

NOTICE OF REGULAR MEETING

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Directors of the Vail Park and Recreation District d/b/a Vail Recreation District will meet at the Vail Town Council Chambers, 75 South Frontage Road West, at 5:00 p.m. on Thursday, August 25, 2022.

Agenda

1. Call to Order
2. Changes to Agenda;
3. Approval of Minutes;
 - a. July 28, 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. New Business and Special Orders;
 - a. Consideration of FAMLI Program Participation-Mr. Mike Ortiz
6. Unfinished Business;
 - a. Update on CPS-HR Consulting Classification Study & Pay Policy Development-Mr. Mike Ortiz
 - b. Golf Course Construction Project Timelines-Mr. Jacob Tilmann
7. Officers, Committees, Staff, and Professional Consultants;
 - a. July 2022 Financial Report- Mr. Eric Weaver
 - b. Executive Director Report - Mr. Mike Ortiz
 - c. Board Member Input
8. Adjournment

VAIL PARK AND RECREATION DISTRICT
By /s/ April Heredia

Notices of meetings (regular, special, and work/study session) of the Board required pursuant to §24-6-401, *et seq.*, C.R.S., shall be posted at least 24 hours prior to each meeting at:

<https://www.vailrec.com/>

In the event of an exigent or emergency circumstance such as a power outage or an interruption in internet service, the District will post notice of public meetings at least 24 hours prior to a meeting at the following physical location within the District:

700 S. Frontage Rd E, Vail, CO 81657

As a courtesy the District may, in addition, post at the following physical locations:

75 S. Frontage Rd West, Vail, CO 81657

Nothing herein shall preclude the District from posting at such physical locations, in addition to posting on the District's website designated above.

April Heredia, Assistant Finance Director