RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
June 26, 2025

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on June 26, 2025, 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. Bob Armour, John Rediker, Kim Saalfeld, Kirk Hansen, Molly Rabin

2. MEMBERS ABSENT AND EXCUSED
   2.1. None.

3. STAFF PRESENT
   3.1. Nell Davis, April Heredia, Mike Ortiz, Scott O'Connell, Julie Werney

4. OTHERS PRESENT
   4.1. Connor Wadey, Sage Gwin

5. CONSULTANTS PRESENT
   5.1. Eric Weaver, Marchetti & Weaver, LLC via zoom

6. CALL TO ORDER
   6.1. Director Armour called the meeting to order at 5:00 p.m.

7. CHANGES TO AGENDA
   7.1. None.

8. APPROVAL OF MINUTES
   8.1 By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the May 22, 2025, meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA
   9.1 None.

10. 2025 VAIL ATHLETE SCHOLARSHIP AWARD WINNERS
10.1 Mr. Mike Ortiz explained to the board that for 2025, the scholarship committee awarded three scholarships to local graduating seniors.
10.2 Mr. Mike Ortiz shared the winners of the scholarships this year are Daniel Sanchez, Connor Wadey and Sage Gwin. Mr. Ortiz gave a brief academic, athletic, and service background on each of the winners and presented each one with a check. Daniel Sanchez was not able to attend so his check will be mailed to him.
10.3 Julie Werney, Director of Gymnastics, also helped share some kind words and background memories she has had with Sage Gwin, as she was a long-time gymnastics student for Julie.
10.3 Mr. Ortiz explained that the scholarship will be for four years if the students maintain a C average or better in college. With these additions the district will have a total of thirteen students currently on the scholarship.

11. PRESENTATION AND ACCEPTANCE OF THE 2024 FINANCIAL AUDIT
11.1 The 2024 audit was completed by McMahan and Associates. Mr. Eric Weaver shared with the board that Matt Miller from McMahan had a scheduling conflict and was not able to be here to present the audit therefore Mr. Weaver would be presenting on his behalf. Mr. Weaver shared a few highlights from the management letter. He shared that the liability amount of sick time was now required to be put in the report. There was also one adjustment of an invoice that was found dated in 2025 that should have been 2024, therefore an adjustment was made to put the invoice in the correct year. Overall, the audit received an unqualified clean opinion with no changes to controls at this time.
11.2 By motion duly made and seconded it was unanimously RESOLVED to accept the audit draft as presented.

12. VAIL GOLF COURSE GORE CREEK MASTER PLAN
12.1 Mr. Ortiz presented background and initial plans to this master plan at the last board meeting. He shared more informational photos to give the board a better visual of what areas the plan is aimed at working on. He started with planning zones and shared some thoughts on how the golf course can assist with operational changes.
12.2 Mr. Ortiz reminded the board that this is a master plan, and it is a process and a guide to what they would like to get done.

13. MAY 2025 FINANCIAL REPORT
13.1 Mr. Eric Weaver reviewed with the board that April financials showed a lot of positive numbers. On the revenue side he did share that property taxes are lagging a bit but there is no concern at this point. Golf has a big positive as there have been a lot of passes that have been bought early but numbers should even out eventually.

Food & Beverage have a lot of upcoming events, and their numbers will start to come in line with budget.
13.2 On the expense side there are a lot of favorable numbers as we go into our busy time of the season. Capital is continuing and they are still working on getting numbers together for the Athletic Field project. Overall things are in a good position.

14 EXECUTIVE DIRECTOR REPORT
14.1 Mr. Mike Ortiz shared a few highlights from the director's report that can be requested by sending an email to admin@vailrec.com
14.2 Mr. Mike Ortiz shared that we are now able to add PDF documents to our website as the website provider we are working with has found a remedy for making PDF's accessible. This will save the district many hours in maintenance time.
14.3 Mr. Ortiz thanked both the Armour's and the Saalfeld's for their help at the race at Davos.
14.4 Mr. Ortiz shared that he has received many compliments about the camps the district is running currently. He gave a shout out to our staff for all their hard work this summer. He did also acknowledge that the district has had some complaints about our new registration system, but the district is working diligently to make things better.

15 BOARD MEMBER INPUT
15.1 Director Saalfeld recognized the Pickleball staff this summer, sharing they are doing a great job this year. She also shared her great experience at golf. She has had an amazing time getting to know the staff and wanted to acknowledge their amazing customer service.
15.2 Director Armour wanted to recognize the Vail PD for their amazing job with crowd and traffic control for the Davos race. He also shared the rave reviews he heard about a luncheon provided by our food and beverage team to the Town of Vail. Good job to the F&B team.
15.3 Director Armour shared that an officer of the Town of Vail was involved in a terrible accident and shared a GoFundMe has been set up for this officer the donation page can be found by visiting the Town of Vail website. He also reminded the viewing public of the resurfacing of the pickleball courts will be coming up, for more information please visit our website www.vailrec.com.
15.4 Director Rabin gave kudos to both Camp Vail and golf for their amazing camps and their great staff.
15.5 Director Hansen shared that he recently did a tour of Dobson and was very impressed with all that is happening there currently. He also shared his concerns with the increased number of residents in Vail and would like to see a recreational

facility in the future. Mr. Ortiz said that the topic will be added to the rec-subcommittee agenda for further discussion.

16 ADJOURNMENT

16.1 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,
April Heredia
Secretary to the Meeting