

## 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, May 25, 2023.

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### Agenda

1. Call to Order
2. Changes to Agenda;
3. Approval of Minutes;
  - a. April 27, 2023
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. Introduction of new employees-Sarah Heredia, Tamyra Fultz- Mr. Mike Ortiz
  - b. Capital Projects Update-Mr. Scott O'Connell
  - c. Staff Leadership Training Report-Mr. Mike Ortiz
6. Unfinished Business;
  - a. None
7. Officers, Committees, Staff, and Professional Consultants;
  - a. April 2023 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.

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April Heredia, Assistant Finance Director