
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
February 22, 2024

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on February 22, 2024, 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, Jason Plante, Kirk Hansen, Molly Rabin

2. MEMBERS ABSENT AND EXCUSED

2.1. None.

3. STAFF PRESENT

3.1. Mike Ortiz, April Heredia, Nell Davis

4. OTHERS PRESENT

4.1. None.

5. CONSULTANTS PRESENT

5.1. Eric Weaver, Marchetti & Weaver, LLC.

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 January 25, 2024, regular meeting with a correction to section 15.2 noting that the change to paying by check was done only in Food & Beverage banquets. No changes to the restaurant, credit cards are accepted in all F&B locations.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

9.1 None.

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10. A RESOLUTION ADOPTING A CONSUMER DATA PRIVACY POLICY
- 10.1 Mr. Mike Ortiz shared with the board that often the district is asked to share personal information of some of our participants. Personal information such as email addresses, address, date of birth, etc. are sometimes requested by other entities in the area that put together events or want information for other projects.
- 10.2 Mr. Ortiz shared with the board that by law we are not allowed to share any personal information with anyone. By practice the district does not share any personal information but our attorney thought creating this policy helps to make sure that the district and its staff will not share any personal information.
- 10.3 Mr. Rediker wanted to make sure that section 2 (b) of the policy be reviewed and clear expectations of how to treat and or handle sensitive information be shared with appropriate staff so that they are informed of their responsibilities with this policy.
- 10.4 By motion duly made and seconded it was unanimously RESOLVED to approve the resolution adopting the consumer data privacy policy.
11. ALTERNATIVE ICE FOR DOBSON ICE ARENA RENOVATION
- 11.1. Mr. Mike Ortiz gave a quick summary of everything and everyone who has been involved in this process to date. Mr. Ortiz shared that they are still working on some of the finer details. There will be a meeting on February 23 with the county where more information will be shared. Mr. Ortiz felt that the project was in a good place and will report back to the board with more information as he gets it.
- 11.2. Director Armour asked for a summary of what was discussed about the renovation of Dobson at the Rec Sub-Committee meeting. Director Rediker gave a summary of what was discussed with the main points being the design went out to bid to which all three contractors responded. All three responses exceeded the town's budget for the project. The town has been looking at components of the project trying to see where savings can be found. A major component of the building is the roof, whether it should be kept or replaced. No contractor has been chosen yet. The project is estimated to last two years. They would like to have a contractor by March 5th.
12. TIMBER RIDGE NEIGHBORHOOD APARTMENTS & EMPLOYEE HOUSING PLANNING
- 12.1. Mr. Mike Ortiz shared once again what the district currently has committed to with the housing project. (1-studio and 2-two-bedroom units) Some discussion was had about the district's seasonal need for housing, and if we in fact needed all three units. Mr. Ortiz shared with the board that he works with a local partner to help secure housing for our golf interns for the

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summer and already has that housing secured for this upcoming summer. He also shared that he was able to get another unit to help our Food & Beverage department for the summer as well.

- 12.2 Director Armour expressed that the district should explore master leasing. Working with the town's largest employer with master leasing seems to be an option as our needs are in opposite seasons of each other.
- 12.3 Director Rediker had big concerns about the Deed Restriction Agreement. He would like many sections of this agreement to be clarified before final paperwork is to be done.
- 12.4 After much discussion it was decided to withdraw our commitment for the the studio unit and one of the two-bedroom units and keep only one two-bedroom unit.

13. JANUARY 2024 FINANCIAL REPORT

15.1. Mr. Eric Weaver presented the board with January financial statements. He started by sharing that he should have presented the report as a preliminary report as many ends of year adjustments are still being made and have an effect on the January numbers.

15.2 Mr. Weaver went on to explain one of these adjustments include revenue adjustments in the amount of \$64K for after school payments that were taken in 2023 that belong in 2024. He also shared that all directors will also have to go through their 2024 budgets and make sure that the budget amounts are properly spread throughout the year.

15.3 Over all the district was showing revenues down by about \$27K but there were expense savings of about \$20K. So far, no capital dollars have been spent in 2024.

14. EXECUTIVE DIRECTOR REPORT

14.1 Mr. Mike Ortiz shared a few highlights from the director's report that can be found on the website in the board packet.

14.2 He highlighted the sports department held their annual Vail Uphill and had 175 registered participants. They also have been busy timing local races for Nodic.

14.3 Mr. Ortiz shared that Steve Gordon has been helping our Marketing team to translate programming materials into Spanish.

14.4 The new groomer has been delivered and the maintenance team has begun using it on our Nordic trails with great results. Mr. Ortiz also shared that golf maintenance has hired a new employee Frank Patzke who will begin in April.

14.5 Mr. Ortiz thanked both Jared Biniecki and Scott O'Connell for all their dedication and work on the Dobson ice arena project. He also shared that Dobson will be planning a 45th anniversary celebration with more details to come.

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17. BOARD MEMBER INPUT

17.1 Director Armour thanked Austin with High Five production for his hard work filming our board meetings.

17.2 Director Plante thanked the marketing department for all their hard work.

17.3 Director Hansen also thanked the marketing department for all their great content being developed.

17.6 Director Rabin held up the summer programming brochure and shared there is a lot of great information inside for our viewers. She also pointed out that her daughter was featured in the brochure.

18. ADJOURNMENT

18.1. 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