RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
November 14, 2024

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on November 14, 2024, 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-via zoom, Jason Plante, Kirk Hansen, John Rediker

2. MEMBERS ABSENT AND EXCUSED
   2.1. Molly Rabin

3. STAFF PRESENT
   3.1. Laura Waniuk, April Heredia, Mike Ortiz, Scott O'Connell

4. OTHERS PRESENT
   4.1. None.

5. CONSULTANTS PRESENT
   5.1. Eric Weaver, Marchetti & Weaver

6. CALL TO ORDER
   6.1. Director Plante 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 October 24, 2024, regular meeting.

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

10. CONTINUATION OF ADOPTION OF PROPOSED 2025 PROGRAM FEES

10.1 Mr. Mike Ortiz shared with the board that Alice Plain, Director of Golf, went back and did increase both greens and cart fees by 3% as the board had requested. After discussion, the board supported the changes.

10.2 Director Armour questioned whether we should be thinking about adjusting Pickleball fees due to the downtime that will happen when the courts are getting resurfaced. After some discussion it was determined that no adjustments will need to be made.

10.3 After discussion, hearing no public comment, and by motion duly made and seconded, it was unanimously RESOLVED to approve the 2025 proposed program fees as presented.

11. CONTINUATION OF PUBLIC HEARING AND ADOPTION OF PROPOSED 2025 BUDGET

11.1 Mr. Weaver shared that only a couple of changes have been made since last meeting and those would be, the effects of the golf rate increases, correction of a small error that was found in the Pickleball wages, and a quote that was presented for the memorial bench at Pickleball that will minimally affect the bottom line for the district.

11.2 Upon motion duly made and seconded it was unanimously RESOLVED to re-open the public hearing for the adoption of the 2025 budget.

11.3 Hearing no public comment, the hearing was closed.

11.4 Upon a motion duly made and seconded it was unanimously RESOLVED to approve the resolution to adopt the 2025 budget, to approve the resolution to certify the mill levy at 4.008 mills for operations, 0.081 mills for refunds/abatements and to approve the resolution to appropriate funds for spending in 2025, all of which are subject to minor adjustments that may result from the final certification of assessed values.

12. EXECUTIVE DIRECTOR REPORT

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

12.2 Mr. Ortiz gave a shout out to Joel Rabinowitz and his high school soccer team who made it to the semi-finals. Good Luck to Joel and his team.

12.3 Mr. Ortiz pointed out the winter race series that sports will be producing this winter. All races and dates can be found on the website.

12.4 Mr. Ortiz also wanted to thank both Scott O'Connell and April Heredia for all of their hard work and dedication to Vail Recreation District. Both have been going above and beyond their normal positions to get things accomplished for the District.

13. BOARD MEMBER INPUT

13.1 Director Armour wanted to recognize the Trick or Treat Trot put on by the Community Programming department. They did a great job and it was great to see all the costumes and people who came out and supported the event.

13.2 Director Rediker was pleased to hear all the updates of all the projects that the district has moving forward. He shared his appreciation for all the outside organizations that have been working with the district to get things done for the temporary ice.

13.3 Director Hansen asked for an update on Dobson. Mr. Mike Ortiz shared that they have an upcoming meeting with POPULUS and all the other subcontractors to do a plan flip for the floor plan and will then work on getting full construction drawings. They will then work on getting it priced so that they can go back in front of Town council on December 10. He plans on giving the board an update at the next meeting. Mr. Ortiz did also share that the temporary ice project down valley is still being worked on with the county. The project cost is higher than expected and the county is discussing how they can do it in phases. The hockey club has hired a fundraiser to help them raise funds that will be able to contribute to the county's efforts.

13.4 Director Plante thanked Scott O'Connell for all his efforts for the various projects he is currently managing. He also thanked all the staff and Mike and Eric for all the efforts that went into the budget.

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,
April Heredia
Secretary to the Meeting