VAIL TOWN COUNCIL MEETING

Evening Session Agenda

Town Council Chambers and virtually by Zoom.
Zoom meeting link: https://vail.zoom.us/webinar/register/WN_0ipR4r_0Q9eqsCWHy18zmQ

6:00 PM, April 2, 2024

Notes:
Times of items are approximate, subject to change, and cannot be relied upon to determine what time Council will consider an item.

Public comment will be taken on each agenda item.

Citizen participation offers an opportunity for citizens to express opinions or ask questions regarding town services, policies or other matters of community concern, and any items that are not on the agenda. Please attempt to keep comments to three minutes; time limits established are to provide efficiency in the conduct of the meeting and to allow equal opportunity for everyone wishing to speak.

1. **Call to Order**

2. **Citizen Participation (10 min.)**

   2.1 **Citizen Participation**
   CItizen Participation

3. **Any action as a result of Executive Session**

4. **Proclamations**

   4.1 **Proclamation No. 2, Series of 2024, One Book One Valley 2024** 5 min.
   Read proclamation into the record.

   Presenter(s): Abigail Brezinka, Vail Public Library Associate I

   Background: Each year, The Bookworm of Edwards, Colorado Mountain College Vail Valley, Vail Public Library, Vail Mountain School, and Eagle County High Schools team up to promote one book for the entire valley to read together, a reading program called "One Book One Valley." We encourage all residents to read the same book at the same time to create a community book club. Programs and events related to the chosen book happen throughout the valley and will engage readers of all ages and interests. 2024 is the 13th year of this valley-wide Community Read.

   2024-02 One Book One Valley Proclamation.docx
   Official Poster 2024.pdf

   4.2 **Proclamation No. 3, Series of 2024 National Donate Life Month Proclamation** 5 min.
   Read proclamation into record.

   Presenter(s): Travis Coggin, Mayor

Background: April 24, 2024 is National Donate Life Month. The goal is to raise awareness about organ, eye, and tissue donation, encourage Americans to register as donors and honor those that have saved and healed lives through the gift of donation.

2024-03 NDLM Proclamation.pdf

5. Appointments for Boards & Commissions (5 min.)

5.1 **Building and Fire Code Appeals Board (BFCAB) Appointments**
Motion to reappoint Rollie Kjesbo, Steven Loftus and Brandon Chalk to service on the Building and Fire Code Appeals Board for a two year term, ending March 31, 2026.

Presenter(s): Travis Coggin, Mayor

5.2 **Design Review Board (DRB) Appointment**
Motion to appoint Rollie Kjesbo to serve on the Design Review Board for a two year term, ending March 31, 2026.

Presenter(s): Travis Coggin, Mayor

5.3 **Planning and Environmental Commission (PEC) Appointments**
Motion to appoint four members to service on the Planning and Environmental Commission for a two year term, ending March 31, 2026.

Presenter(s): Travis Coggin, Mayor

6. Consent Agenda

6.1 **March 5, 2024 TC Meeting Minutes**
030524 TC Meeting Minutes.pdf

6.2 **March 19, 2024 TC Meeting Minutes**
031924 TC Meeting Minutes.pdf

6.3 **Resolution No. 14, Series of 2024, A Resolution Approving the Purchase of Residential Property**
Approve, approve with amendments, or deny Resolution No. 14, Series of 2024 to authorize the Town Manager to enter into an agreement, in a form approved by the Town Attorney, to purchase the property known as Buffer Creek Condominium, Unit A3 locate at 1860 Meadow Ridge Road, Vail, CO 81657 in the amount not to exceed $770,000 plus closing costs.

Background: The availability of housing for its employees remains an ongoing need for the Town of Vail municipal government. Over the years the Town has taken a wide range of approaches to addressing its employee housing needs.

Resolution No. 14, Series of 2024.doc

6.4 **Resolution No. 15, Series of 2024, A Resolution Approving the Purchase of Residential Property**
Approve Resolution No. 15, Series of 2024 to authorize the

Town Manager to enter into an agreement, in a form approved by the Town Attorney to purchase the property known as Pitkin Creek Condominium, Unit 3-B, located at 3921 Bighorn Road, Vail CO 81657, in the amount not to exceed $770,000 plus closing costs.

Background: The availability of housing for its employees remains an ongoing need for the Town of Vail municipal government. Over the years the Town has taken a wide range of approaches to addressing housing needs.

Resolution No 15 Series of 2024.doc

6.5 **Resolution No. 16, Series of 2024, A Resolution Approving the Purchase of Residential Property**

Approve Resolution No. 16, Series of 2024, to authorize the Town Manager to enter into an agreement, in a form approved by the Town Attorney, to purchase the property known as Meadow Creek Condominium, Unit L-4, located at 2510 Kinnikinnick Road, Vail, CO 81657, in an amount not to exceed $1,275,000 plus closing costs.

Background: The availability of housing for its employees remains an ongoing need for the Town of Vail municipal government. Over the years the Town has taken a wide range of approaches to addressing its employee housing needs.

Resolution No 16 Series of 2024 for Residential Property Purchase

6.6 **Contract Award to 360 Paving for the 2024 Overlay Project**

Authorize the Town Manager to enter an agreement, in a form approved by the Town Attorney, with 360 Paving to complete the 2024 Vail Overlay Project, in an amount not to exceed $465,000.00.

Background: This project is budgeted with the Capital Street Maintenance Budget. Roads included in this year's asphalt overlay project include Spruce Drive, Spruce Way, Streamside Circle East, Gore Circle, and Columbine Drive north of Bighorn Road. This project is scheduled to be completed by September 20, 2024.

council memo-overlay.docx

6.7 **Contract Award to A-1 Chipseal for the 2024 Vail Slurry Seal Project**

Authorize the Town Manager to enter an agreement, in a form approved by the Town Attorney, with A-1 Chipseal to complete the 2024 Vail Slurry Seal Project, in an amount not to exceed $180,000.00.

Background: The project is budgeted with the Capital Street Maintenance budget and is within the engineer's estimate. Roads included in this year's asphalt preventive maintenace are Cabin Circle, Eagles Nest Circle, Fairway Court, Fairway Drive, Homestake Circle, Hornsilver Circle, Ptarmigan Road, Spring Hill Lane, Beaver Dam Road, Beaver Dam Circle, Forest Road, Rockledge Road, and Spraddle Creek Road. This project is scheduled to be completed by July 3, 2024.

council memo-slurry.docx

6.8 **Contract Award to Kinetic Industry for Spring Stormwater Maintenance**

Authorize the Town Manager to enter an agreement, in a form approved by the Town Attorney, with Kinetic Industry for semi-annual stormwater maintenance work, in an amount not to exceed $95,000.00.

Background: Town of Vail posted a call for bids seeking a firm to perform semi-annual maintenance on stormwater treatment devices, including 277 gutter bins and 36 water quality vaults.

May 2024 Stormwater Maintenance SOW EXHIBIT A.pdf
Exhibit B - Gutter Bin IDs and Locations.pdf

6.9 **Contract Award to Questica, LTD for Town of Vail Budgeting Software**

Authorize Town Manager to enter into an agreement, on a form approved by the Town Attorney, with Questica, LTD, for budgeting software not to exceed $66,500.00

Background: As the town's budget has grown and has become more complex, there is a need for a more collaborative, efficient, and transparent budget process.

040224 Contract Award to Questica for Finance Budget Software.pdf

6.10 **Contract Award to ResortNet LLC for Wireless Networking Support**

Authorize the Town Manager to enter an agreement, in a form approved by the Town Attorney, with ResortNet LLC to provide wireless network support services in an amount not to exceed $5,000 per month for 3 years.

Background: The Town relies on wireless networks for a variety of important purposes including visitor and resident use in commercial cores, numerous events, private networks for Town of vail employees in municipal buildings, and to support hundreds of internet-connected devices including surveillance cameras, variable message signs, snowmelt controls, irrigation controls, and more.

Wireless Network Support.pdf

7. Public Hearings

7.1 **Ordinance No. 2, Series of 2024, Second Reading of an Ordinance Amending Chapter 7 of Title 12 of the Vail Town Code Regarding Applications for Exterior Modifications in the Commercial Core 1 and Commercial Core 2 Zone Districts** 5 min.

Approve, approve with amendments, or deny Ordinance No. 2, Series of 2024 upon second reading.

Presenter(s): Jamie Leaman-Miller, Planner I

Background: The purpose of Ordinance 2, Series of 2024 is to amend Section 12-7B-7 Exterior Alterations or Modifications and 12-7C-5 Exterior Alterations or Modifications regarding the development review process for exterior alterations in the

Commercial Core 1 (CC1) and Commercial Core 2 (CC2) districts.

Ordinance No. 2 Staff Memorandum.pdf
A. Ordinance No. 2, Series of 2024.pdf
B. Staff Memorandum to PEC, 2-26-24.pdf
C. PEC Results 2-26-24.pdf

7.2 **Ordinance No. 3, Series of 2024, Second Reading, of an Ordinance Making Budget Adjustments to the Town of Vail General Fund, Capital Projects Fund, Real Estate Transfer Tax Fund, Housing Fund, Heavy Equipment Fund, Timber Ridge Fund, and Residences at Main Vail Fund of the 2024 Budget for the Town of Vail, Colorado; and Authorizing the Said Adjustments as Set Forth Herein; and Setting Forth Details in Regard Thereto** 15 min.

Approve, approve with amendments, or deny Ordinance No. 3, Series of 2024, upon second reading.

Presenter(s): Jake Shipe, Budget Analyst

Background: Please see attached memo.

240402 1st Supplemental Budget (2nd Reading).pdf
Ord #3- 1st Supp 2024 2nd Reading.pdf

8. Adjournment 6:45 pm (estimated)

Meeting agendas and materials can be accessed prior to meeting day on the Town of Vail website www.vailgov.com. All town council meetings will be streamed live by High Five Access Media and available for public viewing as the meeting is happening. The meeting videos are also posted to High Five Access Media website the week following meeting day, www.highfivemedia.org.

Please call 970-479-2136 for additional information. Sign language interpretation is available upon request with 48 hour notification dial 711.

AGENDA ITEM NO. 2.1

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE: April 2, 2024

SUBMITTED BY: Steph Johnson, Town Manager

ITEM TYPE: Citizen Participation

AGENDA SECTION: Citizen Participation (10 min.)

SUBJECT: **Citizen Participation**

SUGGESTED ACTION:

ATTACHMENTS:
CItizen Participation

From: Megan Beran
To: Council Dist List
Subject: Please Install Speed Bumps in Intermountain
Date: Tuesday, April 2, 2024 7:41:45 PM

Dear Town Council,

Speeding in Intermountain is a serious issue that we don't feel has been adequately addressed. It is rare to see a car following the posted 15 mph speed limit. While we appreciate that the speed limit has been lowered, it's not being followed and there is not any police presence of enforcing the speed limit in our neighborhood. A relatively easy solution to install speed bumps in intermountain, on Kinnickinnick Rd and Basingdale Blvd as nothing else will slow the drivers down. Other neighborhoods in the area like EagleVail have speed bumps, it seems very appropriate in Intermountain. We're a small neighborhood, with lots of dogs and kids walking around, let's not let a tragedy happen before we do something about the speeding problem. Please address this neighborhood crisis with speed bumps and make Intermountain a much safer place to walk.

If anyone is unsure if we are providing an accurate depiction, join us for a 20 minute walk in the neighborhood and sadly I'm certain you'll get a feel for the scary pedestrian environment we have. You're welcome to reach out with any questions.

Thank you,
Megan Beran
2801 Basingdale Blvd unit 7
Vail CO
mobile: 415.272.0345

From: Robin Burch
To: Council Dist List
Subject: Fwd: West Middle Creek construction concerns
Date: Tuesday, April 2, 2024 10:17:36 AM

Dear Town Council,

As a concerned citizen, I cannot seem to get a clear answer why the construction of the West Middle Creek employee housing project is not required to be entirely non-combustable. In there near future as determined by a recent Colorado Legislative session, insurance companies may not be required to provide insurance for repalcement cost of reconstructing a building that was not built with non-combustable maternals.

At the Vail Community Meeting I confirmed with the builder and architect that DRB is not requiring that the entire building be non-combustable.

See letter below that I sent to the Vail Homeowner"s Association.

I would have presented this tonight at the Town Council Meeting but I am not going to be able to attend.

Thanks for your consideration,

Robin Burch
3225 Katsos Ranch Rd
Vail, CO 81657
404-606-0154

Begin forwarded message:

From: Robin Burch <robinburch@mac.com>
Subject: West Middle Creek construction concerns
Date: March 30, 2024 at 11:56:17 AM EDT
To: vailhomeownersassoc@gmail.com

Good morning!

I attended the Vail Community Meeting and met with the architect and builder of the West Middle Creek Project.

Although I am not crazy about the design because it does not really blend well with what was currently built along that corridor , my bigger concern was that it is only being built with some of the exterior building materials as non-combustable.

They defended themselves by mentioning that the building was going to have sprinklers on the interior.

I sent an e-mail to the town attorney, Mike Mire on 3/18 expressing my concerns about a couple issues that became evident at the Community Meeting, but he

never responded.

Then an article appeared in the Vail Daily on 3/24 about Wildfire Mitigation projects in Eagle County and mentioned “providing advise for property owners to make their homes resistant to wildfire”.

Well that is great, but how can the Town of Vail not require all new construction to have completely non-combustable materials on the exterior????

If the construction doesn’t meet that standard, they may not be able to get insurance covering the property when it is destroyed by fire.

Not to mention the building would be inhabited by Vail Resorts employees (other people's children), and loss of life would be devastating to their families and communities.

I want your input before I send my concerns on to the Town Council.

Thanks,

Robin Burch
404-606-0154

From: Ronald Schuster
To: PublicInputTownCouncil
Subject: Truck delivery patterns
Date: Monday, April 1, 2024 11:57:19 AM

I live in Golden and have seen the articles regarding truck delivery patterns in Breck and Vail and would like to share a solution we saw in similar size towns in Germany when we visited last year. They required all truck deliveries to shops, restaurants, etc. to be completed by 11 a.m. in the core areas. Although it was a little more congested if you wanted to walk those areas in the morning, it was great the rest of the day and evening when no trucks were allowed in those areas. We thought it worked well. Something to consider.

AGENDA ITEM NO. 4.1

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE:	April 2, 2024
TIME:	5 min.
SUBMITTED BY:	Stephanie Bibbens, Town Manager
ITEM TYPE:	Proclamation
AGENDA SECTION:	**Proclamations**
SUBJECT:	**Proclamation No. 2, Series of 2024, One Book One Valley 2024**
SUGGESTED ACTION:	Read proclamation into the record.
PRESENTER(S):	Abigail Brezinka, Vail Public Library Associate I

ATTACHMENTS:
2024-02 One Book One Valley Proclamation.docx
Official Poster 2024.pdf

TOWN OF VAIL

Proclamation No. 02, Series of 2024
ONE BOOK ONE VALLEY, 2024
A valley-wide Community Read sponsored by the
Towns of Avon, Eagle, Gypsum, Minturn, Red Cliff and Vail

WHEREAS, Community Read programs have united and uplifted hundreds of cities and municipalities throughout the United States of America;

WHEREAS, the book "Calling for a Blanket Dance" by Oscar Hokeah is the author's "highly anticipated debut novel that tells the story of Ever Geimausaddle, the son of a Kiowa and Cherokee mother and a Mexican father, as he navigates life across Native lands in Oklahoma";

WHEREAS, Hokeah's novel tells a story of the contemporary experiences of Indigenous people; "a story of a young Native American boy who belongs to a splintering family, grasps for stability and love, and makes all the wrong choices until he finds a space of his own"; whose family--part Mexican, part Native American--is determined to hold on to their community despite obstacles everywhere they turn;

WHEREAS, this Eagle Valley Community Read is the 13th Year of the One Book One Valley initiative;

WHEREAS, this Eagle Valley Community Read will feature book discussions in venues around the valley; special programs being planned by our two newest partners - the Vail Symposium and the Eagle Valley Land Trust; and, a special Guest Appearance by the author in April;

WHEREAS, the Vail Public Library, in collaboration with the Bookworm of Edwards, Colorado Mountain College, Battle Mountain High School, Eagle Valley High School, Vail Mountain School, the Vail Symposium and the Eagle Valley Land Trust have collectively resolved to bring this valley-wide Community Read program to the citizens of Eagle County; and,

WHEREAS, the One Book One Valley initiative will encourage literacy and shared enjoyment of reading throughout Eagle County.

NOW, THEREFORE, the Mayor and Vail Town Council do herby proclaim the One Book One Valley initiative and officially announce and promote the book "Calling for a Blanket Dance" to all Eagle County residents for their enjoyment and the enjoyment for all.

Dated this 2nd day of April, 2024.

Vail Town Council **Attest:**

CELEBRATING 50 YEARS TOWN OF VAIL INCORPORATED 1966 OF COMMUNITY

Travis Coggin, Mayor

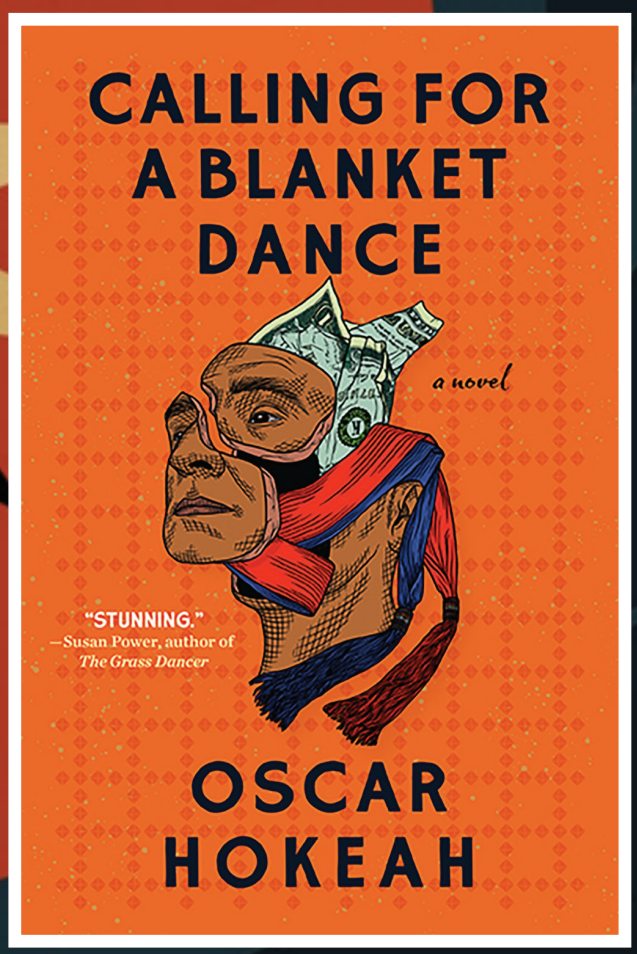
Stephanie Bibbens, Town Clerk

Join the conversation!

ONE BOOK
ONE VALLEY
a community read

an Eagle County initiative which encourages literacy and promotes a sense of community by sharing a common topic for conversation valley-wide.

Share your One Book One Valley (OBOV) reading journey!
Use the hashtag **#OBOV2024**



EVENTS

Hosted by Vail Public Library, Mountain Youth and Vail Symposium

Multigenerational Hope: New Patterns of Mental and Behavioral Health

Tuesday, Feb. 20 | 6 p.m.
Edwards Interfaith Chapel
Spanish/English interpretation

In the face of mental & behavioral challenges faced by individuals of all ages, what are the models & resources available to find healing and hope? Dr. Judith Landau will be joined by local providers.

Hosted by Vail Public Library and Eagle Valley Land Trust

Free showing of the documentary "Gather"

Tuesday, March 19 | 6:30 p.m.
Riverwalk Theater

Free community screening of "Gather", which tells the stories of Native Americans reconnecting with their spiritual and cultural identities through obtaining sovereignty over their ancestral food ways. Like *Calling for a Blanket Dance*, the film "Gather" shines a spotlight on Indigenous people working to heal themselves and their communities by reuniting with their heritage.

Hosted by Vail Public Library

Books 'n Bites Book Club

Wednesday, March 13 | 5 p.m.
Meets via Zoom

Join the Vail Public Library for a fun and lively virtual book club! The March meeting of the book club will focus on the 2024 OBOV title, "Calling for a Blanket Dance" by Oscar Hokeah. Email **abrezinka@vail.gov** for an invitation.

Finale Author Event

Thursday, April 4 | 5 p.m.
Colorado Mountain College, Edwards Campus

Meet Oscar Hokeah, Author of the 2024 selected OBOV title "Calling for a Blanket Dance". This event will consist of a meet and greet with the author, a Book Talk including Q&A, and an opportunity to purchase an autographed copy of the book.

