
RECORD OF PROCEEDINGS

Minutes of the Special Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
September 7, 2017

A Special Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on September 7, 2017 at 5:00 p.m. at the Vail Town Council Chambers, Town of Vail, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT
 - 1.1. Tom Saalfeld, Bill Suarez, Kim Newbury Rediker, Kevin Foley
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. Roland Kjesbo
3. STAFF PRESENT
 - 3.1. Mike Ortiz, Jessie Klehfoth
4. OTHERS PRESENT
 - 4.1. Cliff Thompson
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver
6. CALL TO ORDER
 - 6.1. Director Saalfeld called the meeting to order at 5:03 p.m.
7. CHANGES TO AGENDA
 - 7.1. None
8. APPROVAL OF MEETING MINUTES
 - 8.1. By motion duly made and seconded it was RESOLVED to approve the minutes of the August 24, 2017 meeting, with Director Saalfeld abstaining due to absence.
9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA
 - 9.1. None.
10. CONSIDERATION OF A RESOLUTION CALLING FOR A NOVEMBER 7, 2017 SPECIAL ELECTION, AUTHORIZING AN ELECTION ON THE

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QUESTION OF INCREASING TAXES AND APPOINTING A DESIGNATED ELECTION OFFICIAL

- 10.1. Mr. Weaver stated that the reason for the special meeting is because any ballot questions for the upcoming November 7, 2017 election need to be certified to the county before tomorrow, September 8. The resolution being considered by the Board calls for a November 7, 2017 special election for Ballot Issue A. Because this is a TABOR question, it must be conducted as a mail ballot election. Mr. Weaver also pointed out that the resolution appoints Anne Clarke of Marchetti & Weaver, LLC as the Designated Election Official and also April Heredia of the Vail Recreation District as the Assistant Designated Election Official, for the purpose of providing a drop-off location in Vail.
- 10.2. After some discussion, and by motion duly made and seconded it was unanimously RESOLVED to approve the resolution.

11. EXECUTIVE DIRECTOR REPORT

- 11.1. Director Foley stated that it was nice to get a letter from a USGA amateur. He also gave a shout out to Mr. Jim Sanders and the parks maintenance crew who have done a great job with the Red Sandstone Elementary School fields, and stated it was amazing the difference year over year.
- 11.2. Mr. Ortiz stated that the recent High Fives charity golf tournament at the Vail Golf Club was well attended, and the ball drop from a helicopter was really fun. He stated that of the three High Fives tournaments held around the country, the Vail tournament raised the most money (\$55,000), even though it's the newest tournament in the High Fives lineup. Overall, the three tournaments exceeded their total fundraising goal of \$100,000. Mr. Ortiz thanked the VRD staff, Mr. Adams for the helicopter, and Brian McCartney who donated very generously through his foundation, matching \$15,000 in the silent auction. Mr. Ortiz stated it was a great event, people had a lot of fun, and it was very positive marketing for the VRD and Vail Golf Club.
- 11.3. Mr. Ortiz reminded the Board and public that the next running race, and the final race of the La Sportive Vail Trail Running Series, is next weekend, Sept. 16, on Meadow Mountain in Minturn.
- 11.4. Mr. Ortiz also reminded the Board and public that VRD's Businesses, Bogeys and Bragging Rights charity golf tournament is Sept. 14 at the Vail Golf Club. VRD is still looking for raffle prize donations, and the money raised goes toward the Tom Slaughter Jr. Memorial Youth Recreation Grant. There are also some spots still available for \$500 per team, and hole sponsorships are also available.

12. BOARD MEMBER INPUT

- 12.1. Director Saalfeld stated that he enjoyed the High Fives tournament, and thanked Mrs. Beth Pappas for a fantastic job. He hopes we can continue this tournament

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in the future, and said it was good exposure for the golf course and clubhouse.

13. ADJOURNMENT

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

Respectfully Submitted,
Jessie Klehfoth
Secretary to the Meeting