
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
September 22, 2022

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on September 22, 2022, 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, Jason Plante, Roland Kjesbo, Kirk Hansen, John Rediker

2. MEMBERS ABSENT AND EXCUSED

2.1. None.

3. STAFF PRESENT

3.1. Mike Ortiz, Nell Davis, April Heredia, Sara Eaton, Chad Young

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 August 25 regular meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

9.1 None

10. PARTICIPATION PRIORITIZATION POLICIES FOR SUMMER CAMPS

10.1 Mr. Chad Young shared data that they put together in the form of graphs. The data showed a variety of scenarios of what camp demographics were for the summer

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of 2022. He gave brief descriptions of what the findings were and there was discussion of how to prioritize filling camps for next summer. After some discussion the board gave Mr. Young a general direction of what they would like to see as a starting point and asked that Mr. Young and Ms. Eaton create the groups and come back and present again.

11. CONSIDERATION OF FAMLI PROGRAM PARTICIPATION

11.1 The board was provided with a graph showing Vail Recreation District benefits versus FAMLI benefits. After some discussion the board decided to opt out of the program.

11.2 By motion duly made and seconded it was unanimously RESOLVED to opt out of the FAMLI program.

12. AUGUST 2022 FINANCIAL REPORT

12.1 Mr. Eric Weaver shared that for the month of August numbers were close to budget with revenues about 60k favorable in income. About 1/3 of that was in interest income and this is just the result of the higher interest rates we have been seeing. He also shared we are currently working on updating everyone's forecast for 2022 and does not anticipate anything negative coming out of the updates.

14.2 Director Armour requested that with some of the savings that we have seen year to date he would like to see employees getting a raise.

15. EXECUTIVE DIRECTOR INPUT

15.1 Mr. Ortiz gave thanks to everyone's help and participation in the BBB golf tournament. He also gave shout outs to Nell Davis and Beth Pappas for all their hard work before and during the tournament.

15.2 Mr. Ortiz shared that as we go through our budget process everyone is doing a great job. He stated how proud he was with all his staff for their hard work. He recognized the Food and Beverage department for working so hard to deliver an outstanding product.

16. BOARD MEMBER INPUT

16.1 Director Kjesbo reiterated that the BBB was incredibly done well, despite not having the best weather. He also praised all staff for the preparation and job well done throughout the tournament.

16.2 Director Plante also acknowledged the great job done on BBB. He recognized Nell for all her hard work as well as the rest of the staff. He also wanted to congratulate one of our workers- Felix Gruner for his great golf season and his accomplishment of placing first at regionals.

16.3 Director Hansen wanted to give congratulations to our new golf champions this year, Tommy Greg who was the men's golf champion and Rick Sackbauer the senior golf champion and Mercedes Mendoza who won the ladies golf championship. He also gave

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udos to the number of races that the district puts on and recognized the sports staff for doing a great job with every race.

16.4 Director Armour shared that we are not the only district to opt out of the FAMILI program that every government entity he knows has opted out except for the city of Crestone. He also shared that he visited the Beaver Creek and was able to see what acoustic fencing looked like and encouraged anyone interested to go see what that looks like. He shared it is not a put up/take down kind of fencing. It would be a permanent fence.

16.5 Director Armour asked for an update on the beaver. Mr. Ortiz shared with the board what maintenance has been done to the site and shared that some stream bank improvements will need to be made so to deter the beaver from coming back.

16.6 Director Armour recognized the shape of the golf course and praised Jacob and his staff for all their hard work.

16.7 Director Rediker also acknowledged the hard work by staff putting together the BBB tournament. He stated that it was reflective of the staff that we have year-round working together and getting things done.

17.ADJOURNMENT

17.1 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