

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

5:00 P.M.
Thursday, October 27, 2022
Town of Vail, Council Chambers
AGENDA
REGULAR MEETING

Agenda

1. Call to Order
2. Changes to Agenda;
3. Approval of Minutes;
 - a. September 22, 2022
4. Public Input (for matters not otherwise on agenda/three-minute time limit/no disrupting, pursuant to § 18-9-108, C.R.S.);
5. Unfinished Business;
 - a. Community Programming Summer Camp Program Prioritization – Mr. Chad Young
6. New Business and Special Orders;
 - a. Resolution to appoint Executive Director as Principal Person for Liquor License – Mr. Mike Ortiz
 - b. Review of Proposed 2023 Program Fees
 - c. Review of Preliminary Proposed 2023 Budget - Mr. Eric Weaver and Mr. Mike Ortiz
7. Officers, Committees, Staff, and Professional Consultants;
 - a. September 2022 Financial Report - Mr. Eric Weaver
 - b. Executive Director Report - Mr. Mike Ortiz
 - c. Board Member Input
8. Adjournment