For more information visit
onebookonevalley.com

A COLLABORATIVE PROGRAM BROUGHT TO YOU BY

TOWN OF VAIL Public Library · EAGLE VALLEY LAND TRUST · BATTLE MOUNTAIN HUSKIES · COLORADO MOUNTAIN COLLEGE · the Bookworm · EAGLE COUNTY SCHOOLS · vail symposium · VAIL MOUNTAIN SCHOOL

AGENDA ITEM NO. 4.2

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE:	April 2, 2024
TIME:	5 min.
SUBMITTED BY:	Stephanie Bibbens, Town Manager
ITEM TYPE:	Proclamation
AGENDA SECTION:	**Proclamations**
SUBJECT:	**Proclamation No. 3, Series of 2024 National Donate Life Month Proclamation**
SUGGESTED ACTION:	Read proclamation into record.
PRESENTER(S):	Travis Coggin, Mayor

ATTACHMENTS:
2024-03 NDLM Proclamation.pdf

TOWN OF VAIL

Proclamation No. 03, Series of 2024
National Donate Life Month

WHEREAS, this April 2024 is the 21st National Donate Life Month with a goal to raise awareness about organ, eye, and tissue donation, encourage Americans to register as donors, and honor those that have saved and healed lives through the gift of donation;

WHEREAS, Colorado has been one of the leaders in the nation with a donor registry of 66.21% of driver license/ID card applicants signing up to be organ and tissue donors—a decision that reflects deep commitment to one another and confirms that there is good inside all of us;

WHEREAS, One donor can save up to 8 lives through organ donation, and save and heal more than 75 lives through tissue donation;

WHEREAS, A record 307 heroic organ donors provided 918 lifesaving transplants in 2023, which is a 10.6% increase from the prior year; and Donor Alliance recovered tissue for transplant from 1,703 heroic tissue donors saving and healing with nearly 144,000 tissue grafts;

WHEREAS, Registering gives hope back to the more than 1,300 people waiting for a lifesaving organ transplant in Colorado and Wyoming, while compassionately celebrating donors and their families for the gift of life; and

WHEREAS, Organ, eye, and tissue donation would not be possible without our community coming together for one united purpose. By saying "Yes" to be an organ, eye, and tissue donor, you're not just checking a box—you're saving and healing lives.

NOW, THEREFORE, the Mayor and Vail Town Council do hereby proclaim the month of April, 2024 as National Donate Life Month.

Dated this 2nd day of April, 2024.

Vail Town Council **Attest:**

CELEBRATING 50 YEARS TOWN OF VAIL INCORPORATED 1966 OF COMMUNITY

Travis Coggin, Mayor

Stephanie Bibbens, Town Clerk

AGENDA ITEM NO. 5.1

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE:	April 2, 2024
SUBMITTED BY:	Steph Johnson, Town Manager
ITEM TYPE:	Main Agenda
AGENDA SECTION:	**Appointments for Boards & Commissions (5 min.)**
SUBJECT:	**Building and Fire Code Appeals Board (BFCAB) Appointments**
SUGGESTED ACTION:	Motion to reappoint Rollie Kjesbo, Steven Loftus and Brandon Chalk to service on the Building and Fire Code Appeals Board for a two year term, ending March 31, 2026.
PRESENTER(S):	Travis Coggin, Mayor
ATTACHMENTS:	

AGENDA ITEM NO. 5.2

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE:	April 2, 2024
SUBMITTED BY:	Stephanie Bibbens, Town Manager
ITEM TYPE:	Main Agenda
AGENDA SECTION:	**Appointments for Boards & Commissions (5 min.)**
SUBJECT:	**Design Review Board (DRB) Appointment**
SUGGESTED ACTION:	Motion to appoint Rollie Kjesbo to serve on the Design Review Board for a two year term, ending March 31, 2026.
PRESENTER(S):	Travis Coggin, Mayor
ATTACHMENTS:	

AGENDA ITEM NO. 5.3

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE:	April 2, 2024
SUBMITTED BY:	Steph Johnson, Town Manager
ITEM TYPE:	Main Agenda
AGENDA SECTION:	**Appointments for Boards & Commissions (5 min.)**
SUBJECT:	**Planning and Environmental Commission (PEC) Appointments**
SUGGESTED ACTION:	Motion to appoint four members to service on the Planning and Environmental Commission for a two year term, ending March 31, 2026.
PRESENTER(S):	Travis Coggin, Mayor
ATTACHMENTS:	

AGENDA ITEM NO. 6.1

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE: April 2, 2024

SUBMITTED BY: Stephanie Bibbens, Town Manager

ITEM TYPE: Consent Agenda

AGENDA SECTION: Consent Agenda

SUBJECT: **March 5, 2024 TC Meeting Minutes**

SUGGESTED ACTION:

ATTACHMENTS:
030524 TC Meeting Minutes.pdf

Vail Town Council Meeting Minutes
Tuesday, March 5, 2024
11:30 A.M.
Vail Town Council Chambers

The regular meeting of the Vail Town Council was called to order at approximately 11:30 A.M. by Mayor Coggin.

Full video of the Town Council meeting can be accessed at https://www.highfivemedia.org/town-vail.

Members present:	Travis Coggin, Mayor Barry Davis, Mayor Pro Tem Pete Seibert Jonathan Staufer Dave Chapin Reid Phillips Samantha Biszantz
Staff members present:	Russell Forrest, Town Manager Kathleen Halloran, Deputy Town Manager Matt Mire, Town Attorney Stephanie Bibbens, Town Clerk

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1. Call to Order

2. Presentation/Discussion

2.1 Dobson Ice Arena Remodel Project and Contractor Procurement Update

Dobson Ice Arena Remodel Project discussion began at time stamp on the 0:00:22 on the High Five video.

Presenter(s): Greg Hall, Public Works Director

Listen to presentation and provide feedback.

Background: The purpose of this item is to provide Council with an update of the RFP/General Contract procurement process, provide an update on the results of the initial budgets that contractors provided to staff, review the program options that the team is currently investigating, including the primary path that fits within the current budget, and to update the next steps of the project.

Public comment was called.

Bob Armour, chair of the Vail Recreation District board, asked that the council ensure locker rooms were included in whatever program is pursued.

Merv Lapin, a Vail resident, expressed his concerns with the amount of money the town would spend on temporary facilities while the redevelopment or renovations for Dobson were underway and mentioned potential down-valley opportunities for a new permanent facility.

Alison Wadey, executive director of the Vail Chamber and Business Association, asked that upcoming improvements at Dobson include a better way for the transition between ice and event flooring as well as the urgent need for better locker room facilities.

Laurie Mullen, chair of the Friends of Dobson group, asked council to make sure the decisions regarding Dobson would allow for all uses and users of the facility included both locals and guests.

2.2 Art In Public Places Residency Project Update

Art In Public Places Residency Project update began at time stamp on the 1:20:04 on the High Five video.

Presenter(s): Molly Eppard, AIPP Coordinator

Listen to presentation and provide direction on next steps.

Background: The purpose of this item is to provide Council with an update of the Artist in Residency Project progress, update on the results of the construction cost estimates received and impact to budget estimate and to update next steps regarding the project.

2.3 Go Vail 2045: Mobility and Transportation Master Plan- Draft MP & Schedule

Go Vail 2045 discussion began at time stamp 1:47:37 on the High Five video.

Presenter(s): Tom Kassmel

Listen to presentation and provide feedback.

Background: The Go Vail 2045 team has been reviewing existing conditions, analyzing data, developing mobility concepts, taking public feedback, and drafting the master plan document. The draft Master Plan will be available on www.engagevail.com for review and comment, along with an online storyboard, that focuses on the highlights of the plan. The Master Plan is anticipated to be adopted by Council in May.

Staff Recommendation: Review master plan adoption schedule and provide any comments or feedback.

2.4 Updated Housing Policy Statement Recommendations

Housing Policy Statement Recommendations discussion began at time stamp 1:54:11 on the High Five video.

Presenter(s): George Ruther, Housing Director

Listen to presentation and provide feedback.

Background: The purpose of this discussion is to inform Town Council of the recommendation of the Vail Local Housing Authority on proposed updates to the adopted housing policy statements.

3. Citizen Participation

Citizen Participation began at time stamp 2:17:33 on the High Five video.

Merv Lapin, a Vail resident, clarified why the town was not getting the benefit of interest on money in its TIFF fund, expressed concerns with the town being involved in housing that subsidized Vail Resorts or other large employers, with the exception of teachers and wanted to make sure housing deed restrictions wouldn't go away without a public vote.

4. Consent Agenda

Consent Agenda began at time stamp 2:26:35 on the High Five video.

4.1 February 6, 2024 TC Meeting Minutes

4.2 February 20, 2024 TC Meeting Minutes

4.3 Resolution No. 09, Series of 2024, A Resolution Approving a State of Colorado Subawards Agreement between the Town of Vail and the Colorado Department of Transportation to Receive Funding for the Purchase One Charging Infrastructure and Workforce Training.

Approve, approve with amendments, or deny Resolution No. 09, Series of 2024.

Background: This grant agreement is for funding towards electric bus chargers as well as EV related workforce development. This is Federal Transit Administration funding administered through the Colorado Department of Transportation.

Staufer made a motion to approve the consent; Seibert seconded motion passed (6-0 Davis absent).

5. Action Items

5.1 Snowmelt Repair Contract Award and Change Order Approval

Snowmelt Repair contract and change order discussion began at time stamp 2:27:31 on the High Five video.

Presenter(s): Tom Kassmel

Authorize the Town Manager to enter into an agreement, in a form approved by the Town Attorney, with Ewing Trucking & Construction for excavation services, in an amount not to exceed $175,000.00

Direct the Town Manager to approve a Change Order, as approved by the Town Attorney, with R&H Mechanical for snowmelt repair services, in an amount not to exceed $200,000.00

Background: The Vail Village and Lionshead Village snowmelt systems are in need of repair. Phase I was completed in Lionshead last year. This spring, staff recommend continuing with repairs and being the Vail Village snowmelt repairs.

Staufer made a motion to approve; Seibert seconded motion passed (6-0, Davis absent).

6. DRB/PEC Update

6.1 DRB/PEC Update

DRB/PEC update began at time stamp 2:31:18 on the High Five video.

7. Information Update
Information Update began at time stamp 2:32:15 on the High Five video.

7.1 February 15, 2024 VLMDAC Meeting Minutes

7.2 February 2024 Revenue Update

7.3 2023 EHU Compliance Status Update

8. Matters from Mayor, Council, Town Manager and Committee Reports

Matters from Mayor, Council, Town Manager and Committee Reports began at 2:33:07 on the High Five video.

8.1 Town Manger Report

Forrest mentioned a letter was being drafted to Colorado Gov. Polis regarding a potential change to the West Vail auxiliary lane project. The town was concerned that a portion of the project will not be completed due to rising costs.

Forrest also informed Council that event producer AEG was willing to send their technical producer to Dobson Ice Arena to provide suggestions and feedback on how to make the venue work for future events.

8.2 Council Matters and Status Report

9. Executive Session

Executive Session began at time stamp 2:53:43 on the High Five video.

Executive Session pursuant to:

C.R.S. §24-6-402(4)(a) to consider the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest, §24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations and instruct negotiators and on the topic of potential real property sale and acquisitions by the Town.

10. Break 3:05pm

11. Meeting with State Senator Dylan Roberts and State Representative Meghan Lukens

11.1 Legislative Update

Legislative update began at time stamp 2:54:24 on the High Five video.

Presenter(s): State Senator Dylan Roberts & State Representative Meghan Lukens

Listen to presentation and provide feedback.

There being no further business to come before the council, Staufer moved to adjourn the meeting; Seibert seconded motion passed (7-0), meeting adjourned at 4:01 p.m.

Respectfully Submitted,

Attest:

_____
Travis Coggin, Mayor

_____
Stephanie Bibbens, Town Clerk

AGENDA ITEM NO. 6.2

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE: April 2, 2024

SUBMITTED BY: Stephanie Bibbens, Town Manager

ITEM TYPE: Consent Agenda

AGENDA SECTION: Consent Agenda

SUBJECT: **March 19, 2024 TC Meeting Minutes**

SUGGESTED ACTION:

ATTACHMENTS:
031924 TC Meeting Minutes.pdf

Vail Town Council Meeting Minutes
Tuesday, March 19, 2024
6:00 P.M.
Vail Town Council Chambers

The regular meeting of the Vail Town Council was called to order at approximately 6:00 P.M. by Mayor Pro Tem Davis.

Full video of the Town Council meeting can be accessed at https://www.highfivemedia.org/town-vail.

Members present:	Barry Davis, Mayor Pro Tem Pete Seibert Jonathan Staufer Dave Chapin Reid Phillips Samantha Biszantz
Members absent:	Travis Coggin, Mayor
Staff members present:	Russell Forrest, Town Manager Kathleen Halloran, Deputy Town Manager Matt Mire, Town Attorney Stephanie Bibbens, Town Clerk

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1. Call to Order

2. Citizen Participation

Citizen Participation began at time stamp 0:00:20 on the High Five video.

Sarah Smith-Hymes introduced herself as a candidate for Eagle County Commissioner.

3. Any Action as the Result of Executive Session

There was none.

4. Appointments for Boards and Commissions

Appointments for Boards and Commissions began at time stamp 0:03:00 on the High Five video.

4.1 Art in Public Places (AIPP) Appointments

Staufer made a motion to appoint Kathy Langenwalter, Tracy Gordon, and Lindsea Stowe to service on the AIPP for a two-year term, ending on March 31, 2026; Seibert seconded motion passed (6-0, Coggin absent).

4.2 Design Review Board (DRB) Appointments

Seibert made a motion to appoint Molly Egan, Kit Austin, and Shea Hester-Haddad to service on the DRB for a two-year term, ending on March 31, 2026; Staufer seconded motion passed (6-0, Coggin absent).

5. Consent Agenda

Consent Agenda began at time stamp 0:03:49 on the High Five video.

5.1 Resolution No. 10, Series of 2024, A Resolution of the Vail Town Council Approving an Intergovernmental Agreement between the Town of Vail and Eagle County, Colorado Concerning the Wildland Fire Mitigation Program

Approve, approve with amendments, or deny Resolution No. 10, Series of 2024.

Background: The Town of Vail and Eagle County wish to enter into an Intergovernmental Agreement concerning the continued implementation of the Wildland Fire Mitigation Program.

5.2 Resolution No. 11, Series of 2024, A Resolution Approving a Cooperative Agreement between Eagle County Department of Human Services and Eagle County Law Enforcement Agencies

Approve, approve with amendments, or deny Resolution No. 11, Series of 2024.

Background: This resolution allows for the Vail Police Department to work together with Eagle County Department of Human Services to keep children safe in Eagle County, Colorado.

5.3 Resolution No. 12, Series of 2024, A Resolution Approving a State of Colorado Subaward Agreement between the Town of Vail and the Colorado Department of Transportation to Receive Funding fir the Purchase of Two Battery Electric Buses

Approve, approve with amendments, or deny Resolution No. 12, Series of 2024.

Background: This grant agreement is for funding towards two electric buses. This is federal Congressionally Directed Spending funding administered through the Colorado Department of Transportation.

5.4 Resolution No. 13, Series of 2024, A Resolution Adopting the 2024 Town of Vail Housing Policy Statements, and Setting Forth Details in Regard Thereto

Approve, approve with amendments, or deny Resolution No. 13, Series of 2024.

Background: The purpose of Resolution No. 13 is to updated policy statements and reaffirm support of the Town's housing goals and expectations.

5.5 Contract Award to Resort Entertainment Group and Group 970 for the Production of Vail Oktoberfest

Authorize the Town Manager to enter into an agreement, in a form approved by the Town Attorney, with Resort Entertainment Group and Group 970 for the production of the Vail Oktoberfest, in an amount not to exceed $100,000.00.

Background: The Committee on Special Events and Event Funding Committee have reviewed a proposal for the production of the Vail Oktoberfest event and is recommending a sponsorship amount of $100,000.00 for the proposal from Dian Moody of Resort Entertainment and Brian Nolan of Group 970.

Staufer made a motion to approve the consent; Seibert seconded motion passed (6-0 Coggin absent).

6. Action Items

6.1 Dobson Ice Arena Remodel Project and Contractor Procurement Update

Dobson Ice Arena Remodel Project and Contract Procurement Update began at time stamp 0:04:19 on the High Five video.

Presenter(s): Russell Forrest, Town Manager

Provide feedback on next steps.

Background: An update on Dobson Ice Arena remodel project and contractor procurement.

Staufer made a motion to authorize the Town Manager to negotiate with Contractor GE Johnson and agree to a Phase 1 scope, not to exceed $50,000.00 should negotiations with Hyder be unsuccessful; Seibert seconded motion passed (6-0, Coggin absent).

6.2 Ordinance No. 2, Series of 2024, First Reading, An Ordinance Amending Chapter 7 pf Title 12 of the Vail Town Code Regarding Applications for Exterior Modifications in the Commercial Core 1 and Commercial Core 2 Zone Districts

Ordinance No. 2, Series of 2024 discussion began at time stamp 0:07:53 on the High Five video.

Presenter(s): Jamie Leaman-Miller, Planner I

Approve, approve with amendments, or deny Ordinance No. 2, Series of 2024 upon first reading.

Background: The purpose of Ordinance 2, Series of 2024 is to amend Section 12-7B-7 Exterior Alterations or Modifications and 12-7C-5 Exterior Alterations or Modifications regarding the development review process for exterior alterations in the Commercial Core 1 (CC1) and Commercial Core 2 (CC2) districts.

6.3 Ordinance No. 3, Series of 2024, First Reading, An Ordinance Making Budget Adjustments to the Town of Vail General Fund, Capital Projects Fund, real Estate Transfer Tax Fund, Housing Fund, Heavy Equipment Fund, Timber Ridge Fund, and Residences at Main Vail Fund of the 2024 Budget for the Town of Vail, Colorado; and Authorizing the Said Adjustments as Set Forth Herein; and Setting Forth Details Thereto

Ordinance No. 3, Series of 2024 discussion began at time stamp 0:16:34 on the High Five video.

Presenter(s): Carlie Smith, Finance Director and Jake Shipe Budget Analyst

Approve, approve with amendments, or deny Ordinance No. 3, Series of 2024, upon first reading.

Background: Please see attached memo.

There being no further business to come before the council, Staufer moved to adjourn the meeting; Phillips seconded motion passed (6-0 Coggin absent), meet adjourned at 6:53 p.m.

Respectfully Submitted,

Attest:

_____
Travis Coggin, Mayor

_____
Stephanie Bibbens, Town Clerk

AGENDA ITEM NO. 6.3

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE:	April 2, 2024
SUBMITTED BY:	George Ruther, Housing
ITEM TYPE:	Consent Agenda
AGENDA SECTION:	Consent Agenda
SUBJECT:	**Resolution No. 14, Series of 2024, A Resolution Approving the Purchase of Residential Property**
SUGGESTED ACTION:	Approve, approve with amendments, or deny Resolution No. 14, Series of 2024 to authorize the Town Manager to enter into an agreement, in a form approved by the Town Attorney, to purchase the property known as Buffer Creek Condominium, Unit A3 locate at 1860 Meadow Ridge Road, Vail, CO 81657 in the amount not to exceed $770,000 plus closing costs.

ATTACHMENTS:
Resolution No. 14, Series of 2024.doc

RESOLUTION NO. 14
SERIES OF 2024

A RESOLUTION APPROVING THE PURCHASE OF RESIDENTIAL PROPERTY

WHEREAS, ("Owner") is the owner of certain residential property located in Vail, Colorado (the "Property"); and

WHEREAS, the Town wishes to purchase the Property from Owner, and Owner wishes to sell the Property to the Town, pursuant to the terms of the Contract to Buy and Sell Real Estate, attached hereto as **Exhibit A** and incorporated herein by this reference (the "Contract").

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF VAIL, COLORADO THAT:

Section 1. The Town Council hereby approves the Contract in substantially the same form attached hereto as **Exhibit A** and in a form approved by the Town Attorney, authorizes the appropriation of the funds necessary to complete the purchase of the Property and authorizes the Town Manager to execute the Contract on behalf of the Town.

Section 2. This Resolution shall take effect immediately upon its passage.

INTRODUCED, PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Vail held this 2nd day of April, 2024.

_____
Travis Coggin, Mayor

ATTEST:

_____
Stephanie Bibbens, Town Clerk

AGENDA ITEM NO. 6.4

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE:	April 2, 2024
SUBMITTED BY:	Steph Johnson, Housing
ITEM TYPE:	Resolution
AGENDA SECTION:	Consent Agenda
SUBJECT:	**Resolution No. 15, Series of 2024, A Resolution Approving the Purchase of Residential Property**
SUGGESTED ACTION:	Approve Resolution No. 15, Series of 2024 to authorize the Town Manager to enter into an agreement, in a form approved by the Town Attorney to purchase the property known as Pitkin Creek Condominium, Unit 3-B, located at 3921 Bighorn Road, Vail CO 81657, in the amount not to exceed $770,000 plus closing costs.

