

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

5:00 P.M.

Thursday, January 8, 2009
Town of Vail, Council Chambers

AGENDA
REGULAR MEETING

1. Call to Order
2. Approval of Minutes
 - a. December 11, 2008 Regular Board Meeting
3. Public Input of Items not on the Agenda
4. Years of Service Awards – Mr. Tom Gaylord, Mr. Joel Rabinowitz, Ms. Heather Gilger and Mr. Mike Ortiz
5. Resolution to Approve IGA with TOV re: Vail Golf Club Irrigation Renovation Project Funding
6. Review of Bids and Resolution to Approve Award of Vail Golf Club Irrigation Renovation Contract
7. Executive Director Input
8. Board Member Input
9. Adjournment