

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

5:00 P.M.
Thursday, September 24, 2009
Town of Vail, Council Chambers
AGENDA
REGULAR MEETING

1. Call to Order
2. Election of Board Member Officers
3. Approval of Minutes
 - a. August 27, 2009 Regular Board Meeting
4. Public Input of Items not on the Agenda
5. Facilities Maintenance Update- Mr. Scott O'Connell
6. August 09 Financial Report- Mr. Eric Weaver
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."
-Grey Town Golf, LLC, Equipment Contract
10. Adjournment