ATTACHMENTS:
Resolution No 15 Series of 2024.doc

RESOLUTION NO. 15
SERIES OF 2024

A RESOLUTION APPROVING THE PURCHASE OF RESIDENTIAL PROPERTY

WHEREAS, (“Owner”) is the owner of certain residential property located in Vail, Colorado (the “Property”); and

WHEREAS, the Town wishes to purchase the Property from Owner, and Owner wishes to sell the Property to the Town, pursuant to the terms of the Contract to Buy and Sell Real Estate, attached hereto as **Exhibit A** and incorporated herein by this reference (the “Contract”).

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF VAIL, COLORADO THAT:

Section 1. The Town Council hereby approves the Contract in substantially the same form attached hereto as **Exhibit A** and in a form approved by the Town Attorney, authorizes the appropriation of the funds necessary to complete the purchase of the Property and authorizes the Town Manager to execute the Contract on behalf of the Town.

Section 2. This Resolution shall take effect immediately upon its passage.

INTRODUCED, PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Vail held this 2nd day of April, 2024.

_____
Travis Coggin, Mayor

ATTEST:

_____
Stephanie Bibbens, Town Clerk

AGENDA ITEM NO. 6.5

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE:	April 2, 2024
SUBMITTED BY:	Steph Johnson, Housing
ITEM TYPE:	Resolution
AGENDA SECTION:	Consent Agenda
SUBJECT:	**Resolution No. 16, Series of 2024, A Resolution Approving the Purchase of Residential Property**
SUGGESTED ACTION:	Approve Resolution No. 16, Series of 2024, to authorize the Town Manager to enter into an agreement, in a form approved by the Town Attorney, to purchase the property known as Meadow Creek Condominium, Unit L-4, located at 2510 Kinnikinnick Road, Vail, CO 81657, in an amount not to exceed $1,275,000 plus closing costs.

ATTACHMENTS:

Resolution No 16 Series of 2024 for Residential Property Purchase

RESOLUTION NO. 16
SERIES OF 2024

A RESOLUTION APPROVING THE PURCHASE OF RESIDENTIAL PROPERTY

WHEREAS, (“Owner”) is the owner of certain residential property located in Vail, Colorado (the “Property”); and

WHEREAS, the Town wishes to purchase the Property from Owner, and Owner wishes to sell the Property to the Town, pursuant to the terms of the Contract to Buy and Sell Real Estate, attached hereto as **Exhibit A** and incorporated herein by this reference (the “Contract”).

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF VAIL, COLORADO THAT:

Section 1. The Town Council hereby approves the Contract in substantially the same form attached hereto as **Exhibit A** and in a form approved by the Town Attorney, authorizes the appropriation of the funds necessary to complete the purchase of the Property and authorizes the Town Manager to execute the Contract on behalf of the Town.

Section 2. This Resolution shall take effect immediately upon its passage.

INTRODUCED, PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Vail held this 2nd day of April, 2024.

_____
Travis Coggin, Mayor

ATTEST:

_____
Stephanie Bibbens, Town Clerk

AGENDA ITEM NO. 6.6

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE:	April 2, 2024
SUBMITTED BY:	Chad Salli, Public Works
ITEM TYPE:	Contract Award
AGENDA SECTION:	Consent Agenda
SUBJECT:	**Contract Award to 360 Paving for the 2024 Overlay Project**
SUGGESTED ACTION:	Authorize the Town Manager to enter an agreement, in a form approved by the Town Attorney, with 360 Paving to complete the 2024 Vail Overlay Project, in an amount not to exceed $465,000.00.

ATTACHMENTS:
council memo-overlay.docx

TOWN OF VAIL

Memorandum

To: Town Council

From: Public Works

Date: 04/02/2024

Subject: 2024 Vail Overlay Contract Award

I. ITEM/TOPIC

2024 Vail Overlay Contract Award

II. ACTION REQUESTED OF COUNCIL

Authorize the Town Manager to enter into an agreement with 360 Paving to complete the 2024 Vail Overlay Project.

III. BACKGROUND

Staff received 3 bids for the 2024 Vail Overlay Project from 360 Paving, GM Asphalt Repair LLC and United Companies. The project is budgeted with the Capital Street Maintenance budget. Roads included in this year's asphalt overlay project include Spruce Dr, Spruce Way, Streamside Circle East, Gore Cir and Columbine Dr north of Bighorn Rd. The project is scheduled to be completed by September 20, 2024.

IV. STAFF RECOMMENDATION

Authorize the Town Manager to enter into an agreement, in a form approved by the Town Attorney, with 360 Paving to complete the 2024 Vail Overlay Project in the amount not to exceed $465,000.00.

AGENDA ITEM NO. 6.7

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE:	April 2, 2024
SUBMITTED BY:	Chad Salli, Public Works
ITEM TYPE:	Consent Agenda
AGENDA SECTION:	Consent Agenda
SUBJECT:	**Contract Award to A-1 Chipseal for the 2024 Vail Slurry Seal Project**
SUGGESTED ACTION:	Authorize the Town Manager to enter an agreement, in a form approved by the Town Attorney, with A-1 Chipseal to complete the 2024 Vail Slurry Seal Project, in an amount not to exceed $180,000.00.

ATTACHMENTS:
council memo-slurry.docx

TOWN OF VAIL

Memorandum

To: Town Council

From: Public Works

Date: 04/02/2024

Subject: 2024 Vail Slurry Seal Contract Award

I. ITEM/TOPIC

2024 Vail Slurry Seal Contract Award

II. ACTION REQUESTED OF COUNCIL

Authorize the Town Manager to enter into an agreement with A-1 Chipseal to complete the 2024 Vail Slurry Seal Project.

III. BACKGROUND

Staff received 2 bids for the 2024 Slurry Seal Project. The project is budgeted with the Capital Street Maintenance budget and is within the engineer's estimate. Roads included in this year's asphalt preventive maintenance project are Cabin Cir, Eagles Nest Cir, Fairway Ct, Fairway Dr, Homestake Cir, Hornsilver Cir, Ptarmigan Rd, Spring Hill Ln, Beaver Dam Rd, Beaver Dam Cir, Forest Rd, Rockledge Rd and Spraddle Creek Rd. The project is scheduled to be completed by July 3, 2024.

IV. STAFF RECOMMENDATION

Authorize the Town Manager to enter into an agreement, in a form approved by the Town Attorney, with A-1 Chipseal to complete the 2024 Vail Slurry Seal Project in the amount not to exceed $180,000.00.

AGENDA ITEM NO. 6.8

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE:	April 2, 2024
SUBMITTED BY:	Pete Wadden, Environmental Sustainability
ITEM TYPE:	Contract Award
AGENDA SECTION:	Consent Agenda
SUBJECT:	**Contract Award to Kinetic Industry for Spring Stormwater Maintenance**
SUGGESTED ACTION:	Authorize the Town Manager to enter an agreement, in a form approved by the Town Attorney, with Kinetic Industry for semi-annual stormwater maintenance work, in an amount not to exceed $95,000.00.

ATTACHMENTS:
May 2024 Stormwater Maintenance SOW EXHIBIT A.pdf
Exhibit B - Gutter Bin IDs and Locations.pdf

EXHIBIT A
SCOPE OF SERVICES

The following Scope of Work ("SOW") is for a stormwater maintenance project located in Vail, Colorado. This SOW outlines the project's product, services, and the customer payment schedule. All products and services will be provided by Kinetic Industry.

1. **Customer**: Town of Vail, Colorado

2. **Project Location**: Vail, Colorado

3. **Nature of the Project:** Vacuum truck servicing of 277 Gutter Bin® stormwater filtration system catch basin devices and 37 CDS stormwater filtration devices (See Exhibit B for Locations of stormwater infrastructure). As well as hydrovac excavation of no more than six 4 foot by 6 foot deep holes in Lionshead Village.

4. **Estimated Project Timeline Milestones**

    a. Project Start: 5/1/2024
    b. Project Complete: 5/24/2024

5. **Project Budget:** $95,000

6. **Schedule of Payments:**

    a. 50% ($42,500): Project Start
    b. 50% ($42,500): Project Completion

No.	Asset ID	Latitude	Longitude	FCP Location ID
1	Stephens Park	39.620972	-106.426803	xCb79
2	Vail PW 1	39.642177	-106.357579	ipklyYcS
3	Vail PW 3	39.642234	-106.356943	DvVE10QO
4	Vail PW 5	39.642842	-106.35373	cpZfSAWf
5	Gutter bin 4	39.642487	-106.355055	d8b4bd2d
6	Gutter bin 5	39.642515	-106.355088	9c4b2607
7	VV-148-I-0184	39.64186739	-106.3732407	0871c509
8	VV-148-I-0813	39.64193309	-106.3736403	2fd0e29b
9	VV-156-I-0222	39.642015	-106.375772	acd66d20
10	East Meadow and Park area 2	39.64173	-106.375646	3a9706cc
11	Vail golf club	39.641566	-106.345024	3b39e86f
12	S frontage road 2	39.645125	-106.382696	33be9cb2
13	LH-213-I-0385	39.64535132	-106.3851786	cdcfce83
14	LH-213-I-1041	39.645379	-106.386856	03d72301
15	LH-213-I-0388	39.64522722	-106.3860748	d0452ef3
16	LH-213-I-0387	39.64522627	-106.3854688	afb70999
17	LH-213-I-0386	39.64521579	-106.3852598	06871a5f
18	S frontage road 8	39.645098	-106.384073	028a9bba
19	S frontage road 9	39.64459	-106.382018	52cefa79
20	VV-210-I-0377	39.6437229	-106.3798468	bd2195cc
21	VV-210-I-0378	39.64377799	-106.3802998	5e9129f2
22	Vail community development west bldg	39.643906	-106.380792	af2d4941
23	VV-148-I-0814	39.64201756	-106.3736134	0ef6bcca
24	OBJECTID10489	39.63486689	-106.4092669	25808104
25	LH-213-I-0343	39.64374895	-106.3869671	43803349
26	VV-158-I-0217	39.642096	-106.377408	0080ebec
27	VV-109-I-0147	39.63934765	-106.3697331	0506b823
28	VV-127-I-0181	39.64127531	-106.3711771	076d9966
29	VV-132-I-0205	39.64080115	-106.3740823	07f30b82
30	VV-124-I-0194	39.64122995	-106.3712443	0bbf595b
31	SD-101-I-1088	39.63350336	-106.4116231	0d327d73
32	VV-119-I-0206	39.64078251	-106.3743704	0e782b20
33	VV-127-I-0191	39.64017172	-106.3710375	13a831f0
34	VV-125-I-0198	39.64075294	-106.373548	1ec6cdbc
35	VV-123-I-0179	39.640717	-106.371117	23c7691c
36	VV-119-I-0208	39.64071145	-106.3748127	24d8afc5
37	WVN-074-I-0755	39.63045922	-106.4162477	27530eb2
38	Vv-122-I-0209	39.64078456	-106.3754283	2a79da46
39	Vv-122-I-0190	39.64104373	-106.375512	2f05802d
40	VV-109-I-0144	39.63949821	-106.3689898	2f4a97fd
41	VV-125-I-0175	39.64075626	-106.3730453	315356ab
42	LH-187-I-0416	39.64138904	-106.3937932	3903d188
43	VV-125-I-0199	39.6407652	-106.3734589	3b6724f1
44	VV-158-I-0246	39.64200239	-106.3780427	3f0a5dbb
45	VV-132-I-0186	39.64074923	-106.3738804	41dec73b

46	VV-123-I-0192	39.64025266	-106.3725484	421ab97f
47	LH-182-I-0401	39.64415369	-106.3856051	4685451b
48	VV-119-I-0189	39.64067171	-106.3751317	4e9a1154
49	VV-109-I-0145	39.63945757	-106.369318	50c233db
50	LH-213-I-0390	39.64448599	-106.3872024	522ac0aa
51	VV-158-I-0215	39.64213384	-106.3781742	52d954b5
52	VV-210-I-0326	39.643467	-106.378841	52ead503
53	LH-180-I-1121	39.64436921	-106.3913558	53e75b18
54	VV-125-I-0819	39.64027411	-106.3735953	54795f40
55	VV-119-I-0207	39.64075975	-106.3745565	5586c89a
56	VV-123-I-0151	39.64054032	-106.372331	58b6d612
57	VV-109-I-0168	39.63927172	-106.369547	5f110494
58	LH-182-I-0392	39.6441408	-106.3849264	60801b92
59	VV-156-I-0254	39.641248	-106.375672	65a455f3
60	VV-123-I-0153	39.6404688	-106.371761	678a5340
61	VV-123-I-0152	39.64051748	-106.3721442	679d79fc
62	VV-158-I-0252	39.642077	-106.376613	6864f832
63	VV-122-I-0210	39.64093532	-106.3754771	69f2ce63
64	MH-072-I-0599	39.63461877	-106.408952	6cafb166
65	VV-149-I-1025	39.641416	-106.371293	740f0f12
66	VV-128-I-0816	39.64105992	-106.3736525	80b11d14
67	VV-210-I_1111	39.64195804	-106.378705	82ed3a8a
68	MH-049-I-0742	39.63114053	-106.4150866	898b3076
69	VV-124-I-0193	39.640036	-106.371627	8fde80b1
70	VV-125-I-0172	39.64062784	-106.3728	92e032fb
71	VV-210-I-1060	39.64201218	-106.3789034	94bf8098
72	LH-187-I-0525	39.64304535	-106.3933232	96a44c1a
73	WH-126-I-0731	39.63824002	-106.4034283	970743b4
74	WVN-075-I-0753	39.6324988	-106.41359	9aafe3bf
75	VV-132-I-0188	39.64074043	-106.3740784	9ee29946
76	VV-127-I-0171	39.64071029	-106.3709018	9f0fe965
77	VV-125-I-0202	39.63990508	-106.3734344	a0630965
78	VV-125-I-0818	39.64042363	-106.373664	a4033578
79	VV-125-I-0173	39.64068887	-106.3730518	a4c4533e
80	VV-125-I-0204	39.64009811	-106.3729674	a8bd126c
81	VV-149-I-0195	39.64159086	-106.3715339	a8ce4efe
82	LH-213-I-0339-2	39.64414	-106.38722	aaa56ada
83	MH-072-I-0607	39.63493117	-106.4080115	afe2713c
84	LH-180-I-1122	39.64425036	-106.391705	b0385d7a
85	LH-180-I-1120	39.6444837	-106.3910475	b1cc53d4
86	VV-109-I-0169	39.63941901	-106.3703602	ba0f5050
87	VV-127-I-0180	39.64084649	-106.3709554	bc7e4e6e
88	VV-210-I-0302	39.64233482	-106.3790023	c2f048b8
89	LH-187-I-0417	39.64151966	-106.3938695	c4447b2f
90	VV-125-I-0174	39.640723	-106.373194	c5781331
91	SD-101-I-0733	39.63542337	-106.4087297	d15eb2d6
92	VV-123-I-0150	39.64056223	-106.3724856	d804ee3f

93	VV-132-I-0200	39.64079783	-106.3738792	d825a44f
94	VV-158-I-0247	39.6421261	-106.3773904	dae1979c
95	SD-101-I-0734	39.63538626	-106.4083925	e0729dd5
96	LH-187-I-0539	39.64188043	-106.3940252	e07a6d94
97	MH-049-I-0746	39.63158263	-106.4145019	e0d471fc
98	VV-156-I-0256	39.641619	-106.375851	e22f3a4b
99	MH-049-I-0740	39.63192731	-106.4140699	e24ef983
100	SD-101-I-0735	39.63493072	-106.4095274	e6ffe85f
101	VV-158-I-0216	39.6420423	-106.378035	e8a430aa
102	VV-109-I-0167	39.63943755	-106.3690448	ea9338b4
103	LH-213-I-0338	39.64426806	-106.3871649	eb9cd651
104	LH-213-I-0342	39.643923	-106.386952	eeb1100e
105	VV-210-I-0380	39.64350396	-106.3799048	eecc7dcc
106	LH-182-I-0888	39.64414545	-106.3852417	f30e4bc7
107	SD-101-I-0750	39.63456014	-106.4101565	f37f0cff
108	VV-158-I-1106	39.64179079	-106.3782699	f70f61df
109	LH-213-I-0342-1	39.64389743	-106.3869094	fd850352
110	LH-187-I-0524	39.64203973	-106.394032	ff862215
111	GC-097-I-0157	39.63899303	-106.3655259	tov7sc525
112	VV-109-I-0161	39.638632	-106.367923	tov7sc529
113	VV-123-I-0177	39.64035873	-106.3724632	tov7sc540
114	VV-123-I-0178	39.64052	-106.371546	tov7sc541
115	VV-139-I-0182	39.641771	-106.371559	tov7sc545
116	VV-158-I-0243	39.64184801	-106.3784548	tov7sc581
117	VV-158-I-0245	39.642145	-106.378287	tov7sc583
118	VV-158-I-0253	39.642118	-106.376659	tov7sc591
119	VV-156-I-0255	39.64128054	-106.3756029	tov7sc593
120	VV-156-I-0259	39.64237615	-106.374653	tov7sc597
121	LH-166-I-0292	39.642929	-106.3826117	tov7sc603
122	LH-212-I-0294	39.6430534	-106.3833364	tov7sc605
123	LH-213-I-0339	39.644158	-106.387184	tov7sc630
124	LH-183-I-0341	39.64373858	-106.3842544	tov7sc632
125	LH-215-I-0359	39.64267637	-106.3900892	tov7sc650
126	LH-178-I-0395	39.64392562	-106.3879944	tov7sc669
127	LH-215-I-0397	39.645175	-106.389029	tov7sc671
128	LH-182-I-0400	39.6441603	-106.3857803	tov7sc674
129	LH-178-I-0411	39.64366468	-106.387581	tov7sc685
130	LH-180-I-0526	39.642847	-106.392717	tov7sc695
131	LH-180-I-0531	39.6433953	-106.3911539	tov7sc698
132	LH-187-I-0540	39.64210307	-106.3940914	tov7sc701
133	SD-101-I-0738	39.63414921	-106.4105107	tov7sc724
134	SD-101-I-0739	39.63401369	-106.4107872	tov7sc725
135	WVN-074-I-0743	39.63036668	-106.416148	tov7sc729
136	SD-114-I-0749	39.63669083	-106.4065688	tov7sc734
137	MH-051-I-0754	39.630958	-106.415595	tov7sc739
138	SD-222-I-0757	39.64141268	-106.3968596	tov7sc741
139	SD-222-I-0758	39.6414007	-106.397168	tov7sc742

140	LH-162-I-0759	39.64111722	-106.3980707	tov7sc743
141	GC-096-I-1007	39.63940052	-106.3664019	tov7sc780
142	GC-096-I-1008	39.63923455	-106.3662662	tov7sc781
143	VV-156-I-1061	39.64242836	-106.374644	tov7sc799
144	VV-210-1107	39.64211826	-106.3788151	tov7sc809
145	LH-182-I-1116	39.64445632	-106.3851197	tov7sc816
146	LH-180-I-1119	39.64336529	-106.3913623	tov7sc820
147	LH-187-I-1123	39.644409	-106.391741	tov7sc824
148	GC-167-I-1023	39.64157843	-106.3676043	0fdf26a9
149	GC-167-I-0320	39.64167828	-106.3675658	1c80f92b
150	GC-167-I-0319	39.6413457	-106.365712	8dff8954
151	GC-116-I-0156	39.64091955	-106.3639152	1cf24b33
152	GC-116-I-1001	39.64077448	-106.3633324	98488b0f
153	GC-116-I-1002	39.64054597	-106.3622708	699cb2e5
154	GC-116-I-0154	39.64063739	-106.3613821	138db4eb
155	GC-116-I-0130	39.64068577	-106.3611578	aa8c7e20
156	GC-116-I-0155	39.64077117	-106.3605827	02b056fe
157	GC-116-I-0154-1	39.64054	-106.361758	57517c8c
158	VV-109-I-0140	39.63868628	-106.3677835	54be3139
159	VV-109-I-0160	39.63862756	-106.3679843	77d3c520
160	VV-109-I-1047	39.63865067	-106.3681929	8c23ac0a
161	VV-109-I-0159	39.638662	-106.36847	71039bd9
162	VV-109-I-0158	39.63863948	-106.3684207	2b12468b
163	VV-109-I-0998	39.639204	-106.368864	b705287a
164	CG-168-I-1034	39.64205032	-106.3692119	05e0c9c6
165	VV-210-I-0288	39.64300873	-106.3761929	af3bb26b
166	VV-210-I-0299	39.64340625	-106.3771326	be9e736a
167	VV-210-I-0880	39.643526	-106.377732	9a52068e
168	VV-210-I-0374	39.64338352	-106.3781519	6a0f5c69
169	VV-210-I-0305	39.64245371	-106.3793449	c4a06b63
170	LH-161-I-0306	39.64262725	-106.3799172	5ed3036e
171	LH-173-I-0307	39.642778	-106.380344	83e0aa7b
172	LH-173-I-0308	39.642744	-106.380368	7daffc4f
173	LH-173-I-0290	39.64272454	-106.3805789	b996c603
174	LH-173-I-0291	39.64273376	-106.3807288	f6e4240e
175	LH-173-I-0310	39.64279536	-106.3807403	41903835
176	WH-126-I-0748	39.63841236	-106.4036109	96bacdc7
177	WH-126-I-0732	39.638279	-106.403509	79272863
178	VV-119-I-0979	39.64043976	-106.3754995	d3bd70ca
179	VV-119-I-0978	39.64049707	-106.3755847	f429dd4a
180	LH-161-I-0289	39.64268504	-106.3798906	0ad109e9
181	LH-173-I-0309	39.64266107	-106.3805851	b9359f85
182	LH-166-I-0311	39.64286968	-106.3826313	e10660b8
183	LH-212-I-0293	39.64304751	-106.3830493	1661afa5
184	LH-183-I-0391	39.64378339	-106.3841309	2e4c8c21
185	LH-183-I-0340	39.64403443	-106.3845279	6304185c
186	LH-182-I-1032	39.64446172	-106.3849731	9ac389ae

