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

5:00 P.M. Thursday, June 28, 2012 Town of Vail, Council Chambers AGENDA REGULAR MEETING

- 1. Call to Order
- 2. Approval of June 14, 2012 Minutes
- 3. Approval of June 21, 2012 Minutes
- 4. Public Input of Items not on the Agenda
- 5. Vail Golf Club/Nordic Center Redevelopment Timeline Mr. Mike Ortiz
- 6. Presentation of Golf and Special Event Center Food & Beverage Operating Budget Mr. Eric Weaver
- 7. May 31, 2012 Financial Report Mr. Eric Weaver
- 8. Raw Water Usage Agreement with Eagle River Water and Sanitation District for Ford Park Mr. Eric Weaver
- 9. Executive Director Input
- 10. Board Member Input
- 11. Adjournment