

NOTICE OF SPECIAL MEETING

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Vail Park and Recreation District, Eagle County Colorado, will be held on Tuesday, the 10th day of March, 2009, at 5:00 p.m. at the Vail Golf Club – Restaurant, Vail, Colorado. At this meeting, the Board will take up regular business of the District and any other matters as may come before the Board.

AGENDA

1. Call to Order
2. Approval of Minutes
 - a. February 26, 2009 Regular Board Meeting
3. Public Input of Items not on the Agenda
4. Discussion of Leasehold Arrangements of Current Vail Golf Course Clubhouse and Starter Shack
5. Discussion of VRD/TOV Maintenance Requirements/Costs 2009-2018 Capital Plan
6. Discussion of Leasehold Arrangements for New Multi-Purpose Facility
7. Executive Director Input
8. Board Member Input
9. 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.”
10. Adjournment

This meeting is open to the public.

VAIL PARK AND RECREATION DISTRICT

By: Lori Gordon

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, posted in three locations within the District’s boundaries. (Vail Golf Course, Town of Vail Clerk’s Office, and Vail Recreation District Administration office) at least 24 hours prior to said meeting.

I hereby certify that a copy of the foregoing Notice of Meeting was by me personally, forwarded to the Eagle County Clerk and Recorder’s Office, P.O. Box 537, Eagle, CO 81631.

Lori Gordon, Assistant Finance Director