the year progresses.
- 12.2 Mr. Weaver shared that Community Programming received a grant in the amount of \$120k that will be used to help families with tuitions and help with employee salaries this summer.
- 12.3 Mr. Weaver shared that Nordic finished close to budget.

13. EXECUTIVE DIRECTOR INPUT

- 13.1. Mr. Ortiz informed the board the Jessie Klehfoth will be leaving and thanked her for all her hard work over the past years. She will be missed.
- 13.2. Mr. Ortiz gave highlights from the directors reports as presented in the Board packet.
- 13.3. Mr. Ortiz reminded past golf pass holders that they will need to go into the golf shop to purchase their passes this year to receive the discount on this year's pass.

14. BOARD MEMBER INPUT

- 14.1. Director Hanson acknowledged all the events that our sports department puts on and praised them for their stewardship and all their hard work.
- 14.2. Director Plante gave thanks to Jessie and congratulated her on her new job. He also acknowledged Chad and his work with getting the grant.

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- 14.3. Director Saalfeld shared that he looks forward to continuing volunteering with VRD events as his term comes to an end. He shared it has been a very rewarding experience and thanked the executive director Mr. Ortiz for being great to work with and for all they were able to accomplish together.
- 14.4. Director Rediker shared that it has been a pleasure working with all the staff and fellow board members for the past eight years. She shared that she most values the start of the high school scholarship program using Slaughter funds. She hopes the fund continues to grow and continues funding this scholarship.

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