
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District September 12, 2013

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on September 12, 2013 at 5:30 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. Billy Suarez, Jeff Wiles, Joe Hanlon, Ken Wilson, Rick Sackbauer
2. MEMBERS ABSENT AND EXCUSED
 - 2.1. None
3. STAFF PRESENT
 - 3.1. Mike Ortiz, Scott O'Connell, Scott Todd
4. OTHERS PRESENT
 - 4.1. None
5. CONSULTANTS PRESENT
 - 5.1. Eric Weaver- Robertson & Marchetti, P.C., Jim Collins- Collins, Cockrel, & Cole
6. CALL TO ORDER
 - 6.1. Director Hanlon called the meeting to order 5:30 p.m.
7. APPROVAL OF MEETING MINUTES
 - 7.1. By motion duly made and seconded it was RESOLVED to approve the minutes of the August 22, 2013 Regular Meeting.
8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA
 - 8.1. None
9. EXECUTIVE SESSION
 - 9.1. By motion duly made and seconded it was RESOLVED to move into Executive Session for the purpose(s):§24-6-402(4)(b), C.R.S., "Conferences with an

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attorney for the public entity for the purposes of receiving legal advice on specific legal questions”- Town of Vail Lease.

- 9.2. However, the Board noted that in the interest of minimizing the delay for the camera that the remaining business on the agenda should be completed prior to going into Executive Session.
- 9.3. By motion duly made and seconded it was RESOLVED to cancel entering into Executive Session until the end of the meeting.

10. EXECUTIVE DIRECTOR REPORT

- 10.1. Mr. Ortiz reviewed highlights that have taken or will take place at the VRD.
 - 10.1.1. Eighteen trees are being relocated Ford Park to specifically identified areas around the golf course.
 - 10.1.2. The Patriot Day golf fundraiser was a great success, raising \$1,500 for to benefit children whose parents were killed in action.
 - 10.1.3. The last running race of the season, the Evergold, is this weekend. The race starts at the clubhouse with shuttles from VMS to provide adequate parking.
 - 10.1.4. Construction has started on the fields at Ford Park, the first phase of the process is to add topsoil, pulverize the existing turf, and then re-grade the area. Drainage will be installed under the field which will greatly improve the playability of the fields.

11. BOARD MEMBER INPUT

- 11.1. Director Suarez noted that Jeff Horn wrote a nice article in the Vail Daily complimenting the VRD.
- 11.2. Director Wiles reminded everyone that the Evergold trail running race is this weekend.
- 11.3. Director Sackbauer asked Mr. Ortiz to elaborate on a recent running performance by a local athlete. Mr. Ortiz explained that his daughter, Mandy Ortiz, won the gold medal for the US at the recently held World Mountain Running Championships in Poland. Her team also took the silver medal. The team medal is the second in history and Mandy was the first American to ever win the championship. Mandy is now in Boulder where she will be running for the CU Buffaloes.

12. EXECUTIVE SESSION

- 12.1. By motion duly made and seconded it was RESOLVED to move into Executive Session for the purpose(s):§24-6-402(4)(b), C.R.S., “Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions”- Town of Vail Lease.

13. ADJOURNMENT

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

Respectfully Submitted,



Eric Weaver
Secretary to the Meeting