

NOTICE OF MEETING
SPECIAL MEETING

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Vail Park and Recreation District d/b/a Vail Recreation District will meet at the Vail Town Council Chambers, 75 South Frontage Road West, at 6:00 p.m. on Tuesday, March 4, 2008.

SPECIAL MEETING AGENDA

The Vail Recreation Board of Directors will be at the Town of Vail Council Meeting to discuss the 2008 Non- Golf Course Facilities Lease with the Town of Vail Council.

VAIL PARK AND RECREATION DISTRICT

By /s/ Lori Gordon

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, posted in three locations within the District's boundaries. (Town of Vail Clerk's Office, Vail Golf Course and Vail Recreation District Administration office) at least 24 hours prior to said meeting.

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, forwarded to the Eagle County Clerk and Recorder's Office, P.O. Box 537, Eagle, CO 81631.

Lori Gordon, Assistant Finance Director