187	LH-213-I-1055	39.64477469	-106.3848844	89e9c3ae
188	LH-213-I-1054	39.64491934	-106.3848207	aa21b8c7
189	LH-215-I-0398	39.64496843	-106.3899007	d19f6926
190	LH-215-I-1085	39.64482097	-106.3898504	9b56e0d2
191	LH-215-I-1084	39.6448489	-106.3897126	f149d165
192	LH-215-I-1086	39.64466776	-106.3905031	c3ca619e
193	LH-215-I-1059	39.64439895	-106.390523	79d36f4d
194	OBJECTID10492-1	39.644439	-106.389818	3dcdb301
195	LH-215-I-1138	39.64388668	-106.3888472	959987b4
196	LH-215-I-0409	39.64381514	-106.3890337	5b51a7db
197	LH-215-I-0408	39.64381289	-106.3891191	17e0c420
198	LH-215-I-0407	39.6437981	-106.3892361	8384126e
199	LH-215-I-0406	39.64381733	-106.3893298	10ad76fd
200	LH-215-I-0362	39.64384019	-106.3896659	5f6bc0b1
201	LH-215-I-0360	39.64378405	-106.3896616	66f36d13
202	LH-215-I-0356	39.64334989	-106.3896437	c5f49822
203	LH-215-I-0355	39.64331723	-106.3896906	0e03875c
204	LH-215-I-0357	39.64295288	-106.389629	df12d099
205	LH-215-I-0415	39.642824	-106.3894501	9588b3ff
206	LH-215-I-0895	39.64263701	-106.3902265	19d9d083
207	LH-215-I-0892	39.64273315	-106.3903334	9100988d
208	LH-215-I-0552	39.64278459	-106.3903112	4e0c36be
209	LH-215-I-0553	39.64277408	-106.3902422	6ba38426
210	LH-215-I-0893	39.6428491	-106.3906038	5ba96d58
211	LH-215-I-0551	39.64332009	-106.3906575	2a547a94
212	LH-180-I-0532	39.6433268	-106.3910091	8c1b0d37
213	LH-180-I-0548	39.64331152	-106.391148	723fcfdc
214	LH-180-I-0549	39.64329579	-106.3913626	253f2bf4
215	LH-180-I-0530	39.64343836	-106.3908854	dfdec32b
216	LH-215-I-1067	39.64369341	-106.3905736	d5f74593
217	LH-215-I-1130	39.6439597	-106.3905404	679e74f2
218	LH-215-I-1129	39.64411173	-106.3905836	fa5a102c
219	LH-180-I-0544	39.64280578	-106.3925704	3b69fee5
220	LH-180-I-0527	39.642895	-106.392653	aa2adc3d
221	LH-180-I-0543	39.64277681	-106.3928009	c1ecb443
222	LH-213-I-1139	39.64326872	-106.3869312	769b88a7
223	LH-213-I-1140	39.64324498	-106.3868787	873526a7
224	LH-213-I-0344	39.64339591	-106.3870479	0ec3ace2
225	LH-178-I-1136	39.6432745	-106.3880977	c08ddaa4
226	LH-178-I-1135-2	39.643444	-106.388111	474807b9
227	LH-178-I-0412	39.64345981	-106.387742	39b4fb77
228	LH-178-I-0410	39.64370752	-106.3875141	588811c9
				11f57e70
				452ae657
				84509d36
				f6abdc81

38d2e4a0

AGENDA ITEM NO. 6.9

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE:	April 2, 2024
SUBMITTED BY:	Carlie Smith, Finance
ITEM TYPE:	Consent Agenda
AGENDA SECTION:	Consent Agenda
SUBJECT:	**Contract Award to Questica, LTD for Town of Vail Budgeting Software**
SUGGESTED ACTION:	Authorize Town Manager to enter into an agreement, on a form approved by the Town Attorney, with Questica, LTD, for budgeting software not to exceed $66,500.00

ATTACHMENTS:
040224 Contract Award to Questica for Finance Budget Software.pdf

TOWN OF VAIL

Memorandum

TO: Vail Town Council

FROM: Finance Department

DATE: April 2, 2024

SUBJECT: Budget Software Contract

I. PURPOSE

This memo requests authorization for the Town Manager to enter into a $236,711 agreement with Questica, LTD, for budget software over a five year term.

II. BACKGROUND

The Town currently uses its financial management software, New World, as its primary tool for creating and tracking its annual and supplemental budget processes. In addition to the financial software, budget documents are manually created using Word and Excel. The New World software is, first and foremost, an accounting system that secondarily can also track budgets. As the town's budget has grown and has become more complex, there is a need for a more dedicated and sophisticated budgeting tool. This new software will allow for a more collaborative, efficient, and transparent budget process. The software provides an “all in one” place for operating, capital, and personnel budgeting while also integrating with the town’s financial software and website to provide more timely financial transparency to the public while adhering to new state ADA requirements. The software will provide efficiencies in creating the town's annual budget book, allow staff to build out multiple budget scenarios and analyses more easily, and also link budget requests to the Council's strategic plan when building the budget.

The contract includes a one-time setup cost of $27,500 for design, configuration, installation, and training and an annual subscription cost of $39,500 for software maintenance, support, and hosting. The agreement has a five-year term, with the annual subscription increasing 3% each year. The total cost of the five-year contract is $236,711. Annual payments are subject to the annual appropriation of the funds.

III. ACTION REQUESTED OF COUNCIL

Authorize the Town Manager to enter into an agreement with Questica, LTD., in a form approved by the Town Attorney, for an amount not to exceed $236,711.

AGENDA ITEM NO. 6.10

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE:	April 2, 2024
SUBMITTED BY:	TJ Johnson, Information Technology
ITEM TYPE:	Contract Award
AGENDA SECTION:	Consent Agenda
SUBJECT:	**Contract Award to ResortNet LLC for Wireless Networking Support**
SUGGESTED ACTION:	Authorize the Town Manager to enter an agreement, in a form approved by the Town Attorney, with ResortNet LLC to provide wireless network support services in an amount not to exceed $5,000 per month for 3 years.

ATTACHMENTS:
Wireless Network Support.pdf

TOWN OF VAIL

Memorandum

To: **Vail Town Council**
From: **IT Department**
Date: **April 2, 2024**
Subject: **Wireless Network Support Agreement**

I. PURPOSE

Provide the Council information about our wireless network support RFP, along with a recommendation for the vendor to contract with for this support. Request authorization for the Town Manager to enter into an agreement with ResortNet, LLC, to provide wireless network support services.

II. BACKGROUND

The Town relies on wireless networks for a variety of important purposes. Visitors and residents in the town's commercial cores can use our public wireless network for free, allowing for high-speed data downloads as needed. We also provide wireless connectivity for numerous events around the town, highlighted by the GoPro Mountain Games that comes to town each year. Private wireless networks are provided for all town of Vail employees in our buildings, allowing for mobile computing at its fastest. And finally, these wireless networks support hundreds of internet-connected devices, including surveillance cameras, variable message signs, snowmelt controls, irrigation controls, and more. In today's modern community, these networks provide critical communication capabilities that make our town safer and very well connected.

The IT department posted an RFP for these services and received proposals from 4 different companies. All 4 were able to meet our service needs, but only two fit into our existing budget. Of these two vendors, one is our long-time wireless network provider, whose headquarters are now out of state, and the other is from ResortNet, LLC, a Colorado-based (Summit County) company with several customers in Eagle County. While both companies have significant strengths, we believe that ResortNet's local presence and focus can provide for even better customer service than we're currently receiving, and they also offered the lowest price point per month. This expense ($60,000/year) is fully covered by the existing approved IT operating budget.

III. ACTION REQUESTED OF COUNCIL

Authorize the Town Manager to enter into an agreement, in a form approved by the Town Attorney, with ResortNet, LLC, to provide wireless network support services for $5,000/month for 3 years.

AGENDA ITEM NO. 7.1

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE:	April 2, 2024
TIME:	5 min.
SUBMITTED BY:	Jamie Leaman-Miller, Community Development
ITEM TYPE:	Action Items
AGENDA SECTION:	**Public Hearings**
SUBJECT:	**Ordinance No. 2, Series of 2024, Second Reading of an Ordinance Amending Chapter 7 of Title 12 of the Vail Town Code Regarding Applications for Exterior Modifications in the Commercial Core 1 and Commercial Core 2 Zone Districts**
SUGGESTED ACTION:	Approve, approve with amendments, or deny Ordinance No. 2, Series of 2024 upon second reading.
PRESENTER(S):	Jamie Leaman-Miller, Planner I

ATTACHMENTS:

Ordinance No. 2 Staff Memorandum.pdf
A. Ordinance No. 2, Series of 2024.pdf
B. Staff Memorandum to PEC, 2-26-24.pdf
C. PEC Results 2-26-24.pdf

TOWN OF VAIL

Memorandum

TO: Vail Town Council

FROM: Community Development Department

DATE: April 2, 2024

SUBJECT: Second reading of Ordinance No. 2, Series of 2024, for a Prescribed Regulation Amendment pursuant to 12-3-7 Amendment, Vail Town Code, to amend Section 12-7B-7 Exterior Alterations or Modifications and 12-7C-5 Exterior Alterations or Modifications regarding the development review process for exterior alterations in the Commercial Core 1 (CC1) and Commercial Core 2 (CC2) districts (PEC24-0003)

Applicant: Town of Vail
Planner: Jamie Leaman-Miller

I. SUMMARY

The applicant, the Town of Vail, is proposing to amend Section 12-7B-7 Exterior Alterations and Modifications (CC1 zoning) and 12-7C-5 Exterior Alterations or Modifications (CC2 zoning). The proposed amendment would remove the existing requirement that major exterior alterations in these districts are processed only on a biannual basis in February and September.

II. ACTION REQUESTED OF THE TOWN COUNCIL

The Vail Town Council shall approve, approve with modifications, or deny Ordinance No. 2, Series of 2024, on second reading.

III. DESCRIPTION OF REQUEST

Please see Attachment A for the draft ordinance with the proposed changes to Sections 12-7B-7 and 12-7C-5. Exterior alterations are reviewed by the PEC in the CC1 and CC2 districts. The existing code sections distinguish between major exterior alterations (adds or removes greater than 100 square feet) and a minor exterior alteration (all other exterior alterations). Major exterior alterations are currently scheduled only on biannual dates in February and September, while minor exterior alterations may be submitted for any regularly scheduled meeting of the PEC. The proposed amendment removes the

distinction between major and minor exterior alterations and allows all exterior alterations to be submitted for a regularly scheduled PEC meeting, bringing it in line with other districts. The amendment also includes minor grammatical updates to both sections.

IV. BACKGROUND

The Planning and Environmental Commission (PEC) held a public hearing on the proposed amendment on February 26, 2024. The PEC forwarded recommendation of approval in a 6-0 vote (Pratt absent).

On March 19th, 2024, the Vail Town Council approved the first reading of the ordinance in a 6-0 vote.

V. RECOMMENDED MOTION

Should the Vail Town Council choose to approve Ordinance No. 2, Series of 2024, on second reading, the Planning and Environmental Commission recommends the Council pass the following **motion**:

> *"The Vail Town Council approves, on second reading, Ordinance No. 2, Series of 2024, an ordinance amending Chapter 7 of Title 12 of the Vail Town Code regarding applications for exterior modifications in the Commercial Core 1 and Commercial Core 2 zone districts.*

Should the Vail Town Council choose to approve Ordinance No. 2 Series of 2024, the Community Development Department recommends the Council make the following **findings**: *"The Vail Town Council finds:"*

1. *That the amendment is consistent with the applicable elements of the adopted goals, objectives and policies outlined in the Vail comprehensive plan and is compatible with the development objectives of the town; and*

2. *That the amendment furthers the general and specific purposes of the zoning regulations; and*

3. *That the amendment promotes the health, safety, morals, and general welfare of the town and promotes the coordinated and harmonious development of the town in a manner that conserves and enhances its natural environment and its established character as a resort and residential community of the highest quality."*

VI. ATTACHMENTS

A. Ordinance No. 2, Series of 2024
B. Staff Memorandum to PEC, February 26, 2024
C. PEC Minutes, February 26, 2024

ORDINANCE NO. 2
SERIES 2024

AN ORDINANCE AMENDING CHAPTER 7 OF TITLE 12 OF THE VAIL TOWN CODE REGARDING APPLICATIONS FOR EXTERIOR MODIFICATIONS IN THE COMMERCIAL CORE 1 AND COMMERCIAL CORE 2 ZONE DISTRICTS

WHEREAS, applications for major exterior alterations in the Commercial Core 1 and Commercial Core 2 zone districts are currently limited to biannual review by the Town; and

WHEREAS, the Town desires to remove the review time limitation so that applications for exterior modifications in the Commercial Core 1 and Commercial Core 2 zone districts are reviewed on an ongoing basis to align with other review processes.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF VAIL, COLORADO, THAT:

Section 1. Section 12-7B-7 of the Vail Town Code is hereby amended as follows:

12-7B-7: EXTERIOR ALTERATIONS OR MODIFICATIONS.

(A) ~~Subject to review~~ ***Applicability***. The construction of a new building, the alteration of an existing building which adds or removes any enclosed floor area, the alteration of an existing building which modifies exterior rooflines, the replacement of an existing building, the addition of a new outdoor dining deck or the modification of an existing outdoor dining deck shall ~~be subject to review by~~ **require approval from** the Planning and Environmental Commission (PEC) ~~as follows~~.

(1) *Application*. An application shall be made by the owner of the building or the building owner's authorized agent or representative on a form provided by the Administrator. Any application for **a building in a common interest community** ~~condominiumized buildings~~ shall be **duly** authorized by the condominium association~~ in conformity with all pertinent requirements of the condominium association's declarations~~.

(2) *Application contents*. The Administrator shall establish the submittal requirements for an exterior alteration or modification application. A complete list of the submittal requirements shall be maintained by ~~the Administrator and filed in~~ the Department of Community Development. Certain submittal requirements may be waived ~~and/or modified~~ by the Administrator ~~and/~~or ~~the~~ reviewing body if **the applicant demonstrates** ~~it is demonstrated by the applicant~~ that the information and materials required are not relevant to the **application** ~~proposed development or applicable to the planning documents that comprise the Vail Comprehensive Plan~~. The Administrator ~~and/~~or ~~the~~ reviewing body may require the submission of

additional plans, drawings, specifications, samples and other materials if deemed necessary to properly evaluate the proposal.

~~(3) Application date and procedures. Complete applications for major exterior alterations shall be submitted biannually on or before the fourth Monday of February or the fourth Monday of September. Submittal requirements shall include all information in subsection (A)(2) of this section; provided, however, that the architectural or massing model shall be submitted no later than three weeks prior to the first formal public hearing of the Planning and Environmental Commission. No public hearings or work sessions shall be scheduled regarding exterior alterations prior to the biannual submittal date deadlines. At the next regularly scheduled Planning and Environmental Commission meeting following the submittal dates listed above, the Administrator shall inform the Planning and Environmental Commission of all exterior alteration submittals. The Administrator shall commence with the review of exterior alterations following this initial Planning and Environmental Commission meeting.~~

~~(a) A property owner may apply for a major exterior alteration (greater than 100 square feet) in any year during which he or she shall submit an application on the February or September dates as set forth in this subsection (A)(3). Said application shall be termed a "major exterior alteration".~~

~~(b) Notwithstanding the foregoing, applications for the alteration of an existing building which adds or removes any enclosed floor area of not more than 100 square feet, applications to alter the exterior rooflines of an existing building, applications for new outdoor dining decks and applications for modifications to existing dining decks may be submitted on a designated submittal date for any regularly scheduled Planning and Environmental Commission meeting. Said applications shall be termed a "minor exterior alteration". The review procedures for a minor exterior alteration shall be as outlined in this section. All enclosed floor area for an expansion or deletion pursuant to this subsection (A)(3)(b) shall be physically and structurally part of an existing or new building and shall not be a freestanding structure.~~

~~(c) A single property owner may submit an exterior alteration proposal which removes or encloses floor area of 100 square feet or less on a designated submittal date and will be reviewed by the Planning and Environmental Commission at any of its regularly scheduled meetings.~~

~~(4) Work sessions. If requested by either the applicant or the Administrator, submittals shall proceed to a work session with the Planning and Environmental Commission. The Administrator shall schedule the work session at a regularly scheduled Planning and Environmental Commission~~

~~meeting and shall cause notice of the hearing to be sent to all adjacent property owners in accordance with § 12-3-6(C) of this title. Following the work session, and the submittal of any additional material that may be required, the Administrator shall schedule a formal public hearing before the Planning and Environmental Commission in accordance with § 12-3-6 of this title.~~

(3)~~(5)~~ *Hearing*. The public hearing before the Planning and Environmental Commission shall be held in accordance with § 12-3-6 of this Title. The Planning and Environmental Commission may approve the application as submitted, approve the application with conditions or modifications, or deny the application. The decision of the Planning and Environmental Commission may be appealed to the Town Council in accordance with § 12-3-3 of this Title.

~~(4)~~~~(6) *Compliance with comprehensive applicable plans*~~ ***Burden of proof.*** ~~It shall be the burden of~~ **At the hearing,** the applicant **shall** ~~to~~ prove by a preponderance of the evidence ~~before the Planning and Environmental Commission~~ that the proposed exterior alteration is in compliance with the purposes of the CC1 District as specified in § 12-7B-1 of this Article; that the proposal is consistent with applicable elements of the Vail Village Master Plan, the Town of Vail Streetscape Master Plan and the Vail Comprehensive Plan; ~~and~~ that the proposal does not otherwise negatively alter the character of the neighborhood; ~~Further,~~ **and** that the proposal substantially complies with the Vail Village Urban Design Guide Plan and the Vail Village design considerations, **including without limitation** ~~to include, but not be limited to,~~ the following urban design considerations: pedestrianization, vehicular penetration, streetscape framework, street enclosure, street edge, building height, views, service/delivery and sun/shade analysis~~; and that the proposal substantially complies with all other elements of the Vail Comprehensive Plan~~.

(5)~~(7)~~ *Approval*. Approval of an exterior alteration under ~~subsections (A)(5) and (A)(6) of~~ this Section shall constitute approval of the basic form and location of improvements including siting, building setbacks, height, building bulk and mass, site improvements and landscaping.

(6)~~(8)~~ *Lapse of approval*. Approval of a**n** ~~major or minor~~ exterior alteration ~~as prescribed by this article~~ shall lapse and become void two (2) years following the date of approval ~~of the major or minor exterior alteration by the Planning and Environmental Commission~~ unless, prior to the expiration, a building permit is issued and construction is commenced and diligently pursued to completion.

(7)~~(9)~~ *Design Review Board review.* Any modification or change to the exterior facade of a building or to a site within the CC1 District shall be reviewed by the Design Review Board in accordance with Chapter 11 of this title.

* * *

Section 2. Section 12-7C-5 of the Vail Town Code is hereby amended as follows:

12-7C-5: EXTERIOR ALTERATIONS OR MODIFICATIONS.

