RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
May 22, 2025

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on May 22, 2025, 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, Kim Saalfeld, Kirk Hansen, Molly Rabin

2. MEMBERS ABSENT AND EXCUSED
   2.1. None.

3. STAFF PRESENT
   3.1. Nell Davis, April Heredia, Jared Biniecki, Mike Ortiz, Scott O'Connell, Chris Desseauve, Andrew Villescas, John Zavoral

4. OTHERS PRESENT
   4.1. Rick Sackbauer, Billy Suarez, Kevin Foley

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 March 27, 2025, meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA
   9.1 Mr. Rick Sackbauer addressed the board with his concerns of the growing population in Vail and would like the recreation district to be working on long-term planning for programming and facilities to accommodate this growth. He encouraged the board to get this topic added to the rec subcommittee agenda.

9.2 Mr. Kevin Foley thanked the board for keeping the Dobson staff employed while the building is under renovation.

10. ELECTION OF OFFICERS

10.1. Mr. John Rediker nominated Bob Armour to be chairman.

10.2. By motion duly made and seconded it was unanimously RESOLVED to approve the nomination of Bob Armour as chairman of the board.

10.3. Mr. Kirk Hanson nominated John Rediker as secretary of the board.

10.4. By motion duly made and seconded it was unanimously RESOLVED to approve the nomination of John Rediker as secretary of the board.

10.5. Mr. Bob Armour nominated Kirk Hansen as treasurer of the board.

10.6. By motion duly made and seconded it was unanimously RESOLVED to approve the nomination of Kirk Hansen as treasurer of the board.

10.7. Mr. Bob Armour shared that the Recreation Subcommittee is comprised of two VRD board members and two town council members. Currently, he and Kirk Hansen sit on that committee and both would like to continue in that role.

10.8. Mr. Eric Weaver asked if the other two non-elected board members could be assistant secretary/treasurer if either of the elected members were not present, they could act on their behalf. By motion duly made and seconded it was unanimously RESOLVED to approve the nomination of Kim Saalfeld and Molly Rabin as Assistant Secretary/Treasurer.

11. GAME BALLS

11.1 Mr. Mike Ortiz presented John Zavoral a game ball award for his 2nd Place finishing at the Taste of Vail, Steamship Cook Off. Even though the weather was a challenge Mr. Zavoral shared with the board that he and his team were able to execute his plate as planned and were excited for how they finished.

11.2 Mr. Ortiz presented Mr. Andrew Villescas with a game ball award for being named the 2024 Colorado West Chapter Assistant Golf Professional of the Year. Mr. Villescas shared with the board his many roles at the golf course and was very honored to get the recognition.

12. DOBSON UPDATE

12.1 OAC meetings continue. The site has been secured, and the contractor has worked with the Town of Vail on transportation issues and making walkways for pedestrians. So far, the project is on schedule. Mr. Ortiz shared that tours of Dobson can be done but you will need to reach out to Scott or himself beforehand.

13. FORD PARK UPDATE

13.1 Mr. Scott O'Connell thanked the staff for their flexibility and the terrific teamwork that everyone showed during the entire renovation. He shared the project is almost complete except for a few punch list items. There are three big things that need to

be completed: bathroom partition, wall coverings and replacing the front and side doors on the main level.
13.2 Mr. O'Connell shared that there will be a grand revel near Father's Day.
13.3 Mr. Ortiz thanked Mr. O'Connell for his hard work and all the coordination that went into the project. He also thanked staff for how well they all worked together to make it all work.

14.VAIL GOLF COURSE GORE CREEK MASTER PLAN

14.1 Mr. Ortiz shared with the board that the master plan is being developed to guide future maintenance practices and course development as it relates to and impacts Gore Creek. He shared there are the two main goals of the master plan are slow down the creek and improve the water quality. He shared slides of the plan and walked through a couple of scenarios of what potentially could be approved by town council and then implemented to accomplish the goals.

14.2 Mr. Ortiz stated that he will continue to update the board with any new developments as the plan continues to be worked out.

