

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

5:00 P.M.
Thursday, January 12, 2012
Town of Vail, Council Chambers
AGENDA
REGULAR MEETING

1. Call to Order
2. Approval of Minutes
 - a. December 15, 2011 Regular Meeting
3. Public Input of Items not on the Agenda
4. Executive Session for the purpose(s) of:
 - a. §24-6-402(4)(e), C.R.S., “Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.”
5. Design Options for 18th Hole- Mr. Kevin Atkinson
6. Legal Matters
 - a. 2012 Meeting Dates
 - b. 2012 Meeting Notice Posting Locations
 - c. Election Resolution
7. Limited Flight Range Ball Report/Rating & Slope Vail Golf Club with change of 18th Hole – Ms. Alice Plain
8. Recreation Sub-Committee Update- Mr. Mike Ortiz
9. Executive Director Input
10. Board Member Input
11. Adjournment