

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

5:00 P.M.
Thursday, January 26, 2012
Town of Vail, Council Chambers
AGENDA
REGULAR MEETING

1. Call to Order
2. Approval of Minutes
 - a. January 12, 2012 Regular Meeting
3. Public Input of Items not on the Agenda
4. December 2011 Preliminary Financials- Mr. Eric Weaver
5. Discussion of Hole #18- VRD Staff
6. Executive Director Input
7. Board Member Input
8. 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.”
-Liquor License
9. Adjournment