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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 February 11, 2010**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on February 11, 2010, 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, Rick Sackbauer, Jeff Wiles, Ken Wilson

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Jamie Gunion, Lori Gordon, Alice Plain

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 1/14/10 MEETING MINUTES

7.1. By motion duly made and seconded it was unanimously  
RESOLVED to approve the minutes of the January 14, 2010 Regular  
Board meeting as presented.

8. PUBLIC INPUT OF ITEM NOT ON THE AGENDA

8.1. None

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#### 9. 2010 VAIL GOLF CLUB PASS APPLICATION REVIEW- MS. ALICE PLAIN

- 9.1. Ms. Alice Plain stated the changes that were made on the application to better define the responsibilities and expectations of the pass holders.
- 9.2. The board then discussed the changes and other ideas were provided to help explain the relationships and expectations.
- 9.3. Ms. Plain also reviewed the staff's plans to better control pace of play with the clubs which will involve warning and then stroke penalties for slow play.

#### 10. PRELIMINARY DECEMBER/YEAR END FINANCIALS- MR. ERIC WEAVER

- 10.1. Mr. Eric Weaver stated staff did a great job throughout the year and were able to bring the District in favorable to budget despite a \$125,000 shortage in tax revenues. The District finished the year well ahead of expectation due to savings in operational expenses as well as savings on joint capital projects with the Town. The District is off to a good start for the 2010 budget because of this.

#### 11. EXECUTIVE DIRECTOR INPUT

- 11.1. Ms. Jamie Gunion reviewed the Directors report and stated that we are going to have a work session on March 4, 2010 to discuss upcoming capital projects.

#### 12. BOARD MEMBER INPUT

- 12.1. Director Hall thanked Ms. Gunion for going to the School Board meeting.
- 12.2. Director Wiles reminded Ms. Plain and the Board of his suggestion to host a reunion tournament to get the players who used to play here back again. Discussions with members of the community have show a great interest in a tournament.
- 12.3. Director Hanlon thanked Mr. Weaver for the year end financial update and is happy to hear the good news. He also thanks Ms. Plain for the pass application.

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13. ADJOURNMENT

- 13.1. 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

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