(A) ~~Review required~~ ***Applicability***. The construction of a new building, the alteration of an existing building which adds or removes any enclosed floor area, the alteration of an existing building which modifies exterior rooflines, the replacement of an existing building, the addition of a new outdoor dining deck or the modification of an existing outdoor dining deck shall ~~be subject to review by~~ **require approval from** the Planning and Environmental Commission (PEC)**.** ~~as follows:~~

(1) *Application*. An application shall be made by the owner of the building or the building owner's authorized agent or representative on a form provided by the Administrator. Any application for **a building in a common interest community** ~~condominiumized buildings~~ shall be **duly** authorized by the condominium association ~~in conformity with all pertinent requirements of the condominium association's declarations~~.

(2) *Application contents*. The Administrator shall establish the submittal requirements for an exterior alteration or modification application. A complete list of the submittal requirements shall be maintained by the ~~Administrator and filed in the~~ Department of Community Development. Certain submittal requirements may be waived ~~and/or modified~~ by the Administrator ~~and/~~or ~~the~~ reviewing body if **the applicant demonstrates** ~~it is demonstrated by the applicant~~ that the information and materials required are not relevant to the **application** ~~proposed development or applicable to the planning documents that comprise the Vail Comprehensive Plan~~. The Administrator ~~and/~~or ~~the~~ reviewing body may require the submission of additional plans, drawings, specifications, samples and other materials if deemed necessary to properly evaluate the proposal.

~~(3) Application date and procedures. Complete applications for major exterior alterations shall be submitted biannually on or before the fourth Monday of February or the fourth Monday of September. Submittal requirements shall include all information in subsection (A)(2) of this section; provided, however, that the architectural or massing model shall be submitted no later than three weeks prior to the first formal public hearing of the Planning and Environmental Commission. No public hearings or work sessions shall be scheduled regarding exterior alterations prior to the biannual submittal date deadlines. At the next regularly scheduled Planning and Environmental Commission meeting following the submittal dates listed~~

~~above, the Administrator shall inform the Planning and Environmental Commission of all exterior alteration submittals. The Administrator shall commence with the review of exterior alterations following this initial Planning and Environmental Commission meeting.~~

~~(a) A property owner may apply for a major exterior alteration (greater than 100 square feet) in any year during which he or she shall submit an application on the February or September dates as set forth in this subsection (A)(3). Said application shall be termed a "major exterior alteration".~~

~~(b) Notwithstanding the foregoing, applications for the alteration of an existing building which adds or removes any enclosed floor area of not more than 100 square feet, applications to alter the exterior rooflines of an existing building, applications for new outdoor dining decks and applications for modifications to existing dining decks may be submitted on a designated submittal date for any regularly scheduled Planning and Environmental Commission meeting. Said applications shall be termed a "minor exterior alteration". The review procedures for a minor exterior alteration shall be as outlined in this section. All enclosed floor area for an expansion or deletion pursuant to this subsection (A)(3)(b) shall be physically and structurally part of an existing or new building and shall not be a freestanding structure.~~

~~(c) A single property owner may submit an exterior alteration proposal which removes or encloses floor area of 100 square feet or less on a designated submittal date and will be reviewed by the Planning and Environmental Commission at any of its regularly scheduled meetings.~~

~~(4) Work sessions. If requested by either the applicant or the Administrator, all submittals shall proceed to a work session with the Planning and Environmental Commission. The Administrator shall schedule the work session at a regularly scheduled Planning and Environmental Commission meeting and shall cause notice of the hearing to be sent to all adjacent property owners in accordance with § 12-3-6(C) of this title. Following the work session, and the submittal of any additional material that may be required, the Administrator shall schedule a formal public hearing before the Planning and Environmental Commission in accordance with § 12-3-6 of this title.~~

~~**(4)**~~(6) ~~*Compliance with comprehensive applicable plans*~~ ***Burden of proof***. ~~It shall be the burden of~~ **At the hearing,** the applicant **shall** ~~to~~ prove by a preponderance of the evidence ~~before the Planning and Environmental Commission~~ that the proposed exterior alteration is in compliance with the purposes of the CC2 District as specified in § 12-7C-1 of this Article; that the proposal is consistent with applicable elements of the Vail Village

Master Plan, the Town of Vail Streetscape Master Plan and the Vail Comprehensive Plan; ~~and~~ that the proposal does not otherwise negatively alter the character of the neighborhood; ~~Further,~~ **and** that the proposal substantially complies with the Vail Village Urban Design Guide Plan and the Vail Village design considerations, **including without limitation** ~~to include, but not be limited to,~~ the following urban design considerations: pedestrianization, vehicular penetration, streetscape framework, street enclosure, street edge, building height, views, service/delivery and sun/shade analysis~~; and that the proposal substantially complies with all other elements of the Vail Comprehensive Plan~~.

(5)~~(7)~~ *Approval*. Approval of an exterior alteration under ~~subsections (A)(5) and (A)(6) of~~ this Section shall constitute approval of the basic form and location of improvements including siting, building setbacks, height, building bulk and mass, site improvements and landscaping.

~~(8)~~**(6)** *Lapse of approval*. Approval of a**n** ~~major or minor~~ exterior alteration ~~as prescribed by this article~~ shall lapse and become void two (2) years following the date of approval ~~of the major or minor exterior alteration~~ by the Planning and Environmental Commission unless, prior to the expiration, a building permit is issued and construction is commenced and diligently pursued to completion.

(7)~~(9)~~ *Design Review Board review.* Any modification or change to the exterior facade of a building or to a site within the CC2 District shall be reviewed by the Design Review Board in accordance with Chapter 11 of this title.

* * *

Section 3. If any part, section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance; and the Council hereby declares it would have passed this ordinance, and each part, section, subsection, sentence, clause or phrase thereof, regardless of the fact that any one or more parts, sections, subsections, sentences, clauses or phrases be declared invalid.

Section 4. The Town Council hereby finds, determines and declares that this ordinance is necessary and proper for the health, safety and welfare of the Town and the inhabitants thereof.

Section 5. The amendment of any provision of the Vail Town Code as provided in this ordinance shall not affect any right which has accrued, any duty imposed, any violation that occurred prior to the effective date hereof, any prosecution commenced, nor any other action or proceeding as commenced under or by virtue of the provision

amended. The amendment of any provision hereby shall not revive any provision or any ordinance previously repealed or superseded unless expressly stated herein.

Section 6. All bylaws, orders, resolutions and ordinances, or parts thereof, inconsistent herewith are repealed to the extent only of such inconsistency. This repealer shall not be construed to revise any bylaw, order, resolution or ordinance, or part thereof, theretofore repealed.

INTRODUCED, READ ON FIRST READING, APPROVED, AND ORDERED PUBLISHED ONCE IN FULL ON FIRST READING this 19th day of March, 2024 and a public hearing for second reading of this Ordinance set for the 2nd day of April, 2024, in the Council Chambers of the Vail Municipal Building, Vail, Colorado.

_____
Travis Coggin, Mayor

ATTEST:

_____
Stephanie Bibbens, Town Clerk

READ AND APPROVED ON SECOND READING AND ORDERED PUBLISHED this 2nd day of April, 2024.

_____
Travis Coggin, Mayor

ATTEST:

_____
Stephanie Bibbens, Town Clerk

TOWN OF VAIL

Memorandum

TO: Planning and Environmental Commission

FROM: Community Development Department

DATE: February 26, 2024

SUBJECT: A request for a review of a Prescribed Regulation Amendment pursuant to 12-3-7 Amendment, Vail Town Code, to amend Section 12-7B-7 Exterior Alterations or Modifications and 12-7C-5 Exterior Alterations or Modifications regarding the development review process for exterior alterations in the Commercial Core 1 (CC1) and Commercial Core 2 (CC2) districts (PEC24-0003)

Applicant: Town of Vail

Planner: Jamie Leaman-Miller

I. SUMMARY

The applicant, the Town of Vail, is proposing to amend Section 12-7B-7 Exterior Alterations and Modifications (CC1 zoning) and 12-7C-5 Exterior Alterations or Modifications (CC2 zoning). The proposed amendment would remove the existing requirement that major exterior alterations in these districts are processed only on a biannual basis in February and September.

II. DESCRIPTION OF REQUEST

The applicant, the Town of Vail, is requesting that the Planning and Environmental Commission (PEC) **forward a recommendation of approval** to the Vail Town Council for amendments to Section 12-7B-7 Exterior Alterations and Modifications and 12-7C-5 Exterior Alterations or Modifications, pursuant to Section 12-3-7 Amendments, to change the development review process for exterior alterations in the Commercial Core 1 (CC1) and Commercial Core 2 (CC2) districts.

Exterior alterations are reviewed by the PEC in the CC1 and CC2 districts. The existing code sections distinguish between major exterior alteration (adds or removes greater than 100 square feet) and a minor exterior alteration (all other exterior alterations). Major exterior alterations are currently scheduled only on biannual dates in February and September, while minor exterior alterations may be submitted for any regularly scheduled meeting of the PEC. The proposed amendment removes the distinction between major and minor exterior alterations and allows all exterior alterations to be submitted for a regularly scheduled PEC meeting. The amendment also includes minor grammatical updates to both sections.

The CC1 and CC2 districts are found in Vail's core village area. The CC1 district comprises much of Vail Village; covering an area from Gore Creek to the base area, and Willow Bridge Road on the west to Mill Creek on the eastern boundary. The CC2 district occupies a smaller area composed of the Village Core and Village Center Condos, just east of the terminus of Willow Bridge Road with E Meadow Drive.

The following list includes some of the notable changes to the sections over the years:

- Ordinance 8,1973: Established comprehensive zoning for Vail, including CC1 and CC2 districts
- Ordinance 21, 1980: Added PEC review for exterior alterations in CC1 and CC2 with semi-annual review
- Ordinance 41, 1983: Allowed enclosures of less than 100 square feet to be reviewed at any time during the year
- Ordinance 4, 1993: Clarified the procedures for exterior alterations, changed biannual review dates to February and September
- Ordinance 1: 1998: Waived the biannual submittal deadlines for the year in CC1, CC2, and the Lionshead Study area

III. PROPOSED TEXT AMENDMENT LANGUAGE

Please see Attachment A for the draft ordinance with the proposed changes to Sections 12-7B-7 and 12-7C-5.

IV. ROLES OF REVIEWING BODIES

Order of Review:

Generally, text amendment applications will be reviewed by the Planning and Environmental Commission and the Commission will forward a recommendation to the Town Council. The Town Council will then review the text amendment application and make the final decision.

Planning and Environmental Commission:
The Planning and Environmental Commission is responsible for the review of a text amendment application, pursuant to Section 12-3-7, Amendment, Vail Town Code, and forwarding of a recommendation to the Town Council.

Design Review Board:
The Design Review Board (DRB) has no review authority over a text amendment to the Vail Town Code.

Town Council:
The Town Council is responsible for final approval, approval with modifications, or denial of a text amendment application, pursuant to Section 12-3-7, Amendment, Vail Town Code.

Staff:
The Town Staff facilitates the application review process. Staff reviews the submitted application materials for completeness and general compliance with the appropriate requirements of the Town Code. Staff also provides the Planning and Environmental Commission a memorandum containing a description and background of the application an evaluation of the application regarding the criteria and findings outlined by the Town Code; and a recommendation of approval, approval with modifications, or denial.

V. APPLICABLE PLANNING DOCUMENTS

Staff believes that following provisions of the Vail Town Code and Vail Land Use Plan are relevant to the review of this proposal:

Title 12, Zoning Regulations, Vail Town Code

CHAPTER 12-1, TITLE, PURPOSE AND APPLICABILITY (in part)

Section 12-1-2: Purpose:

A. General: These regulations are enacted for the purpose of promoting the health, safety, morals, and general welfare of the Town, and to promote the coordinated and harmonious development of the Town in a manner that will conserve and enhance its natural environment and its established character as a resort and residential community of high quality.

B. Specific: These regulations are intended to achieve the following more specific purposes:

1. To provide for adequate light, air, sanitation, drainage, and public facilities.

2. To secure safety from fire, panic, flood, avalanche, accumulation of snow, and other dangerous conditions.

3. To promote safe and efficient pedestrian and vehicular traffic circulation and to lessen congestion in the streets.

4. To promote adequate and appropriately located off-street parking and loading facilities.

5. To conserve and maintain established community qualities and economic values.

6. To encourage a harmonious, convenient, workable relationship among land uses, consistent with Municipal development objectives.

7. To prevent excessive population densities and overcrowding of the land with structures.

8. To safeguard and enhance the appearance of the Town.

9. To conserve and protect wildlife, streams, woods, hillsides, and other desirable natural features.

10. To assure adequate open space, recreation opportunities, and other amenities and facilities conducive to desired living quarters.

11. To otherwise provide for the growth of an orderly and viable community.

Vail 20/20 Strategic Action Plan (in part)

LAND USE AND DEVELOPMENT

<u>Goal #1:</u> Vail will continue to manage growth, maintaining a balance between the bulk and mass of residential, commercial, and recreational uses to ensure the quality, character, diversity and vitality of the town by ensuring that all regulatory and advisory land use documents are updated and current, providing ease of compliance and enforcement, and uniformity among regulatory and advisory documents.

<u>Goal #3:</u> Ensure fairness and consistency in the development review process.

Actions/Strategies

Provide transparency of the review process by improving communications.

• Embrace policies and practices that ensure honest governmental interaction.

• Define ways in which to improve communication with the public.

• Review and improve policies regarding notification of design review applications.

• Provide adequate training for members of the town's boards, commissions and committees regarding goals and purposes for regulation.

• Develop a streamlined design review process and include in regulation updates.

VI. ENVIRONMENTAL IMPACTS

The proposed prescribed regulation amendment does not have any identifiable environmental impacts.

VII. CRITERIA FOR REVIEW

1. The extent to which the text amendment furthers the general and specific purposes of the zoning regulations; and

The general purposes of the zoning regulations are for "*promoting the health, safety, morals, and general welfare of the town, and to promote the coordinated and harmonious development of the town in a manner that will conserve and enhance its natural environment and its established character as a resort and residential community of high quality".* The PEC review of exterior alterations in the village already provides an extra layer of scrutiny additional to the DRB review. This amendment preserves the PEC review, safeguarding and enhancing the character of the village, while improving the timeliness and efficiency of that review.

Staff finds that the proposed text amendment **meets** this criterion.

2. **The extent to which the text amendment would better implement and better achieve the applicable elements of the adopted goals, objectives, and policies outlined in the Vail comprehensive plan and is compatible with the development objectives of the town; and**

The proposed amendment would better implement or achieve the applicable elements of the adopted goals, objectives, and policies outlined in the Vail Comprehensive Plan. The amendment advances council priorities as well as goals of the Vail Strategic Action Plan

as laid out in Section V. In particular, the plan calls for fairness and consistency, as well as streamlining the development review process.

Staff finds that the proposed text amendment **meets** this criterion.

3. The text amendment demonstrates how conditions have substantially changed since the adoption of the subject regulation and how the existing regulation is no longer appropriate or is inapplicable; and

The sections in question have not seen significant updates in nearly two decades. When the biannual review was instituted in the eighties, the village was younger and there was a more deliberate approach by grouping similar applications. Today, the village has an established character, and individual applications can be evaluated against the qualities and regulations that distinguish the core.

Staff finds that the proposed text amendment **meets** this criterion.

4. The extent to which the text amendment provides a harmonious, convenient, workable relationship among land use regulations consistent with municipal development objectives; and

Staff finds that the amendment will provide a harmonious, convenient, workable relationship among land use regulations consistent with the Town's development objectives. The amendment increases both the consistency and expediency of the process by removing the distinction between major and minor exterior alterations.

Staff finds that the proposed text amendment **meets** this criterion.

5. Such other factors and criteria the Planning and Environmental Commission and/or council deem applicable to the proposed text amendments

Staff will provide additional information as needed should the PEC and/or council determine other factors or criteria applicable to the proposed text amendment.

VIII. STAFF RECOMMENDATION

The Community Development Department recommends that the Planning and Environmental Commission forward a **recommendation of approval** for the prescribed regulation amendment to the Vail Town Council. This recommendation is based upon the review of the criteria outlined in Section VII of this memorandum and the evidence and testimony presented.

Should the Planning and Environmental Commission choose to forward a recommendation of approval to the Vail Town Council for the proposed prescribed regulation amendment, the Community Development Department recommends the Commission pass the following **motion**:

"The Planning and Environmental Commission forwards a recommendation of approval to the Vail Town Council for a Prescribed Regulation Amendment pursuant to 12-3-7 Amendment, Vail Town Code, to amend Section 12-7B-7 Exterior Alterations or Modifications and 12-7C-5 Exterior Alterations or Modifications regarding the development review process for exterior alterations in the Commercial Core 1 (CC1) and Commercial Core 2 (CC2) districts (PEC24-0003)."

Should the Planning and Environmental Commission choose to forward a recommendation of approval to the Vail Town Council for the proposed prescribed regulation amendment, the Community Development Department recommends the Commission makes the following **findings**:

"Based upon a review of Section VII of the February 26, 2024, staff memorandum to the Planning and Environmental Commission, and the evidence and testimony presented, the Planning and Environmental Commission finds:

1. *That the amendment is consistent with the applicable elements of the adopted goals, objectives and policies outlined in the Vail Comprehensive Plan and is compatible with the development objectives of the Town; and*
2. *That the amendment furthers the general and specific purposes of the Zoning Regulations outlined in Section 12-1-2, Purpose, Vail Town Code; and*
3. *That the amendment promotes the health, safety, morals, and general welfare of the Town and promotes the coordinated and harmonious development of the Town in a manner that conserves and enhances its natural environment and its established character as a resort and residential community of the highest quality."*

IX. ATTACHMENTS

A. Draft Ordinance Amendment

Planning and Environmental Commission Minutes
Monday, February 26, 2024
1:00 PM
Vail Town Council Chambers

Present:	Scott P McBride John Rediker Brad Hagedorn Robyn Smith Bobby Lipnick
Absent:	Henry Pratt

1. Virtual Link

Register to attend the **Planning and Environmental Commission meeting**. Once registered, you will receive a confirmation email containing information about joining this webinar.

2. Call to Order

3. Main Agenda

3.1 A request for a review of a Prescribed Regulation Amendment pursuant to 12-3-7 Amendment, Vail Town Code, to amend Section 12-7B-7 Exterior Alterations or Modifications and 12-7C-5 Exterior Alterations or Modifications regarding the development review process for exterior alterations in the Commercial Core 1 (CC1) and Commercial Core 2 (CC2) districts (PEC24-0003)

Planner: Jamie Leaman-Miller

Applicant Name: Town of Vail

PEC24-0003 Staff Memo.pdf

A. Draft Ordinance Amendment - 12-7B-7 & 12-7C5.pdf

Planner Leaman-Miller gives a presentation on the application. He goes over the two zone districts that are effected by the proposed changes, Commercial Core 1 and Commercial Core 2. The proposal is to remove the section that mandates that major exterior alterations be submitted and only reviewed twice a year. This is contrary to other types of applications and zone districts where applications can be reviewed at any regularly scheduled PEC meeting.

Rediker asks about the purpose of the original bi-annual review.

Leaman-Miller explains that they likely needed to be reviewed at the same time and they had a lot of applications at the same time that necessitated them being reviewed.

Rediker asked when this was language was added.

Leaman-Miller answers that it was done in the 1980s and has been waived in times since then, so not consistently applied.

Jensen asks if this is the only district that has this bi-annual review.

Leaman-Miller states that is correct. Lionshead has a cutoff of 1,000 square feet for exterior alterations that need to be reviewed by the PEC, but those can be reviewed at any regular PEC meeting.

Hagedorn asks about difference between major and minor amendments.

Leaman-Miller goes over the square footage difference between the two, but that is the only differentiating factor.

McBride asks to see the map again.

No public comment. Public comment closed.

Lipnick goes over the criteria to review and this amendment reserves the PEC's review of the changes in the village. Improves the timeliness and efficiency of review. Makes sense to be more fair, consistent, and streamlines the review process.

Rediker agrees and believes the criteria are met by the application and as noted in staff's memo. Better reflects the current state of affairs in Vail Village.

Smith compliments staff on the memo and presentation.

McBride agrees with Lipnick on needing the oversight by PEC and this maintains that requirement. No notable environmental impacts by this change.

Bobby Lipnick made a motion to Recommend for approval ; Robyn Smith seconded the motion Passed (6 - 0).

4. Approval of Minutes

4.1 PEC Results 2-12-24

PEC Results 2-12-24.pdf

Robyn Smith made a motion to Approve ; Bill Jensen seconded the motion Passed (5–0–1) (Lipnick abstained).

5. Information Update

Planner Roy goes over applications for renewal for PEC appointments, geothermal in Ford Park, Exterior Energy Offset Program, Transportation Master Plan update, West Vail Commercial and Landscaping code update.

6. Adjournment

Robyn Smith made a motion to Adjourn ; Scott P McBride seconded the motion Passed (6 - 0).

