VAIL PARK AND RECREATION DISTRICT d/b/a VAIL RECREATION DISTRICT BOARD OF DIRECTORS

5:00 P.M. Thursday, April 28, 2011 Town of Vail, Council Chambers AGENDA REGULAR MEETING

- 1. Call to Order
- 2. Approval of Minutes
 - a. March 24, 2011 Regular Meeting
 - b. April 7, 2011 Special Meeting
- 3. Public Input of Items not on the Agenda
- 4. Report on TOV Public input RE: Conference Center Funding Projects being Considered, Ballot Language, Election Date, Upcoming Opportunities for Public Input
- 5. Welcome new Head Golf Professional- Mr. Chris Johnson
- 6. Staff Review of Nordic Season- Challenges, Opportunities, Parking next Season, Financial Report
- 7. March 2011 Financials- Mr. Weaver
- 8. Executive Director Input
- 9. Board Member Input
- 10. Executive Session for the purpose(s) of:
 - a. §24-6-402(4)(e), C.R.S., "Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators."
 - -Hole #5 Vail Golf Course
- 11. Adjournment