
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District October 27, 2011

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on October 27, 2011, at 5:00 p.m., at the Town of Vail Council Chambers, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

1.1. Joe Hanlon, Ken Wilson, Jeff Wiles,

2. MEMBERS ABSENT AND EXCUSED

2.1. Michelle Hall, Rick Sackbauer

3. STAFF PRESENT

3.1. Mike Ortiz, Lori Gordon, Scott O'Connell, Chad Young, Scott Todd

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

5.1. Eric Weaver, Robertson & Marchetti, P.C.

6. CALL TO ORDER

6.1. Director Hanlon called the meeting to order. Directors Hall, Sackbauer, and Wiles have filed potential conflict of interest disclosures with the Secretary of State.

7. TOUR OF IMAGINATION STATION (NEW BUILDING)

8. PUBLIC INPUT OF ITEMS NOT ON THE AGENDA

8.1. Director Hanlon reminded the public that the Town of Vail election is underway for those with absentee ballots. Please make sure to vote, Election Day is November 8th.

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9. APPROVAL OF MINUTES

- 9.1. By motion duly made and seconded it was unanimously RESOLVED to approve the minutes of the September 22, 2011 Regular Board meeting as presented.

10. INTRODUCTION OF SCOTT TODD, GOLF SUPERINTENDENT

- 10.1. Mr. Ortiz stated with over 100 resumes received from the region and country, we welcome Mr. Scott Todd to the VRD as the new superintendent of the Vail Golf Course. Mr. Todd introduced himself and thanked the Board and Mr. Ortiz for the great opportunity.

11. SEPTEMBER 2011 FINANCIALS- MR. ERIC WEAVER

- 11.1. Mr. Weaver stated that the District continues to track favorable to budget and is forecasted to finish the year close to budget operationally and will be setting aside \$750,000 towards the Clubhouse remodel to be spent in future years. Mr. Weaver then answered several questions from the Board.

12. PROPOSED 2012 PROGRAM FEES

- 12.1. Mr. Ortiz stated most of the departments fees have not changed from last year except for golf. The board discussed why the fees should or should not increase. Mr. Ortiz will discuss with the department heads and see if any changes to the rates can be made to golf or any other departments and we will bring this item back at the November 10th meeting.

13. PUBLIC HEARING AND REVIEW OF PROPOSED 2012 BUDGET

- 13.1. Mr. Weaver stated that a narrative summary of the budget had been included in the Board packets. Overall, the District is facing a 17% decrease in assessed valuation, resulting in a roughly \$500,000 decline in taxes for operations. This decline has been predominately offset by decreases in expenses in many areas including elimination of 4 full-time benefitted positions and savings throughout the District wherever possible. A separate mill levy dedicated towards the repayment of the Dobson Bonds will increase corresponding to the assessed valuation decrease to generate the fund sufficient to fund the interest and principal payment due.

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- 13.2. As for capital, the District is rolling forward \$750,000 from 2011 and will contribute an additional \$200,000 in 2012 and 2013 to fund the \$1.15M commitment made to the Town in relation to the conference center fund allocation. Mr. Weaver reviewed other significant anticipated capital projects, noting that additional work, cost estimating, and research will be needed prior to the funds being spent. Mr. Weaver answered questions from the Board and then requested that the public hearing to receive public comments be opened as it had been publicized for today.
- 13.3. Upon a motion duly made and seconded it was unanimously RESOLVED to open the public hearing for the 2012 budget.
- 13.4. No public comment was given.
- 13.5. Upon a motion duly made and seconded it was unanimously RESOLVED to continue the public hearing for the 2012 budget until the November 10th VRD BOD meeting, at which time it is expected that the Board will approve the budget.

14. EXECUTIVE DIRECTOR INPUT

14.1. Mr. Ortiz stated the following:

- 14.1.1. Golf Maint: Welcome Mr. Todd and Mr. Ortiz would like to thank the committee who helped with the selection process, starting to get ready for winter preparations, Coal Bucket date TBD
- 14.1.2. Golf Ops: Depending on weather if the course will re-open or not
- 14.1.3. Marketing: East West Resorts will be our title sponsor for our Mountain Bike Series. Fall communications in full swing
- 14.1.4. Youth Services: Trick or Treat Trot is Monday, Oct. 31 in Lionshead Village and Vail Village from 2-5pm
- 14.1.5. Building Maint: Bridges are done, Powerline project overhead equip gone and looks great

15. BOARD MEMBER INPUT

- 15.1. Director Wiles stated it is nice to see all of the powerlines gone.
- 15.2. Director Wilson stated please get out and vote and vote yes to number 1.

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15.3. Director Hanlon also stated to please get out and vote, it is an excellent opportunity for both the town and the VRD, vote yes.

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.

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director