RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
May 23, 2024

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on May 23, 2024, at 5:00 p.m. at the Gore Range Room, 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 (arrived at 5:08 p.m.), Jason Plante, Kirk Hansen, Molly Rabin

2. MEMBERS ABSENT AND EXCUSED
   2.1. Molly Rabin

3. STAFF PRESENT
   3.1. Mike Ortiz, April Heredia, Nell Davis, Andrea Sanchez

4. OTHERS PRESENT
   4.1. Tim LyBarger, Mary Ann LyBarger, Kirk Hower, Kira Hower, Jesus Dozal, Alexis Dozal, Cassidy Wright, Rick Sackbauer, Jeffrey Martz

5. CONSULTANTS PRESENT
   5.1. Matt Miller, McMahan and Associates

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 March 28, 2024, regular meeting.

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

10. 2024 VAIL ATHLETE SCHOLARSHIP AWARD WINNERS

10.1 Mr. Mike Ortiz explained to the board that for 2024, the scholarship committee awarded four scholarships to graduating seniors – two to local students who excelled in sports and academics, and two to VRD staff or dependents of staff.

10.2 Mr. Mike Ortiz shared the winners of the scholarships this year are Kira Howard, Alexis Dozal, Trevyn Delong and Cassidy Wright. Mr. Ortiz gave a brief academic, athletic, and service background on each of the winners and presented each one with a check. Trevyn Delong was not able to attend so his check will be mailed to him.

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 total of fourteen students currently on the scholarship.

10.4 Mr. Ortiz talked about the history of the scholarship, and how it honors the memory of Tom Slaughter, Jr. The VRD is proud to carry on his legacy and continue to award these scholarships in his name and continue to raise funding for the scholarship via the Businesses, Bogeys and Bragging Rights charity golf tournament each fall.

11. GAME BALL PRESENTAION

11.1 Ms. Nell Davis shared that Maddy LyBarger is celebrating two years with the Vail Recreation District. Over the past two years she has contributed so much to her department in the form of news releases, website adjustments, posters, t-shirt design and so much more. Her creativity has been outstanding, and her work ethic is amazing. Ms. Davis shared various projects Maddy has worked on and is currently working on.

11.2 Mr. Ortiz presented Ms. Maddy LyBarger with a game ball award for all her outstanding work so far this year.

12. PRESENTATION AND ACCEPTANCE OF 2023 FINANCIAL AUDIT

12.1 The 2023 audit was completed by McMahan and Associates. Mr. Matt Miller shared with the board that the audit received an unqualified clean opinion finding and that no audit adjustments were needed. He shared a brief process of the audit and gave a high overview of the audit report.

12.2 By motion duly made and seconded it was unanimously RESOLVED to accept the audit draft as presented.

13. EAGLE COUNTY HAZARD MITIGATION RESOLUTION

13.1 Ms. Andrea Sanchez presented an overview of Eagle County Hazard Mitigation Plan. She shared the four main objectives of the plan, Emphasized Stakeholder Involvement, Reduce Risk, Improve Resiliency and Funding Guidance. She also shared the action plan that she, Mike Ortiz, Scott O'Connell

and Nell Davis worked on together for the district. They have all agreed to be the planning team for VRD. They will be responsible for plan maintenance and the frequency of review and notifying the public of any updates.
13.2 FEMA requires formal adoption of a resolution to assure the commitment of the district.
13.3 After discussion and by motion duly made and seconded it was unanimously RESOLVED to adopt the Eagle County Hazard Mitigation Resolution.

14. 2023 YEAR-IN-REVIEW
14.1 Ms. Nell Davis shared that this year's year in review can be found on our website. It is not going to be mailed this year. She shared an overview with the board of what that link will look like. The link is interactive and super easy to navigate. https://www.vailrec.com/about-us/2023-year-in-review-home

15. APRIL 2024 FINANCIAL REPORT
15.1 Mr. Ortiz shared with the board that there was not much to report on the financials except to note that property taxes are about $225K lower than normal this time of year. This was due to the late legislative action that happened in the December special session which put the collection of property taxes behind statewide.

16. EXECUTIVE DIRECTOR REPORT
16.1 Mr. Mike Ortiz shared a few highlights from the director's report that can be found on the website in the board packet. He pointed out a few highlights such as recognizing Nell and all her work that went into organizing all the applications for the Tom Slaughter Scholarship. He also did a shout out to Maddy Lindey who works in our marketing department for her dedication to her job as she was at the whitewater race taking pictures in the snow!
16.2 Mr. Ortiz shared that the golf course will be opening 12 holes on Friday, May24th. He also shared that Shannon Ellis who works at our golf shop will be pursuing a career as an associate, to obtain her PGA title. The restaurant will open on Saturday, May 25th.
16.3 Our community programming department held a schools out camp in April and had lots of fun out of town trips. the last being to the Eaton homestead to visit all of Sara's animals where all the children had a wonderful time.
16.4 Mr. Ortiz reviewed with the board a handout that he distributed sharing the construction of the new bunkers and new tee box on hole #7 on the golf course. He also shared that Jacob would like to verticut the new greens to take care of them the best he can. This is something that he would like to do once a month, but it would require the course to be closed half a day in the morning to get it done. After some

discussion the board agreed to give Jacob permission to do this once a month this summer.

16.5 Mr. Ortiz gave a quick update on what happened at Rec Subcommittee. He shared that the town council told POPULUS, the designer for Dobson, to take a hard look at all cost options so that decisions can be made. Currently they have $44 million budgeted for this project. June 4th will be a joint meeting with the town council and the VRD board to see what POPULS has come up with.

17. BOARD MEMBER INPUT

17.1 Director Rediker recognized the great pool of students that apply for our scholarship every year and knows that the committee does a great job picking the winners every year. He also wanted to recognize the great job our staff does from the top all the way down. He expressed how proud he was to be part of such a great organization.

17.2 Director Plante gave thanks to our gymnastics crew. He wanted to recognize the great programs we offer there and what a great job our coaches do. He gave a shout out to Sunny Hasebe, our team coach, for taking an athlete to regions this year. He also wanted to acknowledge Trey Johnson who is up for merchandiser of the year and is hopeful he will get it. Lastly, he wanted to thank Nell and Maddy for their great work on the Cougar 26K marketing work they have done. He knows this will be a great event and is excited that the district is putting this race on.

17.3 Director Hansen enjoyed the year in review. He was excited about all the great things that happen and go on every year at the district.

18. ADJOURNMENT

15.1. 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