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## RECORD OF PROCEEDINGS

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Minutes of the Regular Meeting  
Of the Board of Directors

Vail Park and Recreation District  
dba Vail Recreation District  
April 27, 2023

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on April 27, 2023, 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. Kirk Hansen, Rollie Kjesbo, Bob Armour

2. MEMBERS ABSENT AND EXCUSED

2.1. Jason Plante, John Rediker

3. STAFF PRESENT

3.1. Mike Ortiz, Nell Davis, April Heredia, Jacob Tilmann, Chris Robinson,  
Patrick Welch, Brian Schiotis

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 March 23, 2023, regular meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

9.1. None.

10. RATIFICATION OF EMPLOYMENT AGREEMENT FOR SUNNY HASEBE

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### Vail Recreation District April 27, 2023, Meeting Minutes

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- 10.1 Mr. Mike Ortiz gave the board a brief overview of the visa process that Vail Recreation District is currently doing with Sunny Hasebe and the employment agreement was part of that process.
- 10.2 By motion duly made and seconded it was unanimously RESOLVED to ratify the Employment Agreement for Sunny Hasebe.
- 11 INTRODUCTION OF NEW EMPLOYEES- CHRIS ROBINSON, PATRICK WELCH, AND BRIAN SCHIOTIS
- 11.1 Mr. Mike Ortiz gave a brief background of each employee and shared with the board the department that they will be working in. The board was welcoming and happy to meet the newest members of our team.
- 12 TIMBER RIDGE VILLAGE NEIGHBORHOOD APARTMENTS
- 12.1 Mr. Mike Ortiz gave an update to the board that Vail Recreation District had put in for 3-3-bedroom units, 2 2-bedroom units and 1- 1-bedroom unit and were granted all but the 1-1 bedroom which had to be changed to a studio as there were no 1-bedroom units available. The project looks to be off to a good start, they seem to have had a good strong pre-sign up for units.
- 13 GOLF COURSE CONSTRUCTION UPDATE
- 13.1 Mr. Jacob Tilmann started out by thanking all the VRD employees that came over to help fill sandbags in anticipation of flooding on the golf course. He said they bagged about 300 bags and was very appreciative of everyone's help.
- 13.2 Mr. Tilmann shared that Total Turf will be mobilizing on May 8<sup>th</sup>, 2023. He shared that there is still about 60% snow coverage on the south side of the course. They will begin work immediately on bunkers and the goal is to sod by May 22<sup>nd</sup>. The plan to stage material is to have it at the maintenance shop as there work that will be done on the parking lot at golf clubhouse.
- 14 MARCH 2023 FINANCIAL REPORT
- 15.1 Mr. Eric Weaver shared with the board that revenues for the District are favorable by \$76K. He shared that Nordic struggled this year and that was probably due to great mountain conditions which was good for the mountain but not for the Nordic center. Interest income is currently over 5 % daily yield in Colotrust. This will more than double what we had budgeted, and this will help with what we were down in the Nordic center. Expenses are also favorable by \$60K. This is due to some expense savings, no election, and the delay of hiring some positions that were budgeted but not yet hired. Utilities at Dobson have stabilized and are still running a bit higher than budgeted but nothing like the January billing of \$40K.
- 15.2 Mr. Weaver shared that forecast wise we have added some full-time benefited positions that were not budgeted. Adding a position to Dobson to help them as

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### Vail Recreation District April 27, 2023, Meeting Minutes

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these positions have been a challenge to fill. Positions were also added to sports and community programming. There will be some overage in employee costs due to these added positions.

15.3 Mr. Weaver shared that capital projects are on track for now as we have not started too many projects but are about to spend a lot of money as the golf course project gets under way.

#### 15 EXECUTIVE DIRECTOR REPORT

15.1 Mr. Mike Ortiz shared a few highlights from the director's report that can be found on the website in the board packet. He highlighted the Sydney Moncrief article done by the Vail Daily increased interest in his summer basketball camp and Joel was able to take 20 slots off the waitlist for the program.

15.2 Mr. Ortiz shared that he, Scott O'Connell, and Jared Biniecki met with Eagle County to talk about the possibility of putting ice in at their indoor arena at the fairgrounds. The meeting was very promising, and they were very interested in having ice down valley. There are some factors that need to be explored but it was a productive meeting.

15.3 Mr. Ortiz shared that the Grill on the Gore will be opening with the golf course, which is anticipated to be on June 2<sup>nd</sup>, 2023.

#### 16 BOARD MEMBER INPUT

12.1 Director Amour shared how well done the Year-in-review was and gave kudos to Nell and her team. He also thanked Mike Ortiz for all his hard work on trying to find a solution for an ice alternative for when Dobson is down.

12.2 Director Armour shared that we will have our new board members at our next meeting and asked that they be sworn in and ready to go before that meeting. He also thanked Director Kjesbo for his years of service as this will be his last meeting.

12.3 Director Kjesbo recognized this would be his last meeting and gave thanks to all the great employees he has had the pleasure of working with for the past seven years. He praised the district for all the construction at the golf course and other facilities they have accomplished during his time with the district. He also gave praise to the district for their direction of employee housing.

#### 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