RECORD OF PROCEEDINGS

Minutes of the Regular Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
September 26, 2024

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on September 26, 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, Molly Rabin

2. MEMBERS ABSENT AND EXCUSED
   2.1. John Rediker

3. STAFF PRESENT
   3.1. Mike Ortiz, Laura Waniuk, April Heredia, Jared Biniecki

4. OTHERS PRESENT
   4.1. Laurie Mullen

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

6. CALL TO ORDER
   6.1. Director Armour called the meeting to order at 5:01 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 July 25, 2024, regular meeting.

9. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA
   9.1 Laurie Mullen, representing Friends of Dobson, shared with the board the group's efforts to work with Eagle County on displacement ice. She shared they have had several meetings to try to make the relationship work as Eagle County is planning on putting up a new structure near the fairground and it will be a facility that they will use April through September and will be available to use October through

March for ice activities. The overall cost of this project is $12 million. They currently have a gap of $6 million. Mountain Recreation is in for $1 million, there is also a potential of selling naming rights to the facility. The hockey club is going to do its own fundraising of $1-2 million. They are committed to paying $50K to hire a professional fundraiser to help them achieve their goal. Ms. Mullen shared that they will also continue to pressure the Town of Vail to follow through on their prior promise of contributing 1 million dollars.

10. INTRODUCTION OF MS. LAURA WANIUK

10.1 Mr. Mike Ortiz did a quick overview of Laura's prior work experience which consisted of sometime worked at the Town of Vail and Beaver Creek. He shared she was intelligent and had an abundance of energy and the district is looking forward to working with her.

10.2 Laura shared with the board some information about her background and length of time in the area. She answered a few questions and was welcomed by the board.

11. DOBSON ARENA UPDATE

11.1 Mr. Mike Ortiz shared that the project is currently working on floor plans with POPULUS. After this they will go back to putting pricing to the final plans. Mr. Ortiz praised both Chris Knight and Greg Hall for all the work throughout this process. He also acknowledged POPULUS as the best architectural firm in the business and that we are lucky to be working with them on this project. The project will go to PEC and then to the DRB for approval.

12. RECAP OF BUSSINESES, BOGEYS & BRAGGING RIGHTS GOLF FUNDRAISER

12.1 Ms. Waniuk gave a presentation about recapping the event. She shared lots of fun pictures of the start, middle and end of the event. Sharing that overall, it was a successful event that we believe raised a considerable amount of money for our scholarship fund.

13. AUGUST 2024 FINANCIAL REPORT

13.1 Mr. Eric Weaver shared with the board that all financial matters are looking good. He shared that he has been working on budgets for next year and finishing up budget forecasts for this year. There are many positive variances and that operations are going well. Budgeting for Dobson has been a challenge with many unknowns, but different scenarios are being presented.

13.2 Mr. Weaver did share with the board that there is new legislature that was passed that will bring down assessment rates to capping at 10.5% every other year. He shared that this will not affect 2025, it will go into effect in 2026.

14. EXECUTIVE DIRECTOR REPORT

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

14.2 Mr. Ortiz highlighted a few things in the report, sharing with the board the success of the sports department with their Mighty Marmot series that has been very successful and is getting a lot of children running! He also shared that the sports team produced/programmed the 4th annual middle school cross country running championship. This was a program that started in the VRD and grew into a program at our local middle schools. The race had 175 participants, and the top 15 finishers received great gifts for local vendors like Lululemon.

14.3 Mr. Ortiz also shared that our first ever 26K running race the Cougar Ridge Classic is coming up on September 28, 2024. The race is almost at capacity, the capacity being 175 and currently has 151 spots sold. The race starts at 7 a.m. in Vail and will finish in Minturn. Mr. Ortiz thanked some of our sponsors like the Town of Vail-Buses and CSE for their sponsorship of $10K.

14.4 Mr. Ortiz also shared that Gymnastics had 250 participants at their annual meet, Dobson hosted NHL players, 4 of those in attendance were MVP players and Kidzone continues to see an average of 50 kids per day. He also thanked all staff that helped at the BBB tournament.

15. BOARD MEMBER INPUT

15.1 Director Plante thanked everyone that helped with the BBB tournament. He shared it was a great event. He also acknowledged Jared from Dobson for doing a great job with the NHL visitors. Mr. Plante also thanked the entire VRD staff for a great summer.

15.2 Director Hansen shared congratulations to staff for executing great programming.

15.3 Director Rabin shared her positive experience at Learn to Skate and was excited by all the smiles that are had while attending. She also praised the after-school program sharing it is an amazing program for parents to have for their children after school.

15.5 Director Armour thanked Mike, Scott and Jared for all their continued work on Dobson.

16. ADJOURNMENT

16.1. 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