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## RECORD OF PROCEEDINGS

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### **Minutes of the Regular Meeting Of the Board of Directors**

#### **Vail Park and Recreation District dba Vail Recreation District June 25, 2009**

A Regular Meeting of the Board of Directors of the Vail Recreation District, was held on June 25, 2009, at 4:30 p.m., at the Vail Golf Clubhouse, Krueger Room, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

1.1. Ken Wilson, Michelle Hall, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. Joe Hanlon

3. STAFF PRESENT

3.1. Jamie Gunion, Lori Gordon, Steve Sarro, Alice Plain

4. TOV MEMBERS PRESENT

4.1. None

5. OTHERS PRESENT

5.1. Debbie Buckley, Robert Warner, Ludwig Kurz: (ERWSD for the site visit)

6. CONSULTANTS PRESENT

6.1. Eric Weaver, Robertson & Marchetti, P.C.

7. CALL TO ORDER

7.1. Director Wilson called the meeting to order

8. SITE VISIT WITH EAGLE RIVER WATER & SANITATION DISTRICT: TOUR OF #3 & #18 GREENS/IRRIGATION SYSTEMS- MR. RICK SACKBAUER & MR. STEVE SARRO

8.1. Mr. Steve Sarro gave the board and the members of the Eagle River Water & Sanitation District Board a tour and brief showing of what the old irrigation system and the new irrigation system looks like and the differences and how much water we will be saving once the new irrigation system is up in full swing.

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#### 9. APPROVAL OF 6/11/09 MEETING MINUTES

- 9.1. Director Sackbauer moved to approve the June 11, 2009 Regular Board meeting minutes, Director Wiles seconded. Approved unanimously

#### 10. PUBLIC INPUT OF ITEMS NOT ON AGENDA

- 10.1. None

#### 11. MAY 09 FINANCIAL REPORT- MR. ERIC WEAVER

- 11.1. Mr. Eric Weaver stated the May financials look very good given the current state of the economy and that overall we are currently on track to finish the year without needing to use any of the \$300,000 of contingency.. Director Wilson stated he would like Mr. Weaver and Mr. Mike Ortiz to reemphasize to the staff the severity of the economic situation and ask that they continue to be conservative in their spending and creative in their revenue generating, without reducing service levels.

#### 12. GOLF COURSE CONSTRUCTION UPDATE- MR. STEVE SARRO

- 12.1. Mr. Steve Sarro gave a construction update on the irrigation system. They are running a little behind, but they want to get things done right. Director Wilson questioned about the construction workers on the golf course wearing hard hats or having the nets up while in the line of play. Mr. Sarro said he will look into this. The public can always log on to <http://vailgcm.blogspot.com> to check out the updates anytime.

#### 13. REPORT ON EMPLOYEE DOWN PAYMENT ASSISTANTS PROGRAM- MR. ERIC WEAVER

- 13.1. Mr. Weaver reviewed the programs being offered by Millennium Bank, the Eagle River Water and Sanitation District, and Eagle County with the Board. Upon discussion by the Board it was determined that given the current state of the economy that the topic should be tabled until one of the October meetings so that options can be discussed in conjunction with the budget.

#### 14. EXECUTIVE DIRECTOR INPUT

- 14.1. Since Mr. Ortiz was out of town Ms. Jamie Gunion stated the following:
- 14.1.1. The Summer Solstice Race had a good turn out, even though the weather was bad.

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14.1.2. Cheerleading Competition to be held at Dobson Ice arena Dec 4 & 5.

14.1.3. Tennis participation is up this year.

14.1.4. Nature Center summer programming is officially underway.

14.1.5. Media Day is June 30<sup>th</sup> at the Vail Golf Club..

14.1.6. Gymnastics Camps are full.

14.1.7. Youth camps are busier, parents are still waiting until the last minute.

#### 15. BOARD MEMBER INPUT

15.1. Director Sackbauer thanked Mr. Sarro for the Site tour. Mr. Gaylord at the Farmers market is a gem.

15.2. Director Wiles had a suggestion of putting picnic tables and a BBQ pit for a Rec area over at the Athletic fields for the Volley Ball courts. The Volley ball courts are used 6-7 days a week.

15.3. Director Wiles stated he had heard from 2 different people down valley that the golf course play was as good as it was as last August. He also wanted to thank the staff for the Teva running race as there were 350 participants, 150 more than expected.

#### 16. EXECUTIVE SESSION

16.1. Director Hall made a motion to enter into Executive Session for the purpose(s) of: §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.” Director Wiles seconded. Approved unanimously

17. Upon returning from executive session, Director Sackbauer made a motion to approve the 1<sup>st</sup> Amendment to Dobson Arena & Ford Park Concession Operator Lease. Director Wiles seconded. Approved unanimously

18. Director Sackbauer made a motion to approve the 2<sup>nd</sup> Amendment to Vail Park and Recreation District Restaurant Lease Agreement. Director Wiles seconded. Approved unanimously

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19. ADJOURNMENT

19.1. Director Hall motioned to adjourn. Director Wiles seconded. Approved unanimously

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Michelle Hall, Secretary

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Lori Gordon, Assistant Finance Director

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