RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
December 12, 2024

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on December 12, 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, 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, Courtney Herner, Mike Dineen, Andy Beske, Kirk Hower, Stephen Markette, Patrick Ostrander, Julie Rust, Dan McFadden, John Zavoral

4. OTHERS PRESENT
   4.1. None.

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

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 November 14, 2024, regular meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA
   9.1 Ms. Laura Waniuk shared with the board a copy of the winter brochure that will be mailed to the community. She thanked all departments for their help and

recognized Madelyn LyBarger for all her hard work and help in getting this done for print.

10 VAIL VALLEY BEST AWARDS-VAIL GOLF CLUB; BEST WEDDING VENUE; BEST GOLF COURSE

10.1 Mr. Mike Ortiz shared with the board that a couple of our departments were recognized in the Vail Valley Best Awards given by the Vail Daily.

10.2 The first was for the Best Wedding Venue, the second was for Best Golf Course. Chris Desseauve, Director of Food & Beverage, highlighted what the banquet team does to put on a successful event and proudly introduced his team, Adrienne Neeley, Courtney Herner and Mike Dineen. He was very proud of their hard work and of them being recognized as the Best Wedding Venue.

10.3 Mr. Mike Ortiz also highlighted what it takes to maintain the golf course and all the hard work and dedication it takes to maintain the course throughout the season. He introduced the golf maintenance team, Andy Beske, Kirk Hower, Pat Ostrander, Stephen Markette, Frank Patzke, Dan McFadden and thanked them and congratulated them on being recognized as Best Golf Course.

10.4 Ms. Alice Plain, Director of Golf, also highlighted her team, Trey Johnson and Andrew Villescas, for their outstanding summer and for maintaining a great attitude and exceptional customer service during a very busy summer season.

10.5 Ms. Laura Waniuk shared two highlight videos that she compiled for the departments for their recognition.

11 DIRECTORS AWARD GAME BALL

11.1 Mr. Ortiz presented Ms. Julie Rust a game ball award for her outstanding work with the district. Julie worked in golf and helped in sports during the summer and is currently in her second season at Nordic. Her dedication and efforts to help teach fellow staff members is greatly appreciated.

12 OCTOBER 2024 FINANCIAL REPORT

12.1 Mr. Eric Weaver shared with the board that the month of October was slightly down but overall, in the big picture it is just timing. Food and Beverage is one of the departments that was down, but they are still up $200K in revenue for the year. Expenses were favorable on the operation side. Capital shows us being favorable, this is due to budgeting $200K to go towards the #6th bathrooms project and since it is not happening this year it will get moved to next year.

12.2 Mr. Weaver shared that he certified the mill levy last week and it has been submitted to the county.

13 EXECUTIVE DIRECTOR REPORT

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

13.2 Mr. Ortiz shared that he and Mr. Scott O'Connell and Jared Biniecki continue to be busy working with the Town of Vail on the architectural page flip of the Dobson project.

13.3 Mr. Ortiz asked Mr. Scott O'Connell to give an update on capital projects.

13.4 Mr. Scott O'Connell shared with the board that the A/C project at gymnastics is going great and that Hyder construction has been doing a great job. They have been working hard on trying to balance the project and recreation and even though it has been tough, he is grateful to everyone for their patience as this project gets completed so that we can get back to recreating as soon as possible.

13.5 Mr. O'Connell also shared that the Ford Park Tennis Center will be next to undergo renovations. That project is to get handed over to Hyder Construction on January 20th and the project is slated to take 13 weeks. Staff will be relocated to the conference room at Dobson during this renovation.

13.6 Mr. O'Connell also shared that in the Spring of 2025 the demo and rebuild of #6 bathrooms will begin. They are currently in the planning phase and working with the Town of Vail.

13.7 Mr. Ortiz wanted to remind everyone about the Ugly Sweater run that will be happening on Sunday December 15th. He also thanked Scott O'Connell for helping our community programming department with their Santa's workshop.

13.8 Mr. Ortiz also shared with the board that the sports department has hired Kyle Pletcher to join their team. Mr. Pletcher was the resource officer for Vail Mountain School prior to joining our team.

14 BOARD MEMBER INPUT

14.1 Director Plante thanked Mike and his staff for their amazing job since COVID-19. He gave kudos for the awards and said good job to Scott O'Connell for his hard work and getting the kids back in the gym.

14.2 Director Armour reiterated the upcoming Ugly Sweater race and encouraged the public to attend. He also reminded everyone about the upcoming town council meeting on Tuesday.

14.3 Director Rediker recognized and appreciated Nordic's efforts to visit concierges and inviting them out to the Nordic Center to experience Nordic and try the soup bar. He also gave kudos for all the awards and is happy to see how well everything in the VRD runs smoothly.

14.4 Director Hansen shared that he is glad to see the Dobson project is so close to seeing a green light, and recognized all the work that staff have done to make this project happen.

15 ADJOURNMENT

15.1 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