
RECORD OF PROCEEDINGS

Vail Recreation District July 23, 2026, Meeting Minutes

10 EMPLOYEE RECOGNITION-WYATT SMITH, SPORTS

- 10.1 Mr. Mike Ortiz recognized Wyatt Smith from the sports department for his recent production on the 50th Vail Hill Climb, and his work on the float that was in the 4th of July parade in Vail. He recognized the effort that Mr. Smith put into making the 50th celebration special, from the exhibit at the ski museum to the T-shirts, medals and other specialty items that made the event memorable.
- 10.2 Mr. Smith shared some highlights from the race with the board. The board and Mr. Ortiz thanked Mr. Smith again and he was awarded a check.

11 PRESENTATION AND ACCEPTANCE OF 2025 FINANCIAL AUDIT

- 11.1 The 2025 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. Overall, the audit received an unqualified clean opinion with no changes to controls at this time.
- 11.2 By motion duly made and seconded it was unanimously RESOLVED to accept the audit draft as presented.

12 RESOLUTION ADOPTING EMPLOYEE HOUSING POLICY AND RULES AND REGULATIONS

- 12.1 Mrs. Allison Ulmer shared with the board a quick overview of the housing policy and rules for the District's unit in Timber Ridge Village. She answered a few questions from the board.
- 12.2 By motion duly made and seconded it was unanimously RESOLVED to accept the Employee Housing Policy and Rules and Regulations as presented.

13 UPDATE ON VAIL GOLF CLUB-GORE CREEK ENHANCEMENT PLAN

- 13.1 Mr. Mike Ortiz had two slides that he reviewed with the board. The first slide was a slide of hole #11. He explained the black outline is the area they will begin working on. The idea will be to widen the area of the banks and narrow the creek so that there is more water in channel. They also want to take care of erosion by dropping all the way down to 5 feet of the bank to widen the channel. This plan is to slow the flow of the creek. The second slide was a more detailed plan of the first slide.
- 13.2 A plan is still being worked on for this first project. There is money for the planning but no money for the project yet. As things progress, Mr. Ortiz will share the details with the board.

14 JUNE 2026 FINANCIAL REPORT

- 14.1 Ms. Abby Audino shared with the board that June operations were in line with budget on both revenue and expenses. It was another strong month in golf as we have had higher pass sales and have adjusted the forecast. Also, due to the closing

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of the Eagle Vail driving range this too has brought more golfers to Vail. Sports camps have also done well this summer as many had great numbers this summer. Expenses are holding close to budget with a few exceptions in the administration section, the change in registration systems is showing a variance as well as F& B credit card fees. Overall, the district is in a good financial position.

- 14.2 Pickleball revenue is down due to the decision to discount passes this summer as the program is in a reprogramming mode. Programming is slowly getting players to come back to Vail. Paid parking has affected play in Vail as well. Vail Resorts was gracious to give 10 spots in the Golden Peak parking lot Monday-Friday mornings to help combat the parking challenges.

16 EXECUTIVE DIRECTOR REPORT

16.1 Mr. Mike Ortiz shared the director's report that can be requested by sending an email to admin@vailrec.com.

16.2 Mr. Ortiz shared with the board that the golf course consultant came to visit and was happy to see what the course conditions are at currently. He was impressed with the greens, and the overall meeting went well.

16.3 Mr. Ortiz shared that the sports department has had to cancel 3 races due to smoke and weather conditions. They have been able to reschedule two of the three races so far. He also shared that tennis has been busy and community programming camps are full.

16.4 Director Hansen asked about the status of the warranty work on the Pickleball courts. Mr. Scott O'Connell answered he is currently working on potential dates in September.

17 BOARD MEMBER INPUT

17.1 Director Hansen shared it has been an active summer. He said that Vail Hill Climb was a great event and thanked everyone for all the summer programming. He shared his thoughts about Pickleball and felt the program will bounce back and how nice it is to have parking options.

17.3 Director Rabin gave praise to all the youth programs that the VRD produces all summer. She gave kudos to all involved with the float that was in the parade for winning "Most Original" award. She shared the great compliments that she heard about Camp Vail from a family from Avon.

17.4 Director Armour asked if John or Kirk were available to attend Rec Sub-committee meeting as he will be out of town. Kirk will be attending.

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.

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Respectfully Submitted,
April Heredia
Secretary to the Meeting