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## RECORD OF PROCEEDINGS

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### **Minutes of the Regular Meeting Of the Board of Directors**

#### **Vail Park and Recreation District dba Vail Recreation District January 22, 2009**

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on January 22, 2009, 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. Ken Wilson, Michelle Hall, Joe Hanlon, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Steve Sarro

4. TOV MEMBERS PRESENT

4.1. None

5. OTHERS PRESENT

5.1. Rick Plyman, John Nichols, Leah Mayer, Brent Arnold

6. CONSULTANTS PRESENT

6.1. Eric Weaver, Robertson & Marchetti, P.C.

6.2. Jim Collins, Collins, Cockrel & Cole

7. CALL TO ORDER

7.1. Director Wilson called the meeting to order at 5:05 p.m.

8. APPROVAL OF 1/08/09 MEETING MINUTES

8.1. Director Wiles moved to approve the January 8, 2009 Regular Board meeting minutes, Director Sackbauer seconded. Approved unanimously

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#### 9. PUBLIC INPUT OF ITEMS NOT ON AGENDA

- 9.1. Mr. John Nichols from the Eagle-Vail Metropolitan District stated there is a new swimming pool complex being built in Eagle-Vail. The cost of the pool is 4 million and Eagle-Vail is questioning whether the VRD would be interested in sharing in the costs of the pool in exchange for District residents having access to the facility.
- 9.2. Mr. Rick Plyman reviewed a series of drawings showing the layout of the facility as well as preliminary drawings of the proposed facilities. The pool will be 6 lanes, will be 25 meters long, will contain a slide, and will also have a kid's recreation pool with some kind of water feature. There will also be changing rooms, shady areas, and a BBQ area.
- 9.3. Director Hanlon questioned how many water filtration sources will there be? Ms. Mayer responded that there will be 2 water sources.
- 9.4. Mr. Nichols is proposing the VRD and Eagle-Vail Metro be partners in this and for the VRD to have a 25% share. This is a great opportunity for VRD as it fills the need for a community pool in Vail, as it is only 6 miles away.
- 9.5. Director Wilson stated on behalf of the VRD and the rest of the board, that this would be a great opportunity but he is not sure that we have the financial ability to do this right now.
- 9.6. Mr. Nichols stated that there is a finance option available which is a 20 year commitment of approximately \$100,000 per year. Eagle-Vail would also like to have the District share in the operating losses of the pool facility.
- 9.7. Director Wilson stated he feels no one on the board wants to say no and if there is a way to participate than we will try to figure a way to do so. Thank you all for your time.

#### 10. PRELIMINARY DECEMBER/YEAR END FINANCIALS- MR. ERIC WEAVER

- 10.1. Mr. Eric Weaver stated the District finished the year very strong, roughly 150k ahead where we had predicted at the time the budget was adopted. Nearly every department finished the year favorable to budget in both revenues and expenses which is a compliment to all of the hard work of the staff throughout the District. Major accomplishments include Ms. Heather Gilger recovering from a negative variance when she took over the gymnastics program and to the staff at the Golf Course making budget even with the late start to the season.

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10.2. The Board commended the hard work of the District staff and thanked Mr. Weaver for his report.

#### 11. EXECUTIVE DIRECTOR INPUT

- 11.1. Mr. Ortiz stated we now have an agreement with Eagle-Vail Metro for us to use there Baseball and Soccer fields for a short term basis.
- 11.2. The Nordic Center is receiving lots of positive comments on our track. Mr. Ortiz thanked the Board for agreeing to fund the new snowcat which has made great improvements to the quality of the track.
- 11.3. Schools-out camp was completely full over the holidays.
- 11.4. We are working with Collin's office to get all of the contracts finalized so that Landscapes Unlimited can begin ordering materials.
- 11.5. ADA Compliance is about set with regards to the Clubhouse and construction will start in the spring. At Imagination Station, a solution of installing a chairlift appears to be a viable solution and should cost the District about 30k at the most.

#### 12. BOARD MEMBER INPUT

- 12.1. Director Wilson stated the article on the Nordic center was very good, but he would of like to have seen something about the new snowcat and the VRD staff that grooms the track. Director Wilson wanted to let the public know about the letter from Mr. Stan Zemler, Town of Vail, complimenting Mr. Ortiz's hard work and cooperation over the last few years with the Town. Director Wilson would like this letter to go into Mr. Ortiz's personal file.
- 12.2. Director Hall stated it was a very nice letter, and since she started on the board before Mr. Ortiz was in this position, can strongly agree that Mr. Ortiz is doing an outstanding job.
- 12.3. Director Hanlon stated that it was a great year, and we are moving in a great direction and he is excited to be a part of it.
- 12.4. Director Hanlon thanked Ms. Gunion, Ms. Gilger, and Ms. Plain for their hard work this year. He is glad to hear about the feedback about the Nordic center and is looking forward to 2009.

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#### 13. EXECUTIVE SESSION

- 13.1. Director Hanlon made a motion 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.” Director Hall seconded. Approved unanimously

#### 14. ADJOURNMENT

- 14.1. Director Hanlon motioned to adjourn at 7:45 PM. Director Hall seconded. Approved unanimously

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Michelle Hall, Secretary

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Lori Gordon, Assistant Finance Director

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