RECORD OF PROCEEDINGS

Minutes of the Special Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
March 27, 2025

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on March 27, 2025, at 4:00 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. Laura Waniuk, Andrea Sanchez, Jared Biniecki, Mike Ortiz, Scott O'Connell

4. OTHERS PRESENT
   4.1. None.

5. CONSULTANTS PRESENT
   5.1. Eric Weaver, Marchetti & Weaver, LLC, Allison Ulmer, Collins Cole Winn & Ulmer.

6. CALL TO ORDER
   6.1. Director Armour called the meeting to order at 4:00 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 February 27, 2025.

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

10. EXECUTIVE SESSION
    10.1. By motion duly made and seconded it was RESOLVED to move into Executive Session for the purpose(s): §24-6-402(4)(b) and (4)(e), C.R.S. for the purpose of a conference with the District's legal counsel for purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding the Dobson lease with the Town of Vail
    10.2 By motion duly made and seconded it was RESOLVED to move out of Executive Session.

11. EXECUTIVE DIRECTOR REPORT
    11.1. Mr. Mike Ortiz shared a few highlights from the director's report that can be requested by sending an email to admin@vailrec.com
    11.2. Mr. Mike Ortiz mentioned that golf passes become available online starting May 1, 2025. Noting that several greens have been cleared and appear in good shape.
    11.3. Mr. Mike Ortiz noted the progress at Ford Park including that the data cables are in, walls are getting buttoned up, A/C has been installed on the second floor, and heat pump installed on the building exterior.
    11.4. Mr. Mike Ortiz expects the bid for Dobson to be finalized by next board of director meeting and approved by the town council.
    11.5. Mr. Mike Ortiz asked the board if there was still interest in operating a temporary ice for the 2025-2026 fall and winter ice hockey season. By motion duly made and seconded it was unanimously RESOLVED to operate a temporary sheet at a currently undetermined space within Eagle County.

12. FEBRUARY 2025 FINANCIAL REPORT
    12.1. Mr. Eric Weaver shared with the board that any variances are formula driven and should not be of concern as the financial team is still working on fine tuning the report.
    12.2. Revenue and expenses are both on track. Revenue has rebounded since January. Lack of a lease for temporary office space during Ford Park renovation and the absence of an election this year have led to savings on otherwise budgeted expenses.

13. BOARD MEMBER INPUT
    13.1. Director Plante wanted to reiterate sentiments shared with him by Rick Sackbauer who was blown away by the staff and services at the Grill on the Gore banquet venue.

13.2. Director Plante expressed concern over the appearance of the exterior clocktower at Ford Park needing paint.
13.3. Director Armor shared his appreciation for Laura Waniuk's Service. He also thanked Director Plante for his time as a director and thinks Kim Saffeld will be a good addition to the board.
13.4. Director Rabin shared her ability to attend Project Funway hosted by Dobson Ice Arena and was impressed by the event production.
13.5. Director Rabin also gave a shout out to the Community Programming staff as their school's out season begins to ramp up.
13.6. Director Rediker gave a thank you to staff and seconded the exceptional services provided by the Food and Beverage staff.
13.7. Director Hansen provided notice of his leaving town and willingness to zoom into next month's session.

14. ADJOURNMENT
14.1. 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,
Andrea Sanchez
Secretary to the Meeting