AGENDA ITEM NO. 7.2

Item Cover Page

VAIL TOWN COUNCIL AGENDA ITEM REPORT

DATE:	April 2, 2024
TIME:	15 min.
SUBMITTED BY:	Carlie Smith, Finance
ITEM TYPE:	Action Items
AGENDA SECTION:	**Public Hearings**
SUBJECT:	**Ordinance No. 3, Series of 2024, Second Reading, of an Ordinance Making Budget Adjustments to the Town of Vail General Fund, Capital Projects Fund, Real Estate Transfer Tax Fund, Housing Fund, Heavy Equipment Fund, Timber Ridge Fund, and Residences at Main Vail Fund of the 2024 Budget for the Town of Vail, Colorado; and Authorizing the Said Adjustments as Set Forth Herein; and Setting Forth Details in Regard Thereto**
SUGGESTED ACTION:	Approve, approve with amendments, or deny Ordinance No. 3, Series of 2024, upon second reading.
PRESENTER(S):	Jake Shipe, Budget Analyst

ATTACHMENTS:
240402 1st Supplemental Budget (2nd Reading).pdf
Ord #3- 1st Supp 2024 2nd Reading.pdf

TOWN OF VAIL

Memorandum

TO: Vail Town Council

FROM: Finance Department

DATE: April 2, 2024

SUBJECT: 2023 Results and 2024 Supplemental Appropriation; 2nd Reading of Ordinance No. 3, Series 2024

I. SUMMARY

The completion of the town's 2023 fiscal year sets the stage and provides context for the town's first supplemental budget appropriation of 2024. Included in this memo is a high-level preliminary review of 2023 financial results. During Tuesday evening's session, you will be asked to approve the first reading of Ordinance No. 3, making supplemental appropriations and adjustments to the 2024 budget. This supplemental reflects $69.0M of capital projects that span more than one year and need to have funding re-appropriated to the current year in addition to some new requests.

II. DISCUSSION

Changes to the budget supplemental request from first reading

General Fund

Staff is requesting a total of $100,000 to continue the summer Hiker Express bus service in 2024 as presented in this afternoon's Council meeting. This includes estimated personnel costs of $54,437 and $45,563 for mileage. In the summer of 2023 the Hiker Express bus service was launched as a pilot program and was funded by a state grant.

Staff is also requesting to transfer an additional $2,472,500 from the General Fund to the Timber Ridge fund based on updated estimates for construction costs for the site, podium, and parking work. The majority of the estimated cost increase is related to the construction of a new bus stop required for the project. Also included in the additional request is a $600,000 allowance. The total 2024 project budget is $41,127,136 with an additional $50,000 place held for legal costs related to the project.

Lastly, the EHOP balance will be adjusted to reflect 2023 earnings from this program of $16,299. Earnings are invested back into the program to be used for future EHOP loans. This is not a budgeted expenditure appropriation; however these funds are restricted and are reflected

on the bottom of the General Fund statement to show that these funds within the fund balance are unavailable for spending.

Capital Projects Fund

During the first reading of the supplemental staff included a reappropriation of $9.60M for bus replacements. This total has been decreased to $7.85M resulting in additional savings to the Capital Projects Fund of $1.75M. The savings are reflected in the fund balance.

Real Estate Transfer Tax Fund

Staff has included an increase in expenditures of $15,000 for the construction of a split-rail fence at Stephens Park, providing a barrier between the Frontage Road and the park area to improve safety for park users and pets. This supplemental request is the result of a Town Council request at the March 20th meeting. This project would require approval from the Design Review Board prior to construction.

During the first reading of the supplemental on March 20th, Council requested additional information on the artist residency space. On March 5th Council received an update on this project. The presentation included a request to use $300,000 of 2023 RETT project savings to cover the budget shortfall for construction costs. The total estimated cost of the project is $1,510,000, of which $102,673 was spent in 2023 for planning and design.

Included in the 2024 budget was $17,500 to replace the wildland fire shelter. This project has been deferred to 2026.

Timber Ridge Fund

Staff is requesting to increase expenditures by $2,472,500 for the Timber Ridge redevelopment. funded by a transfer from the General Fund. Additional information on this request is included above.

Repeated from first reading

2023 RESULTS

Across all funds, revenues totaled $111.5 million. Excluding large one-time grant revenues from federal grants and the Vail Reinvestment Authority capital reimbursement, ***2023 revenues totaled $101.8 million, up $10.2 million from 2022 and up $8.2 million from budget.***

Sales Tax collections totaled $46.9M in 2023 including both the general 4.0% sales tax ($40.8M) and the new 0.5% housing sales tax ($5.1M). Compared to the prior year, sales tax revenues were up $681.8K, or 1%, and up $2.0 million, or 4%, *compared to budget. January through March collections were strong, with visitation and inflation both remaining high as a result of the lingering impacts from the pandemic. However, beginning in May, sales tax collections began to level out after experiencing record-breaking year-over-year growth beginning in 2020.*

Real Estate Transfer Tax collections totaled $7.6 million, a $1.6 million or 17% decrease compared to 2022. 2022 collections of $9.6 million were up 32.9% from 2019, the last “normal” year on record. A total of 267 properties were sold, with 37% of the real estate sales priced over $2.5 million.

Construction Use Tax collections of $2.5 million were up $325K or 15% from 2022. In addition to construction use tax, overall construction activity decreased compared to prior year.

Lift tax collections of $8.5 million were down 2.0% or $130.7K compared to 2022.

Parking revenues totaled $9.4 million during 2023, up 15.0%, or $1.2 million from 2022. For the 2022/2023 winter season (November and December), the town implemented a new daily and parking pass price structure with the goal of changing behavior to encourage sustainable travel such as carpooling and public transportation. 2023 reflected a full calendar year of the new parking pass pricing structure.

Investment Earnings in 2023 totaled $7.5 million, up $7.1 million compared to 2022. Beginning in late 2022 interest rates began to rise as a result of Federal Reserve policies with a goal of reducing inflation.

2022 net expenditures totaled $106.1 million compared to $191.0 million budgeted. Of the $84.9 million budget variance, $72.0 million is requested for re-appropriation for capital projects currently underway in the Capital, RETT, Housing, Heavy Equipment, and Residences at Main Vail Funds. The remaining **savings of $12.9 million** was a result of savings from capital projects ($4.8), town-wide staffing vacancies ($881.0K), reduced event spending ($711K), fewer health insurance claims ($1.2M), and reduced general operating expenditures ($4.9M) such as professional fees, general supplies and materials, programs, and fuel and vehicle supplies.

2024 SUPPLEMENTAL APPROPRIATION

The main purpose of this supplemental is to re-appropriate funds for capital projects budgeted in 2023 and are continuing into this year, or projects that did not begin as planned. There are also adjustments needed to reflect events or decisions that have occurred since the 2024 budget was finalized.

General Fund

Revenue

General Fund revenues have been increased by $94,878 offset by a decrease in revenue of $2,098. The majority of the increase in revenue, $65,878, reflects project reimbursements and grant funding that will be directly offset by corresponding expenditures including the following:

- $33,850 of additional Hope Center grant funds from the Colorado Department of Human Services Behavioral Health Administration. The total amount of this grant for FY24 is $387,700. These funds go towards behavioral health and are sent to Your Hope Center.
- $11,700 in rental revenue for January through April for six master leased Timber Ridge units. The rental revenue will partially offset expenditures of $53,008 for the master lease rent, furniture rental, and utility costs.
- $20,328 of rental revenue for the newly purchased Buffher Creek unit, partially offset by $9,198 of expenditures.

The remaining $29,000 increase in revenue includes the recognition of $15,500 of friends of the library donations that will go towards the annual champagne celebration and the story walk. These expenditures were included in the 2024 original budget. This also a transfer of $13,500 from the RETT Fund. These funds were originally budgeted for an environmental internship but instead are being requested to use towards the Destination Stewardship Management Plan. These funds specifically would be used towards business leadership training, a best practice guide, policy developments, waste program implementation, social media education, and greenhouse gas usage modeling.

Revenue has been decreased by a total of $2,098 to true up inter-fund administrative fees, including a $1,000 decrease in the 5% business license collection fee and a $1,198 decrease in the Dispatch Service occupancy charge.

General Fund expenditures are proposed to increase by $8,866,068, of which $110,776 will be reimbursed by the revenue items listed above. An additional $5,993,817 represents expenditures budgeted in 2023 and are being requested to be reappropriated. Reappropriations in the General Fund include:

- The $5,643,985 transfer from the General Fund to the RETT Fund for the acquisition of the Booth Heights open space parcel. Currently these funds are in an escrow account with Eagle County courts. When these funds are transferred to Vail Resorts the expenditures will be recognized along with the transfer from the General Fund.
- $203,440 for the 2023 uniform order for town employees. Uniforms were delayed due to supply chain issues and are anticipated to begin arriving in the spring.
- $98,029 of planning project funds for the West Vail Master Plan
- A $48,363 transfer of police seizure funds to the capital projects for the purchase of two police canines and associated vehicle modifications utilizing police seizure funds. The K9s were contracted for in 2023 but were delivered to Town of Vail officers in 2024. The corresponding expenditure reappropriation is reflected in the Capital Projects Fund.

The remaining $2,872,251 represent new requests:

- $75,000 to conduct a transit route and operations planning study. This study will review current operations and determine the most efficient routing and operations setup for the bus system. Staff will be pursuing grants to offset a portion of this costs.
- $33,000 to conduct an updated compensation study in 2024; a study was initially planned for 2025 (four years since the last study), but the market continues to show significant changes.
- $30,000 to cover the increased costs of ammunition due to drastic cost escalations.
- $20,000 for additional police department staffing support at the town's 4th of July celebration.
- $15,000 to conduct an employee engagement survey/cultural assessment to align with employee expectations and the new organizational values.
- $9,600 annual costs for VLHA public meeting recordings.
- $6,875 increase in the Heavy Equipment Fund's replacement charge for the newly purchased electric loading and delivery carts. The replacement charge is to paid to the Heavy Equipment Fund.

The above adjustments to the General Fund 2024 budget result in an estimated fund balance of $26.3 million by the end of 2024, or 43% of annual revenues in a normal year.

Capital Projects Fund

Budgeted revenues will be adjusted by an increase of $11,598,698. A majority, or $10,455,144, is for reimbursements and grants for capital projects originally budgeted and committed to in prior years but are being re-appropriated due to project timing. These revenues will be directly offset by re-appropriated project expenditures. These include:

- A total reimbursement of $4,341,623 from the Vail Reinvestment Authority (VRA) for the planning and design phase of Dobson redevelopment ($3,843,165), Lionshead snowmelt/streetscape repair ($250,000), Frontage Road Enhancements including sidewalk expansion ($220,100), and Children's Garden of Learning facility relocation ($28,358)
- A total of $3,464,882 from two Federal grants to be used towards electric bus purchases.
- $2,064,548 for a Colorado Department of Transportation (CDOT) grant towards four electric bus purchases.
- $255,728 CDOT grant to be used towards electric bus electric charging infrastructure (four electric bus chargers).
- $250,000 Multi-Model Option Funds grant to be used towards bollard infrastructure and to purchase electrical vehicles for the loading and delivery program.
- Utilization of $48,363 of police seizure funds will be used for the modification of two patrol cruisers into K9-compatible vehicles ($7,350) and the purchase of two police canines ($41,013)
- $30,000 State electric vehicle (EV) grant for EV charging infrastructure at the public works buildings.

The remaining $1,143,554 increase in revenues includes:

- $921,672 utilization of the 1% Holy Cross franchise fee and $215,875 of the Holy Cross Enhancement Fund for the underground utility project Spraddle Creek and Bald Mountain Rd. The total cost of this project is an estimated cost of $4.2M. Additionally Holy Cross is directly funding the cost of the equipment.
- $6,007 transfer from the Marketing Fund towards the purchase of an additional storage container for the Kringle Crossing Holiday Village.

Staff is requesting to supplement 2024 expenditures by a total of $30,059,716 of which $29,518,209 represents projects budgeted in 2023 but not yet completed/received such as the replacement of eight buses ($7.9M), a placeholder to purchase new Town of Vail employee units ($1.2M); major town facility maintenance and upgrades such as the replacement of the municipal building HVAC and library air handler nearing end of life ($1.3M), the repair of deteriorating bridges in East Vail ($1.0M), the ongoing repair and replacement of streetscape and snowmelt infrastructure in Vail Village ($1.4M), the continuation of the Dobson Redevelopment project ($3.9M), and a $1.3M placeholder for the replacement and exploration of the electrification of aging snowmelt boilers at the Vail transportation center. Please see the Capital Projects Fund statement for a full list of all re-appropriations.

New requests/adjustments include the following:

- $350,000 is requested for an increase to the Bus Wash Replacement, funded with 2023 savings from Facility Maintenance Projects and Bus Replacements. This was approved by Council at the February 20th meeting.
- $150,000 is requested to increase the budget for the ongoing cabling/network infrastructure upgrade project throughout town-owned buildings due to higher-than-expected engineering costs. The total 2024 budget for this project is $795,626.
- $32,500 is requested for an increase to the subscription and implementation of a budget software solution. This increase would be offset by 2023 savings in other business systems replacements. The total cost in 2024 is $72,500 and will have an annual subscription cost of $39,500.
- $3,000 for the cost of an extended warranty on the three loading and delivery club car purchases

All of the above adjustments will result in an estimated fund balance of $26.2 million by the end of 2024. Within the five-year plan, the projected fund balance would reach its lowest amount of $4.0M in 2027.

Real Estate Transfer Tax (RETT) Fund

Budgeted revenues will be adjusted by an increase of $6,187,745. The majority of this or $6,148,945 is for grant and revenue reimbursements originally budgeted and awarded in prior years but delayed due to project timing. These revenues will be directly offset by re-appropriated project expenditures. This includes:

- $5,643,985 delay in the transfer of funds from General Fund for the acquisition of the Booth Heights parcel.
- $312,243 re-appropriation of a reimbursement from Eagle River Water and Sanitation District and $150,000 re-appropriation of a reimbursement from Eco Trails for the completion of the re-stabilization of the Dowd Junction retaining wall and bike path
- $22,091 re-appropriation of a grant form the Colorado Department of Public Health & Environment for water quality projects.
- $10,826 re-appropriation for the unused Protect Wildlife bear education grant funds from Colorado Parks and Wildlife
- $9,000 re-appropriation of the usage of bag fees towards the replacement of the catwalk at the Recycling Center

The remaining $38,000 increase in revenue is a request to utilize bag fee funds to support the continuation of the Zero Hero Waste Program. This program was cut from the original 2024 budget.

Staff is requesting to supplement expenditures by a total of $27,436,386 of which $25,827,143 represents projects budgeted in 2023 but not yet completed such as the acquisition of the Booth Heights parcel ($17.6M), the planning and construction of the Ford Park Art Space ($760.4K), a new athletic field and storage restroom to support the Vail Recreation District ($1.0M), the ongoing re-stabilization of the Dowd Junction retaining wall and bike path ($817.6K), and the replacement of synthetic turf at Ford Park ($472.0K).

Please see the Real Estate Transfer Tax fund statement for a full list of all re-appropriations.

New requests/adjustments include the following:

- $1,134,769 for additional legal fees related to the acquisition of the Booth Heights parcel. This supplemental reflects utilizing RETT Fund reserves however this could also be funded by the General Fund with an increase in the loan to the RETT Fund from the General Fund for Booth Heights.
- $660,000 increase for the construction of the Ford Park Art Studio. This request will utilize $360,000 of general art program funds and $300,000 of 2023 savings within the RETT fund. This request was approved by Council at the 3/5 Council meeting.
- $72,000 increase in the street furniture budget for the purchase of replacement picnic tables throughout town for a more aesthetic option.
- $32,000 increase for the Gore Creek Interpretive Signage project due to higher-than-expected cost. Staff is requesting to use 2023 savings in the streambank restoration project.
- $15,000 to conduct a feasibility study for a car share program
- $13,174 in additional funds for the Protect Wildlife bear campaign for additional bus advertisements and visibility. The total cost of this campaign across 2023 and 2024 is $61,674 and is partially funded by a $22,500 grant.
- $6,000 for the purchase of additional 12oz cups to continue the Ball Cup program

The above adjustments will result in an estimated fund balance of $8.9 million at the end of 2024, and an ending fund balance of $3.6 million in 2028. An estimated $1.6M is available for Council to used towards the purchase of Booth Heights (decreasing the loan from the General Fund for Booth Heights from $5.6M to $4.0M). These funds can also remain in the fund balance for future projects such as the redevelopment of Dobson Arena, outcomes of the Ford Park plan, and playground safety improvements.

Housing Fund

Budgeted revenue will increase by $475,000 for the sale of the Pitkin Creek Park unit purchased by the town in 2023. This unit was resold to the community with a “buy-down” as a deed restricted unit.

Staff is also requesting to supplement budgeted expenditures by $14,092,051 of which $13,944,946 represents re-appropriations of the town’s housing programs. This includes:

- A $5,920,000 placeholder for the acquisition of CDOT parcels at East Vail and West Middle Creek. The East Vail parcel is anticipated to close this month.
- $3,892,046 towards pre-development costs for a new housing projects at West Middle
- A $1,715,000 placeholder for the acquisition of the CDOT parcel at Timber Ridge. These funds will be transferred to the Timber Ridge Fund, which will directly make the purchase of the parcel.
- $680,089 of funds for the InDEED program. The 2024 amended budget includes a total of $3,180,089 for the InDEED program.

- A carryforward of $102,891 allocated to buy-down housing
- A $1,500,000 placeholder to ensure funds are available for future housing purchase opportunities
- $37,815 for Timber Ridge Redevelopment implementation

New requests/adjustments include the following:

- $50,000 placeholder for legal fees associated with the West Middle Creek redevelopment
- $43,105 transfer to the Timber Ridge fund for preconstruction management costs
- $17,104 to allocate 2023 housing-fee-in lieu collections towards buy down funds.
- $4,000 usage of buy-down funds towards Pitkin Creek Park unit utility costs prior to the resale of the unit.

The above adjustments will result in an estimated fund balance of $1.2 million at the end of 2024.

Residences at Main Vail Fund

Staff is requesting to re-appropriate expenditures of $62,019 to fund water quality testing associated with the Residences at Main Vail development.

Marketing Fund

The Marketing Fund reflects a transfer of $6,007 to the Capital Projects Fund utilizing town produced events funding for the purchase of an additional storage container for the Kringle Crossing Holiday Village. This has no net effect on the total budget.

Heavy Equipment Fund

Budgeted revenue will increase by $6,875 to reflect the replacement charge for the loading and delivery vehicles paid by the town's General Fund.

Budgeted expenditures are proposed to increase by $1,515,246 and offset by a budget reduction of $287,700 for six vehicles moved forward to the 2023 budget during the last supplemental. The majority of the increase in expenditures, $1,380,182, is requested for vehicle replacements originally budgeted in 2023 and 2022 but have not been purchased due to supply chain issues. Most vehicles budgeted for have been ordered and are awaiting delivery. The remaining $135,114 increase in expenditures is requested as a result of increased costs of a facilities sweeper, class 8 dump truck, and GVW dump 4x4 plow. Theses vehicles are scheduled for replacement this year.

Timber Ridge Fund

A total increase in expenditure of $189,382 is being requested which includes a $175,624 increase in operational costs estimated for final operational costs before constriction for the redevelopment begins in May. A re-appropriation of $13,758 is also requested for the redevelopment plan implementation.

The Timber Ridge Fund reflects a transfer of $1,808,105 from the Housing Fund for the CDOT parcel acquisition ($1,715,000), construction managements costs ($43,105), and legal fees associated with the project ($50,000).

The above adjustments will result in an estimated remaining fund balance of $839.3K at the end of 2024.