15. ATHLETIC FIELD STORAGE BUILDING UPDATE

15.1 Mr. Scott O'Connell shared with the board the bid process has been completed, and the project came in higher than the budget. The Design team has met to start value engineering the project to bring numbers closer to budget. There are parts of the project that will have to be eliminated in order to be budget compliant. So far, the cuts have been wants and not needed items. The project will hopefully start in 2025 with completion in 2026.

16 TEMPORARY ICE UPDATE

16.1 Temporary ice is going to be at the Eagle County rodeo arena. The Mountaineer Hockey Club is currently raising the anticipated $650K that will be needed to make the ice operations viable. The Mountaineers will be purchasing what is needed to get ice built and the district will plan on operating it during the winter of 2025/2026. The Mountaineers have an attorney that is working on an agreement between them and the district.

16.2 Operations are tentatively set to start in October and operate until mid-March. The hockey club will retain any revenues generated from rentals and the district will keep any revenues generated by our own programs.

17. APRIL 2025 FINANCIAL REPORT

17.1 Mr. Eric Weaver reviewed with the board that on the balance sheet the district's cash balance is up to $15.3 million. Property taxes are what drive this number at this time of the year as people are paying their taxes that will be used to cover costs throughout the rest of the year.

17.2 On the P&L the current month shows revenues down, however there is no big concern it is an estimate of when people will pay their property taxes. Nordic did finish the year slightly down resulting in adjustments to forecast numbers. F&B was also down, this is due to a shift in events on the calendar. There are no concerns at this point. Expenses show that all departments are running favorably.

17.3 Director Armour asked Mr. Weaver how the legislation that was passed last year will affect next year's district budget. Mr. Weaver shared that this analysis will be prepared once the needed information becomes available. With the assessments that recently went out he had heard that there was about a 7% increase in property values county-wide.

18 EXECUTIVE DIRECTOR REPORT

18.1 Mr. Mike Ortiz shared a few highlights from the director's report that can be requested by sending an email to admin@vailrec.com

18.2 Mr. Mike Ortiz thanked Jared Biniecki and his staff for working with the employees from the tennis center and making our temporary office space and location a smooth transition. Jared's team was very welcoming and helpful.

18.3 Mr. Ortiz shared that there were many upcoming sport events, white water, running and bike races and more information can be found on our website. Tennis will open the weekend of Memorial Day for free and will start to staff the following Monday.

18.4 Mr. Ortiz thanked Jason Plante for his time served on the Board. He shared that he appreciated that Jason was a great listener, his calm demeanor and his passion for the community he was serving. He also loved that Jason was an avid golfer and enjoyed Nordic skiing.

18.5 Director Armour asked about a reunion of past golf employees, he stated that invitations are out and asked what the fiduciary responsibilities were of the VRD and what is expected from the participants, most importantly who is paying for the event. He would like to know what the financial impact is to the district for this event. Mr. Ortiz said he would investigate it and report back to the board.

19 BOARD MEMBER INPUT

19.1 Director Saalfeld shared she is looking forward to serving on the board.

19.2 Director Armor thanked Jason Plante for his time on the board.

19.3.1 Director Rabin congratulated both game ball recipients again. She also shared the positive experience she had with the new registration system. Ms. Rabin welcomed Nell back and shared that May was mental health awareness month and reminded everyone to check in with their team.

19.3.2 Director Rediker asked if concessions at Ford Park will be happening this summer. Mr. Ortiz confirmed that it will run just as it did last summer for events but will not be running for softball. He also thanked town council for

moving Dobson forward and also thanked Jason Plante for his service and for caring for our community, Jason will be missed.

19.3.3 Director Hansen welcomed Nell back. He also acknowledged how great it has been working with the Town council the past few years as many great projects have taken place. He heard Mr. Sackbauer's request and agrees with working on long-term planning for the District. He also recognized all the hard work that went into making Dobson a reality and thanked everyone for their hard work.

20 ADJOURNMENT

20.1 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