
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District April 7, 2011

A Special Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on April 7, 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, Ken Wilson, Jeff Wiles Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1.

3. STAFF PRESENT

3.1. Mike Ortiz, Lori Gordon, Steve Sarro

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. EXECUTIVE SESSION

7.1. Upon a motion duly made and seconded it was unanimously resolved to enter into Executive Session for the purpose(s) of: §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

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7.2. Upon returning from executive session a motion duly made and seconded, with directors Hall, Sackbauer, and Wiles voting for the motion and directors Wilson and Hanlon voting against the motion, it was RESOLVED to move forward with installing a net along Hole #5 and to request funding from the neighboring property owners to cover such costs.

8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

8.1. None

9. DISCUSSION OF TOV COUNCIL REVIEW OF CONFERENCE CENTER FUNDS

9.1 Mr. Ortiz gave a brief review of what was discussed at the TOV Council meeting for the Conference Center funds on Tuesday, April 5. The Board then discussed that the clubhouse is the VRD's main priority and that although an additional field at Ford Park would be of great benefit to the community, it has minimal financial impact to the VRD. The Board wants it to be clear that the Clubhouse is the top priority of the VRD.

10. EXECUTIVE DIRECTOR INPUT

10.1. None

11. BOARD MEMBER INPUT

11.1. Director Hanlon stated Dobson did a good job with the Ski School vs Ski Patrol Game, kudos to Dobson staff.

12. ADJOURNMENT

12.1. Upon a motion duly made and seconded it was unanimously RESOLVED to adjourn the Special Meeting of the Vail Recreation District Board of Directors.

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director