TOWN OF VAIL 2024 PROPOSED AMENDED BUDGET
SUMMARY OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
GENERAL FUND

	2023 Amended	Preliminary 2023 Actual	Variance Fav/(Unfav)	2024 Budget	1st Supplemental	Proposed 2024 Amended	
Revenue							
Local Taxes:	$ 40,085,000	$ 41,869,711	$ 1,784,711	$ 40,850,000		$ 40,850,000	
Sales Tax Split b/t Gen'l Fund & Capital Fund	**62/38**	**59/41**		**62/38**		**62/38**	
Sales Tax	24,853,000	24,853,000	-	25,327,000		25,327,000	
Property and Ownership	6,070,789	6,077,562	6,773	8,445,000		8,445,000	
Ski Lift Tax	6,234,550	6,536,433	301,883	6,675,000		6,675,000	
Franchise Fees, Penalties, and Other Taxes	1,751,381	1,957,912	206,531	1,901,156		1,901,156	
Licenses & Permits	3,028,134	2,918,002	(110,132)	2,832,032		2,832,032	
Intergovernmental Revenue	3,989,599	3,929,509	(60,090)	3,008,181	33,850	3,042,031	Increased Hope grant passthrough funds (offset by increase in expenditure below)
Transportation Centers	8,578,500	9,379,260	800,760	8,930,196		8,930,196	
Charges for Services	1,071,347	1,131,070	59,723	1,029,992	(2,098)	1,027,894	True-up GF Administrative fees for Marketing Dispatch Services Funds
Fines & Forfeitures	321,500	334,657	13,157	204,116		204,116	
Earnings on Investments	1,416,026	3,107,280	1,691,254	500,000		500,000	
Rental Revenue	1,462,487	1,519,267	56,780	1,757,238	32,028	1,789,266	Timber Ridge/Buffer Creek rent revenue
Miscellaneous and Project Reimbursements	328,145	214,406	(113,739)	518,199	15,500	533,699	Friends of the library donations to be used towards story walk and champagne celebration
Total Revenue	**59,105,458**	**61,958,358**	**2,852,900**	**61,128,110**	**79,280**	**61,207,391**	
Expenditures							
Salaries	25,748,500	25,725,105	23,395	28,477,724	39,195	28,516,919	Continuation of summer Hiker bus service ($39.2K)
Benefits	9,940,183	9,927,552	12,631	8,940,570	15,242	8,955,812	Continuation of summer Hiker bus service ($15.2K)
Subtotal Compensation and Benefits	35,688,683	35,652,657	36,026	37,418,294	54,437	37,472,731	
Contributions and Welcome Centers	296,134	186,816	109,318	307,200		307,200	
Childcare Program Funding	250,000	168,397	81,603	250,000		250,000	
All Other Operating Expenses	13,423,218	11,769,934	1,653,284	12,503,275	453,379	12,956,654	Hope Center grant pass through ($33.9K); 4th of July PD support ($20K); ammunition ($30K); VLHA meeting recordings ($9.6K); Compensation study ($33K); Culture survey ($15K); TR Master lease ($53K); Buffer Creek condo dues/utilities ($9.9K); Uniform order re-appropriation ($203.4K); Continuation of summer Hiker Bus service in 2024 ($45.5K)
Heavy Equipment Operating Charges	3,033,696	2,785,914	247,782	3,352,626		3,352,626	
Heavy Equipment Replacement Charges	1,101,105	1,194,880	(93,775)	1,193,175	6,875	1,200,050	Loading and delivery electric cart replacement charge
Dispatch Services	669,317	669,317	-	691,448		691,448	
Total Expenditures	54,462,153	52,427,915	2,034,238	55,716,018	514,691	56,230,709	
Surplus (Deficit) from Operations	**4,643,305**	**9,530,443**	**4,887,138**	**5,412,092**	**(435,411)**	**4,976,682**	

TOWN OF VAIL 2024 PROPOSED AMENDED BUDGET
SUMMARY OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
GENERAL FUND

	2023 Amended	Preliminary 2023 Actual	Variance Fav/(Unfav)	2024 Budget	1st Supplemental	Proposed 2024 Amended	
One-Time Items:							
Federal Grants							
CRRSAA Transit Grant (Operating)	337,234	337,234	-	236,152		236,152	
CARES Transit Grant (Operating)			-				
American Rescue Plan Grant	(1,365,835)		1,365,835				
American Rescue Plan Initiatives	1,365,835		(1,365,835)				
Planning Projects							
Transit Route & Operations Planning					(75,000)	(75,000)	
VLMD Transfer for Destination Stewardship Mgmt. Plan	200,000	200,000	-	200,000		200,000	
Destination Stewardship Mgmt. Plan	(230,319)	(17,339)	212,980	(213,815)	(13,500)	(227,315)	
Vail Vision	(100,000)		100,000			-	
Civic Area/Dobson Master Plan	(350,000)	(16,005)	333,995	(350,000)		(350,000)	
West Vail Master Plan	(100,000)	(1,971)	98,029		(98,029)	(98,029)	
Contingency				(25,000)		(25,000)	
Contributions Funded with Reserves							
Vail Chapel Capital Contribution	(500,000)	(500,000)	-				
ECO Trail- Eagle Valley Trail Contribution (Minturn)	(100,000)	(100,000)	-				
Net Increase /(Decrease) due to One- Time Items:	**(843,085)**	**(98,081)**	**745,004**	**(152,663)**	**(186,529)**	**(339,192)**	
Transfer to Marketing & Special Events Fund	(1,535,000)	(850,000)	685,000	(2,600,000)		(2,600,000)	
Transfer to RETT (Booth Heights Acquisition)	(5,643,985)		5,643,985		(5,643,985)	(5,643,985)	
Transfer to Other Funds	(1,659,712)	(1,611,349)	48,363		(48,363)	(48,363)	Re-appropriate K9 and vehicle modifications
Transfer from RETT					13,500	13,500	Utilize 2024 environmental intern funds for destination stewardship plan
Timber Ridge							
Transfer to TR for Site and Podium				(23,749,840)	(2,472,500)	(26,222,340)	
Transfer to TR for Building A Subsidy				(4,300,000)		(4,300,000)	
Surplus (Deficit) Net of Transfers and One-Time Items	**(5,038,477)**	**6,971,013**	**12,009,490**	**(25,390,411)**	**(8,773,288)**	**(34,163,698)**	
Beginning Fund Balance	53,512,084	53,512,084		48,473,607		60,483,097	
Ending Fund Balance	**$ 48,473,607**	**$ 60,483,097**		**$ 23,083,196**		**$ 26,319,399**	
As % of Annual Revenues		98%		38%		43%	
EHOP balance included in ending fund balance - not spendable				$ 1,542,414	$ 16,299	$ 1,558,713	

TOWN OF VAIL 2024 PROPOSED AMENDED BUDGET

SUMMARY OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCE

CAPITAL PROJECTS FUND

Includes New Request

	2023 Amended	2023 Actuals	Variance Favorable (Unfavorable)	2024	1st Supplemental	2024 Amended	2025	2026	2027	2028	
Total Sales Tax Revenue:	$ 40,085,000	$ 41,869,711	$ 1,784,711	$ 40,850,000	$ -	$ 40,850,000	$ 41,667,000	$ 42,500,000	$ 43,775,000	$ 45,088,000	2024: Down 1% from 2023 Forecast (Includes estimates to Residences Inn), 2025/2026: 2% increase, 2027/2028: 3% Increase
Sales Tax Split between General Fund & Capital Fund	**62/38**	**51/41**		**62/38**		**62/38**	**62/38**	**62/38**	**62/38**	**62/38**	Sales tax split 62/38
Sales Tax - Capital Projects Fund	$ 15,232,300	$ 17,016,711	$ 1,784,411	$ 15,523,000	$ -	$ 15,523,000	$ 15,833,000	$ 16,150,000	$ 16,635,000	$ 17,133,000	Updated projections based on YTD actuals, with remainder of the year down 8% from PY; 2% down from 2022 in total; Sales tax split 62/38
Use Tax	2,200,000	2,514,304	314,304	2,040,000	-	2,040,000	2,081,000	2,123,000	2,165,000	2,208,000	Based on 5-year average; 2024 - 2028: 2% Increase
Franchise Fee	1,000,000	-	(1,000,000)	205,000	921,672	1,126,672	209,000	213,000	217,000	221,000	**2024: Utilize 1% Franchise Fee for Holy Cross underground utilities project**
Federal Grant Revenue	3,464,882	-	(3,464,882)	-	3,464,882	3,464,882	-	-	-	-	2023: Re-appropriation of $1.65M grant from Hickenlooper/Bennet federal grant award for two additional electric buses; **2024: Re-appropriate Hickenlooper/Bennet Federal grant award for two electric buses ($1.65M); and 5339 (B) Federal Grant towards two electric buses ($1.8M)**
Other County Revenue	111,333	-	(111,333)	-	-	-	-	-	-	-	2023: Re-appropriate $50K for VLMD reimbursement for Welcome Center displays; re-appropriate $61.2K grant for share of SOU robot;
Other State Revenue	2,606,276	-	(2,606,276)	750,000	2,600,276	3,350,276	-	-	-	-	2023: $1.8M CDOT grant towards two electric buses; $2.1M CDOT grant for four electric buses; $255.7K CDOT grant for four electric bus chargers; $36K grant for electric car charging infrastructure ; 2024: MMOF grant towards Mobility Hub Design ($750K); **Re-appropriate CDOT grant towards four electric buses ($2.0M), CDOT grant towards four electric bus chargers ($255.7K), remaining MMOF Grant for l&d and bollards($164.4K), fleet charging station grant ($30K)**
Lease Revenue	164,067	170,392	6,325	172,270	-	172,270	172,270	172,270	172,270	180,884	Per Vail Commons commercial (incr. every 5 years); adjusted to remove residential lease revenue ($38K); Per Vail Commons commercial (incr. every 5 years)
Project Reimbursement	-	49,625	49,625	558,562	215,875	774,437	-	-	-	-	**2024: Utilize Holy Cross Enhancement Fund for HCE Underground Utility Project; Total balance $774,437**
Timber Ridge Loan repayment	462,999	462,999	-	468,933	-	468,933	468,977	3,537,404	-	-	2026: Payoff of Timber Ridge Loan using proceeds of new Timber Ridge unit sales
Earnings on Investments and Other	1,074,848	2,292,782	1,217,934	289,610	-	289,610	312,974	29,448	36,360	28,505	2023: $7.5K Tesla rebate. 0.7% returns assumed on available fund balance; Increase based on YTD earnings on investments ($1.0M); 0.7% returns assumed on available fund balance;
Total Revenue	**26,316,705**	**22,506,813**	**(3,809,892)**	**20,007,375**	**7,202,705**	**27,210,080**	**19,077,221**	**22,225,122**	**19,225,630**	**19,771,389**	
Facilities											
Facilities Capital Maintenance	590,000	396,855	193,145	469,500	473,487	942,987	265,000	360,000	370,800	381,924	2023: Fire Station II exhaust extraction system ($75K), Fire Station III Stucco patching/painting ($40K); library air handling replacement ($125), Bus barn gradient tube replacement ($50K); 2024 includes: PW 30% roof replacement ($75K), Buzzard Park repairs ($75K), Buzzard Park roof repairs ($50K), transit office windows and doors ($25K), PW overhead garage door ($50K), PW carpet replacement ($50K); **Additional funds for Transit Office Air Handler Engineering and Library Air Handler Engineering using 2023 savings from Municipal Complex Maintenance ($473.5K)** 2025 includes: Fire Station II Overhead garage doors ($25K), Library Boiler Replacement ($25K); 2026 includes: Lionshead Transit Center Repairs ($50K), Buzzard Park washer/dryer replacement ($15K); Transit Office carpet replacement ($15K); 2027 includes: Lionshead transit center exterior stain ($45k), Lionshead welcome center 1st floor and Grandview flooring replacement ($100k), PW Shop & Bus Barn Roofing 30% ($75K), PW Shop boiler replacement ($35K), ford park lift station pump ($40K); 2028 includes: Fire Station II Sloped Roof Replacement ($50K), public works administration hot water heater replacement ($40K), vail valley drive lift station ($40k);
Municipal Complex Maintenance	1,736,398	281,056	1,455,342	260,000	1,025,000	1,285,000	267,800	275,834	284,109	292,632	2023: Re-appropriate $1.5M towards Muni Air Handling replacement; Comm Dev boiler replacement ($100K), Comm Dev air handler replacement ($75K); 2024: Municipal Complex Maintenance ($260k); **Re-appropriate remaining funds for Muni HVAC Replacement ($1.0M);** 2025-2028: 3% annual increase
Building Energy Enhancement Projects	25,000	-	25,000	25,000	25,000	50,000	25,000	25,000	25,000	25,000	2023: Placeholder for energy enhancements specific to Town buildings; **2024: Re-appropriate funds for planned energy enhancements to Town buildings;** 2024 - 2028: Placeholder for energy enhancements specific to Town buildings
Public Works Building Maintenance	180,000	-	180,000	-	180,000	180,000	-	100,000	-	-	2023: Re-appropriated $100K to relocate furnace and partial exterior paint. $80k Window replacement; **2024: Re-appropriate funds towards PW Admin exterior building paint, furnace relocation, and window replacement ($180K)** 2026: Roof Replacement ($100K)
Welcome Center/Grandview Capital Maintenance	125,000	41,222	83,778	25,000	96,778	121,778	25,000	25,750	26,523	27,318	2023: Re-appropriate $213K to complete replacement of Welcome Center Display upgrades; Re-appropriate $100K for furniture replacement; **2024: Re-appropriate furniture upgrade in Lionshead welcome center ($83.7K); Use savings of $13K from Welcome Center displays to go towards furniture upgrades;** 2024 - 2028: Annual Maintenance ($25k)
Welcome Center display upgrades	226,000	213,000	13,000	-	-	-	-	-	-	-	2023: Welcome Center Display upgrades
Purchase of Employee Rental Units	4,781,958	3,557,822	1,224,136	2,000,000	1,224,136	3,224,136	2,000,000	2,000,000	2,500,000	2,500,000	2024-2028: Placeholder for purchase of TOV employee housing stock; **2024: Re-appropriate funds towards continuing purchase of TOV employee housing stock ($1.2M)**
Employee Rental Capital Maintenance	402,725	271,235	131,490	150,000	130,000	280,000	150,000	75,000	75,000	75,000	2024-2028: Capital Maintenance budget for town owned rental units; **2024: Re-appropriate window replacement Buffehr Creek #6A and #4A ($47.2K) and roof replacement at the Hamlet unit ($72.8K)**
Snowmelt Boilers Replacement	1,590,000	478,366	1,111,634	1,000,000	1,111,634	2,111,634	2,500,000	-	3,500,000	-	2023: $1.0M for (3) BTU boiler replacements; $500k for TRC electric boiler replacements (2); 2024-2027: Placeholder for replacement of BTU boilers at end of life with more efficient models; **2024: Re-appropriate funds towards Boiler Replacements ($1.3M)**
Arrabelle Snowmelt Boilers	190,000	-	190,000	-	190,000	190,000	-	-	-	-	2023: Placeholder for boiler replacement; Shared expense with Arrabelle (VR) for streetscape heat; **2024: Re-appropriate funds towards Arabelle Boiler Replacement ($190.0K)**
Donovan Pavilion Remodel	25,000	-	25,000	50,000	-	50,000	-	25,000	-	-	2023: $25K annual capital maintenance budget; 2024/2026: Capital Maintenance Placeholders
Mountain Plaza Elevator Renovation	-	-	-	-	-	-	100,000	-	-	-	2025: Mountain plaza elevator renovation (shared cost with Vail Resorts)

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	2023 Amended	2023 Actuals	Variance Favorable (Unfavorable)	2024	1st Supplemental	2024 Amended	2025	2026	2027	2028	
Vail Mobility Hub Expansion	-	-	-	1,500,000	-	1,500,000	-	2,000,000	-	-	2024: Design for Vail Mobility Hub (VTRC) Expansion ($750K MMOF match grant); 2026: Placeholder for future grant match to construction expansion
Fire Sprinkler Upgrades at Bus Barn	100,000	-	100,000	500,000	100,000	600,000	-	-	-	-	2023 includes $100K for design with $500K in 2024 for installation; 2024: Update Fire Sprinkler system in bus barn to accommodate needs of expanded electric bus fleet ($500k); **Re-appropriate design funds for sprinkler system updates ($100K)**
Public Works Shops Expansion	175,037	60,494	114,543	-	114,543	114,543	-	-	-	-	2023: Re-appropriated $257K to pave the ring road on western side of project. Expansion and remodel of the Public Works shop complex as outlined in an updated public works master plan; Utilize project savings for 800-amp electrical upgrades for EV-charging capability and four electric vehicle chargers at Public Works Shops ($82K); **Re-appropriate funds towards architectural feasibility and planning for identified phase two expansion opportunities ($114.5K)**
Total Facilities	10,147,118	5,300,051	4,847,067	5,979,500	4,670,578	10,650,078	5,332,800	4,886,584	6,781,432	3,301,874	
Parking											
Parking Structures	1,290,000	566,871	723,129	1,040,000	-	1,040,000	1,287,000	1,275,000	1,315,000	1,405,000	2024-2028: Various repairs including deck topping replacement, expansion joint repairs, ventilation, HVAC, plumbing and other structural repairs
Parking Entry System / Equipment	526,898	199,707	327,191	-	327,191	327,191	-	-	-	1,045,500	2023: Re-appropriate $283.2K prepaid parking subscription funds to be amortized over subscription period; Re-appropriate $209K for ongoing costs of the new parking system; $35K additional parking system costs; **2024: Re-appropriate $114.8K for remaining parking system replacement costs;** 2028: Placeholder for parking system update
Red Sandstone Parking Structure	-		-	70,000	-	70,000	-	50,000	-	-	2024: $70K structure resealing; 2026: $50K Concrete patch replacement
Lionshead Parking Structure Landscape Renovations (VRA)	20,000	-	20,000	-	-	-	-	-	-	-	2023: Re-appropriate $20K to complete landscaping at the Lionshead parking structure
Total Parking	1,836,898	766,578	1,070,320	1,110,000	327,191	1,437,191	1,287,000	1,325,000	1,315,000	2,450,500	
Transportation											
Bus Shelters	258,489	55,906	202,583	30,000	202,583	232,583	30,000	30,000	30,000	30,000	2023: Re-appropriate remaining budget to complete 4th shelter ($28K) Bus shelter annual maintenance; 2024 - 2028: Bus shelter annual maintenance ($30K); **2024: Re-appropriate funds for Bus Shelter Additions in East Vail ($202.6K)**
Replace Buses	9,846,643	1,866	9,844,777	-	7,850,000	7,850,000	-	-	-	-	2023: Re-appropriate $9.8M bus replacements, 6 anticipated in 2023 of which a portion of this is offset by grant reimbursements; **2024: Re-appropriate $7.9M funds for six bus replacements with electric models - Offset by grant funding ($9.6M)**
Bus Wash Equipment	300,000	-	300,000	-	650,000	650,000	-	-	-	-	2023: Replace Bus Wash System with simpler more reliable drive through brush system. Current system is six years old is consistently breaking down; **2024: Re-appropriate Bus Wash Replacement ($300K)**; **Increase in cost for bus wash replacement, offset by 2023 savings in Facility Maintenance and Bus Replacements ($350K)**
Bus Transportation Management System	-	-	-	-	-	-	-	-	-	1,000,000	2028: Replacement for Bus Management System ($1.0M)
Bus Sign Replacement	165,270	150,245	15,025	-	15,025	15,025	-	-	-	-	2023: $165.3K for the replacement of 15 intown electric bus signage with Sunrise 2-line CDP. The current Daktronics signs are 9 years old and at the end of their useful life. The Sunrise signs give transit the ability to display real time bus arrival information, as well as post messages about route impacts and service changes riders may experience. **2024: Re-appropriate $15.0 remaining funds for electric bus signage replacement project**
Traffic Impact Fee and Transportation Master Plan Updates	273,104	224,161	48,943	-	48,943	48,943	-	-	-	-	2023: $273K for ongoing updates to the mobility and transportation master updates; **2024: Re-appropriate remaining funds to finalize and adopt Go Vail 2045 ($48.9K)**
Hybrid / Electric Bus Battery Replacement	165,000	-	165,000	-	165,000	165,000	-	360,000	-	500,000	**2024: Re-appropriate $165K contingency for hybrid bus battery failure;** 2026: Scheduled replacement placeholder; Estimated life of 6 years; While batteries are passed their lifecycle replacement has not been needed as of yet; 2028: $500,000 Placeholder for Electric Bus Battery Replacement
Bus Camera System	-	-	-	-	-	-	-	290,000	-	-	2023: $15K for Installation of software and cameras in buses; 2026: Replace current fleet of 33 buses with updated camera surveillance system. In 2026 the camera system will be 11 years old and reaching end of life
Electric bus chargers and electrical service rebuild	397,020	3,237	393,783	600,000	393,783	993,783	-	-	-	-	2023: $397K for electric bus charging infrastructure; 2024: $600K New charging station placeholders for additional electric buses added to fleet; **Re-appropriate $393.8K for electric bus charging infrastructure project**
Total Transportation	11,405,526	435,415	10,970,111	630,000	9,325,334	9,955,334	30,000	680,000	30,000	1,530,000	
Road and Bridges											
Capital Street Maintenance	1,350,000	1,331,659	18,341	1,640,000	-	1,640,000	1,450,000	1,743,000	1,457,000	2,145,000	2023: Annual Capital street maint placeholder allocation includes asphalt and mill overlay ($575K); On-going maintenance to roads and bridges including asphalt overlays, patching and repairs; culverts; 2024 includes surface seal ($310K); asphalt mill overlay ($550K); Drainage Improvement ($105k)
Street Light Improvements	365,000	-	365,000	75,000	365,000	440,000	75,000	80,000	80,000	80,000	2023: Re-appropriate street light replacements, town now has electrical supervisor to complete work $290K; Town-wide street light replacement; 2024 - 2025: Annual Town-wide street light replacement ($75K); 2026 - 2028: $80K annual Town-wide street light replacement ($80K); **2024: Re-appropriate street light improvements ($365K)**
Slifer Plaza/ Fountain/Storm Sewer	70,714	-	70,714	-	70,714	70,714	-	-	-	-	2023: Re-appropriate $70.7K for water quality smell issues**; 2024: Re-appropriate $70.7k towards water quality smell issues not completed in 2023**
Vail Health / TOV Frontage Road improvements	250,000	14,683	235,317	-	235,317	235,317	-	-	-	-	2023: $250K for roundabout project, landscape and signage $250K of which $235K will be reimbursed by the VRA with $15K reimbursed by Vail Health for the bus stop; **2024: Re-appropriate funds for the remaining project: widen sidewalk at Vail International ($235.3K)**

