

VAIL PARK AND RECREATION DISTRICT
d/b/a VAIL RECREATION DISTRICT
BOARD OF DIRECTORS

5:00 P.M.
Thursday, September 22, 2011
Town of Vail, Council Chambers
AGENDA
REGULAR MEETING

1. Call to Order
2. Public Input of Items not on the Agenda
3. Approval of Minutes
 - a. August 25, 2011 Regular Meeting
 - b. September 8, 2011 Regular Meeting
4. Vail Golf Club- Staff Recommendation on 9 Hole Play- Ms. Alice Plain
5. Staff Recommendation on Punch Card & Pass Holder Tee Time Access- Ms. Alice Plain
6. August 2011 Financials- Mr. Eric Weaver
7. Discussion of Draft Agenda for BOD Retreat
8. Discussion of BOD Election Responsibilities
9. Executive Director Input
10. Board Member Input
11. Adjournment