RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
February 27, 2025

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on February 27, 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, Jason Plante, Kirk Hansen, John Rediker, Molly Rabin

2. MEMBERS ABSENT AND EXCUSED
   2.1. None.

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

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 December 12, 2024, regular meeting.

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

10 2025 MEETING DATES

10.1 Mr. Eric Weaver directed the Board to the proposed 2025 meeting dates as listed in the Board packet. The proposed meeting dates for 2025 are the fourth Thursday of every month, except for November and December when the Board will meet on the second Thursday due to the holidays.

10.2 By motion duly made and seconded it was unanimously RESOLVED to approve the 2025 proposed meeting schedule as presented.

11 2025 RESOLUTION DESIGNATING POSITNG LOCATIONS

11.1 Mr. Weaver informed the Board that the posting location for 2025 Board meeting agendas would be on the district's website - www.vailrec.com.

11.2 By motion duly made and seconded it was unanimously RESOLVED to approve the 2025 resolution designating posting locations as presented.

12 AUDIT ENGAGEMENT LETTER

12.1 Mr. Weaver asked the Board to consider the audit engagement letter as presented in the Board packet from McMahan and Associates. McMahan and Associates has done the district's audit for several years now and is a local company that specializes in auditing government entities.

12.2. By motion duly made and seconded it was unanimously RESOLVED to engage McMahan and Associates for the annual District audit.

13 RESOLUTION OF ELECTION

13.1 Mr. Eric Weaver directed the Board to the Resolution of Election in the Board packet, calling for a regular District election to be held on May 6, 2025, for three Directors to serve for a term of four years each. The resolution also designates April Heredia as the Designated Election Official and allows the DEO to cancel the election if there are not more nominations received than seats available.

13.2 By motion duly made and seconded it was unanimously RESOLVED to approve the 2025 Resolution of Election as presented.

14 BANQUET ROOM PRICING 2026

14.1 Mr. Chris Desseauve gave a brief background of the research that was done for the proposed fees. They are prosing and increase of $150 across the board for each type of event that is sold.

14.2 By motion duly made and seconded it was unanimously RESOLVED to approve the 2026 event pricing.

15 UPDATE ON CUSTOM BUILD KAIZEN REGISTRATION SYSTEM

15.1 Mr. Mike Ortiz shared with the board some background to our current registration system and some of the big challenges that it has brought the district. He then shared that the district has been working with Kaizen Labs to build a new

registration system that will be rolled out in phases. Mr. Ortiz shared that working with Kaizen Labs will be a positive change for the district as they are a custom-built company and they are working on customizing the system to the needs of the district with an overall goal of making customer experience easier, faster and better.
15.2 Community Programming will be the first to roll out their summer camp registration paperwork, followed by the ability to sign up for camps in a later phase.

16 UPDATE ON EAGLE COUNTY FAIRGROUNDS ICE
16.1 Mr. Mike Ortiz shared that he continues to work with all stakeholders to try and get a facility constructed that will be used by the fairgrounds in the summer and ice in the winter. The estimated cost for the project is currently $17 million to open but the total cost will be $24 million and they plan to build it in phases.
16.2 Mr. Ortiz will keep the board updated as news becomes available.

17 UPDATE ON FORD PARK TENNIS CENTER REMODEL
17.1 Mr. Scott O'Connell shared with the board that the remodel is moving along furiously. He said that the staff were successfully moved to the Dobson conference room and that the marketing team agreed to work remotely, helping to free up more space for the sports department.
17.2 Mr. O'Connell also shared that Town of Vail wanted to take advantage of the renovations and make some necessary changes in the building to "clean' up some unsightly things such as computer cables that were run alongside walls. The district made the decision to make some changes that were not part of the original remodel. Things such as replacing entry and side doors, upgrading the fire alarm system and adding air conditioning. These additional costs are approximately $300,000.

18 UPDATE ON DOBSON ICE ARENA
18.1 Mr. Scott O'Connell shared that they have continued to work on construction details through the plans. He and Jared Biniecki have begun to craft a move out plan that will entail long and short-term storage, trash and recycling as they clear out the building. The project is slated to be a 18-month project with a projected opening date of October 26, 2026.

19 December 2024 FINANCIAL REPORT
19.1 Mr. Eric Weaver shared with the board the preliminary year end financials. He shared that the district's cash position finished the year at $13.8 million up from last years $10.1 million as the District accumulates the funds needed for Dobson and other 2025 projects.
19.2 Both revenues and operating expenditures ended the year favorable to forecast by about $150K each, capital spending was about $350K favorable and the $300K for operations continency was not needed. This roughly $1M in favorable variances

will be rolled over into 2025 for additional projects to be be completed, including the additional costs for the tennis center remodel discussed earlier.

20 EXECUTIVE DIRECTOR REPORT

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

20.2 Mr. Ortiz shared that he has been working with the Town on a water plan for the golf course. They are looking at potentially reducing the amount of maintained grass. One of their goals is to improve the health of the gore creek.

21 BOARD MEMBER INPUT

21.1 Director Plante shared that he has heard great feedback from the Yeti games. Director Plant also gave kudos to the Dobson staff for all their hard work. He also acknowledges the sports department and their winter races.

21.2 Director Armour asked Mr. Ortiz if there was going to be a Rec-Subcommittee meeting soon, Mr. Ortiz will follow up directly to Director Armour. Mr. Armour also shared that his email was hacked and to not respond to any suspicious requests to purchase gift cards.

21.3 Director Hansen acknowledged that the district's capital program has been aggressive. He let Mr. Scott O'Connell know that he was doing a good job. He also shared that he felt that Dobson is going to be amazing when it is completed.

21.4 Director Rabin once again shared her love for our schools out camp. She praised staff and the program and was very thankful to have it as an option for her kids.

22 ADJOURNMENT

22.1 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