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Neighborhood Bridge Repair	1,493,199	407,600	1,085,599	-	1,085,599	1,085,599	-	500,000	-	-	2023: Bridge repair Nugget Lane ($593K),Gore Creek ($450K), and Lupine Drive ($450K); **2024: Re-appropriate funds for complete on going projects at Nugget Ln, Lupine Dr, Bighorn Rd at Pitkin and Bighorn Creeks, as well as scour mitigation at Main Gore Dr and Chamonix Rd ($1.1M);** 2026: Kinnikinnick East Bridge Rehabilitation
Seibert Fountain Improvements	27,082	-	27,082	-	27,082	27,082	-	100,000	-	-	2023: $27K for continued fountain upgrades; **2024: Re-appropriate funds for fountain upgrades ($27.0K) not complete in 2023;** 2026: Placeholder for pump replacement
Roundabout Lighting Project	1,950,000	713,303	1,236,697	-	1,236,697	1,236,697	-	2,000,000	-	-	2023: The 2023 budget includes $1.8M with $150K contingency. This project proposes to install new lighting at the West Vail and Vail Town Center roundabouts. Current light poles will be replaced with 30' LED light poles and would incorporate smart transportation equipment such as traffic cameras; 2026: New lighting at the West Vail roundabout. Current light poles will be replaced with 30' LED light poles and would incorporate smart transportation equipment such as traffic cameras ($2M); **2024: Re-appropriate funds to complete lighting project at Town Center ($1.2M)**
Neighborhood Drainage Master Plan Update	-	-	-	-	-	-	350,000	-	-	-	2025: Develop Town Drainage Master Plan to be consistent with new East Vail Drainage Master Plan & updated rainfall intensities
Neighborhood Road Reconstruction	1,615,701	26,893	1,588,809	-	1,588,809	1,588,809	-	-	1,000,000	-	2023:$1.6M for East Vail road draining improvements, to be constructed this year. 2023 includes additional $300K for increased construction costs for this project; **2024: Re-appropriate funds for Meadow Dr culvert lining project, culvert replacement on Black Gore Dr, design for drainage improvements at Meadow Dr/Meadow Ln ($1.6M)** 2027: East Vail Road Drainage Improvements
West Lionshead Circle Crosswalk	-	-	-	-	-	-	-	100,000	650,000	-	2026/2027: $750K for crosswalk at Lionshead place
East Vail Interchange Underpass Sidewalk	-	-	-	-	-	-	-	-	750,000	-	2027: Request from the Planning and Environmental Commission to construct a pedestrian sidewalk beneath the East Vail interchange; pedestrian count study at the underpass is recommended to be completed before the start of this project. Project deferred from 2020 to 2027; 2027: Request from the Planning and Environmental Commission to construct a pedestrian sidewalk beneath the East Vail interchange; pedestrian count study at the underpass is recommended to be completed before the start of this project. Project deferred from 2020 to 2027
Vail Village Streetscape/Snowmelt Repair	1,433,961	1,433,961	-	1,500,000	1,433,961	2,933,961	-	1,250,000	-	-	2024 - 2026: Replacement of 18 yr. old streetscape and snowmelt infrastructure (piping) in Vail Village; **Re-appropriate funds for ongoing Vail Village Streetscape/Snowmelt repair ($1.4M)**
Vail Road Sidewalk Construction	-	-	-	-	-	-	100,000	1,000,000	-	-	2025: Sidewalk construction on Vail Rd. between Beaver Damn and Forest Rd. ; 2025/2026: Sidewalk construction on Vail Rd. between Beaver Dam and Forest Rd.
East Mill Creek Culvert Replacement	-	-	-	-	-	-	-	-	100,000	1,000,000	2025: Replace the metal pipe culvert from Vail Valley drive from Gold Peak to Manor Vail; 2027/2028: Replace the metal pipe culvert from Vail Valley drive from Gold Peak to Manor Vail
Sandstone Creek Culvert Replacement at Vail View	-	-	-	-	-	-	-	-	100,000	1,000,000	2025: Replace the metal pipe culvert at Sandstone Creek and Vail View Drive; 2027/2028: Replace the metal pipe culvert at Sandstone Creek and Vail View Drive
Lionshead Streetscape/Snowmelt Replacement (VRA)	1,500,000	496,604	1,003,396	-	250,000	250,000	-	-	-	-	2023: Replacement of 18 yr. old streetscape and snowmelt infrastructure in Lionshead; **2024: Re-appropriate funds for the completion of 18 yr. old streetscape and snowmelt infrastructure replacement ($250k)**
Total Road and Bridge	10,055,657	4,424,703	5,630,954	3,215,000	6,293,179	9,508,179	1,975,000	6,773,000	4,137,000	4,225,000	
Technology											
Town-wide camera system	30,000	30,000	-	30,000	-	30,000	50,000	50,000	25,000	25,000	$30K Annual maintenance; 2024-2028: Annual maintenance
Audio-Visual capital maintenance	155,000	153,891	1,109	150,000	-	150,000	100,000	50,000	50,000	50,000	2023: Update of Council Chambers, Grandview/Library/Community room/Donovan A/V systems; Annual maintenance / replacement of audio-visual equipment in town buildings such as Donovan, Municipal building, Grand View, LH Welcome Center; Replacement cycle every 3-5 years
Cybersecurity	150,000	120,238	29,762	125,000	-	125,000	125,000	125,000	125,000	125,000	Annual 'Investment in cybersecurity, to keeps up with the ongoing changes that are required to maintain a safe and secure computing environment (previously budgeted in software licensing); 2023: Includes additional firewall purchase; Annual 'Investment in cybersecurity, to keep up with the ongoing changes that are required to maintain a safe and secure computing environment (previously budgeted in software licensing) - $125k
Software Licensing	905,000	734,771	170,229	865,000	-	865,000	890,950	917,679	945,209	973,565	2023: Building OS Software $30K. Annual software licensing and support for town wide systems; $150K adjustment due to new government accounting statement for subscription based technology agreements; Annual software licensing and support for town wide systems (3% Annual Increase)
Hardware Purchases	75,000	71,626	3,374	75,000	-	75,000	85,000	85,000	85,000	85,000	2023:$75K for workstation replacements (20-25 per year); 2024-2028: Workstation replacements (20-25 per year)
Website and e-commerce	65,000	62,744	2,256	70,000	-	70,000	67,500	157,500	67,500	67,500	2023: Annual website maintenance ($60K); Expanded website development support ($5K); 2024-2028: Annual website maintenance ($60K); 2024: New Website ADA Compliance Tool Implementation ($10K); 2025-2028: Website ADA Compliance Tool Continuation ($7,500); 2026: Placeholder to reevaluate current system and assess the need to upgrade ($90k)
Fiber Optics / Cabling Systems in Buildings	953,549	357,923	595,626	50,000	745,626	795,626	50,000	50,000	50,000	50,000	2023: $528.5K for project implementation; $100K Repair, maintain & upgrade cabling/network Infrastructure $50K; $325K increase in boring and trenching contract costs; 2024-2028: Repair, maintain & upgrade cabling/network Infrastructure ($50K); 2024: **Re-appropriate funds towards ongoing construction costs for network upgrade ($595.6K); Increase for higher than expected engineering costs ($150K)**
Network upgrades	65,000	60,068	4,932	150,000	-	150,000	150,000	125,000	50,000	50,000	Computer network systems - replacement cycle every 3-5 years ($50K); Additional labor costs related to network replacement ($15K); Annual Computer network systems - replacement cycle every 3-5 years
Data Center (Computer Rooms)	160,000	159,197	803	150,000	-	150,000	150,000	150,000	150,000	150,000	2023: $150K data center maint; Additional server processor required maintenance ($10K); 2024-2028: $150K data center maint
Data Center equipment replacement	-	-	-	1,750,000	-	1,750,000	-	-	-	-	2024: Replacement of data center main stacks ($1.75M)
Broadband (THOR)	110,000	106,399	3,601	110,000	-	110,000	125,000	125,000	125,000	125,000	2024-2028: Annual Broadband Expenses
Phone System	100,000	58,016	41,984	-	-	-	-	-	-	-	2023: Avaya phone system upgrade/replacement ($100K)

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Business Systems Replacement	125,000	-	125,000	-	90,000	90,000	30,000	100,000	30,000	-	2023: Re-appropriate $55K for HR Performance mgmt. system; 2023: Placeholder for Budget Software ($40K); $30K every other year for parking system upgrades; **2024: Re-appropriate funds for HR performance management system ($17.5K) and budget software ($40K); Budget software price increase funded with 2023 savings from other business systems ($32.5K)** 2025/2027: $30K every other year for parking system upgrades; 2026: Placeholder for Business System Replacements ($100k)
Total Technology	2,893,549	1,914,875	978,675	3,525,000	835,626	4,360,626	1,823,450	1,935,179	1,702,709	1,701,065	
						-					
Public Safety						-					
Public Safety System / Records Mgmt. System (RMS)	-	-	-	-	-	-	660,000	-	-	-	Town's portion of Dispatch Records Management system
Public Safety IT Equipment	150,000	27,174	122,826	40,000	-	40,000	35,000	35,000	35,000	35,000	Annual Maint/Replacement of PD IT Equipment including patrol car and fire truck laptops and software used to push information to TOV and other agencies; TOV portion of annual Intergraph software maintenance; ; Annual Maintenance/Replacement of PD IT Equipment including patrol car and fire truck laptops and software used to push information to TOV and other agencies;
Public Safety Equipment	486,058	394,336	91,722	140,600	48,363	188,963	140,600	117,000	117,000	117,000	2023: $17.1K for flock safety LPR cameras; $14.8K for 11 additional AED units, $32.2K Axon body camera equipment-annual cost. Reappropriate SOU robot, received in 2023 $92k. Acquisition of two police K9s ($41K) and associated vehicle modifications ($7k) Purchase of two sniper rifles for the SOU ($20K); Axon body camera system ($125K in 2024-2025; $102K in 2026-2028); Flock LPR Cameras ($15K annually); **2024: Reappropriate Acquisition of two police K9s ($41.0K) and associated vehicle modifications ($7.4k)**
Terradyne Public Safety Vehicle	-	-	-	145,000	-	145,000	-	-	-	-	2024: $145,000 for the Town of Vail contribution towards the acquisition of a terradyne armored vehicle by the Eagle County Special Operations Unit (Maintenance cost to be funded by the Town of Avon)
Fire Safety Equipment	15,000	15,043	(43)	-	-	-	45,000	51,000	368,000	230,000	2023: Re-appropriate backordered equipment, $15K; 2025: $45K knox box system replacement/upgrade; 2026: $16K drone expansion; $35K Extrication Equipment; 2027: Self Contained Breathing Apparatus Replacement ($368k); 2028: Heavy Hydraulic Extrication Equipment Replacement ($130K); Special Rescue Trailer Replacement ($50K); Fire Hose Replacement ($50K)
Thermal Imaging Cameras	12,000	9,208	2,792	-	-	-	-	15,000	-	15,860	For the purchase of 3 cameras (2019,2020,2022) which will allow firefighters to see through areas of smoke, darkness, or heat barriers; 2026/2028: Placeholders for thermal camera replacement ($15K)
Event Equipment	100,295	99,338	957	-	6,007	6,007	-	-	-	-	2023: Après event tent $12K funded by transfer from Marketing Fund. Event trailer and moveable barricades to provide barriers for vehicle entry into event areas. $88k for the purchase of "Santa's Village" funded by a transfer from the marketing fund; **2024: Purchase of additional storage container for Santa's Village ($6.0K)**
Radio Equipment replacement/expansion	-	-	-	720,000	(720,000)	-	1,020,000	-	-	-	Replacements of radios for PW, PD and Fire (approximately every 5 years); **2024: Defer fire department radio replacement to 2025**
Fire Truck Replacement	2,267,162	1,480,125	787,037	-	787,037	787,037	-	-	1,030,000	-	2023:$1.7M for ladder truck replacement under contract. 2023: Type III Truck (heavy wildland engine); **2024: Re-appropriate remaining costs for Type 3 Engine Upfitting ($19.2K), Aerial Apparatus Upfitting ($760.4K)** 2027: E3 Regular Fire Engine Replacement ($1.0M)
Total Public Safety	3,048,515	2,043,224	1,005,291	1,045,600	121,407	1,167,007	1,900,600	218,000	1,550,000	397,860	
Community and Guest Service											
Children's Garden of Learning Temporary Facility Relocation	82,165	49,917	32,248	-	32,248	32,248	-	-	-	-	2023: Re-appropriate $82K to complete on-going east slope work; **2024: Re-appropriate $32.2K towards ongoing gutter and heat tape repairs and replacements**
Pepi's Memorial	6,000	-	6,000	-	-	-	-	-	-	-	2023: Re-appropriate $6K for artist design of Pepi's Memorial in Pepi's Plaza; Construction currently not budgeted
Loading and Delivery Capital	250,000	171,185	78,815	-	126,815	126,815	-	-	-	-	2023: $250K Capital asset purchases to support the loading and delivery program; **2024: Re-appropriate capital asset purchases for the loading & delivery programs ($78.8K)**; **Shift funds from bollard project to loading and delivery ($45.0K)**; **Additional Funds for capital asset purchases ($46.0K); Additional funds for extended warranty on vehicles ($3.0K); 2024 includes 3 club car purchases, in addition to the four purchased in 2023**
Energy Enhancements	170,912	109,282	61,630	52,500	61,630	114,130	110,000	138,000	264,000	200,000	2023: $18.9K for EV Charging infrastructure; $40K Installation of EV stations to meet increased demand. There is potential for grants to offset the initial capital cost of the equipment and installation; 800-amp electrical upgrades for EV-charging capability and four electric vehicle chargers at Public Works Shops ($82K).; 2024-2028: Installation of EV stations to meet increased demand. There is potential for grants to offset the initial capital cost of the equipment and installation; **2024: Re-appropriate funds for Public Works Shop EV Chargers and electrical service upgrade ($61.6K)**
Pedestrian Safety Enhancements	366,213	-	366,213	-	366,213	366,213	200,000	2,000,000	-	-	2023: $16K for lighting crossing at Safeway; $350K Construction of RRFB Pedestrian Crossing at Safeway; **2024: Re-appropriate $16K for lighting crossing at Safeway; $350K Construction of RRFB Pedestrian Crossing at Safeway;** 2025/2026 Pedestrian Improvements through Main Vail Underpass
Bollard Installation Project	650,000	121,464	528,536	-	483,536	483,536	-	-	-		by $250K MMOF Grant in 2023; **Re-appropriate funds for ongoing bollard installation project less $45K in funds shifted to loading and delivery project ($483.5K)**
Civic Area Redevelopment- Dobson	5,057,000	1,160,725	3,896,275	-	3,896,275	3,896,275	50,350,000	-	-	-	**2024: Re-appropriate funds for ongoing Dobson Redevelopment project ($3.9M);** 2025: Placeholder for Civic Area Redevelopment / Dobson
Underground Utility improvements	2,500,000	12,162	2,487,838	1,700,000	2,487,838	4,187,838	-	-	-	-	2023: Underground HCE from Main Vail to East Vail in conjunction with fiber conduit ($2.5M); 2024: Underground HCE from Main Vail to East Vail in conjunction with fiber conduit ($1.7M) offset by reimbursement above; **Re-appropriate unspent 2023 funds towards project ($2.5M)**
Guest Services Enhancements/Wayfinding	902,907	143,491	759,416	-	759,416	759,416	-	800,000	1,200,000	1,200,000	2023: $153K to for wayfinding sign project, final vendor decision pending; Updated Parking and Transit signage ($749K); **2024: Re-appropriate funds to complete wayfinding signs project ($8.1K); Re-appropriate ongoing parking and transit signage update project ($751.3K);** 2026: VMS Replacements; 2027: Updated Wayfinding Signage Program

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Electric Vehicle Pilot Program	127,500	48,885	78,615	-	78,615	78,615	-	-	-	-	2023:$7.5k towards electric vehicle purchases, offset by Tesla rebate (corresponding reimbursement above). Purchase Ford F150 Lightning and Sedan Tesla Model 3 to support Council's goal of an electric vehicle fleet. These vehicles would be rotated into for departments to test capabilities and range. **2024: Re-appropriate purchase of Ford F150 lightning for pilot testing.**
Vehicle Expansion	641,418	285,447	355,971	133,000	193,815	326,815	-	60,000	-	-	2023: Re-appropriate $139K for 2 PD expansion cars, due to order timing; $26K increase in cost for 2 PD Cars. 2023: 5 PD take-home vehicles ($342); Parking Department Nissan Leaf ($33K); Final 2 vehicles for PD take-home program budgeted in 2024 but requested to order in 2023; 2024: 2 PD take-home vehicles, final stage of program implementation ($133k); 2026: Additional Vehicle for Deputy Chief of Community Risk Reduction Position ($60k)
Total Community and Guest Service	10,754,115	2,102,558	8,651,557	1,885,500	8,486,401	10,371,901	50,660,000	2,998,000	1,464,000	1,400,000	
Total Expenditures	**50,141,378**	**16,987,403**	**33,153,974**	**17,390,600**	**30,059,716**	**47,450,316**	**63,008,850**	**18,815,763**	**16,980,140**	**15,006,300**	
Other Financing Sources (Uses)											
Debt Service Payment	(1,154,784)	(1,156,034)	(1,250)	(1,158,592)	-	(1,158,592)	(1,157,048)	(1,155,240)	(1,153,620)	(1,200,000)	Annual Debt Payment for PW Shops; Debt Payment for PW Shops
Transfer from Vail Reinvestment Authority	7,081,546	1,966,527	(5,115,019)	200,000	4,341,840	4,541,840	14,545,870	6,233,304	6,285,961	6,527,702	2023: $4.0M placeholder for Dobson renovation; $1.5M Streetscape/Snowmelt Replacement, $1.0M Civic Area Plan, $20K Lionshead parking Landscaping, $235K to complete Frontage Rd Improvements ($250K less $15K reimbursement from Vail Health), $82K to complete CGL boulder wall; 2024: Lionshead Parking Structure Maintenance ($200K); **2024: Re-appropriate transfer from VRA for Dobson renovation ($3.8M); Children's Garden of Learning Relocation ($32.2K); Frontage Road Enhancements ($220.1K); Lionshead Streetscape/Snowmelt Repairs ($250.0K);** 2025/2026: Improvements to S. Frontage Rd Medians ($200K); 2025 - 2028: Dobson
Transfer to Residences at Main Vail	(6,100,444)	(6,249,882)	(149,438)	-	-	-	-	-	-	-	2023: Re-appropriate transfer to Residences at Main Vail Fund for funding beyond bond proceeds and to cover annual debt service payments; $350K increase in transfer to RMV for potential billing discrepancies; 2023: Re-appropriate transfer to Residences at Main Vail Fund for funding beyond bond proceeds and to cover annual debt service payments
Transfer to Housing Fund	(2,500,000)	(2,500,000)	-	(2,500,000)	-	(2,500,000)	(2,500,000)	(2,500,000)	(2,500,000)	(2,500,000)	2023-2028: $2.5M Transfer to Housing Fund for Vail InDeed program
Transfer from Marketing Fund	100,295	99,338	(957)	-	6,007	6,007	-	-	-	-	2023: Transfer from Marketing Fund for Après Tent and Kringle Crossing Holiday Village **2024: Transfer from Marketing fund for purchase of additional storage container for Kringle Crossing Holiday Village**
Transfer from General Fund	48,363	-	(48,363)	-	48,363	48,363	11,000,000	-	-	-	2023: Transfer from Police Seizure Funds to cover K-9 acquisitions ($41K) and K9 Vehicle mods (7K); **2024: Re-appropriate Transfer from Police Seizure Funds to cover K-9 acquisitions ($41K) and K9 Vehicle mods (7K)**; 2025: Transfer from General Fund towards Dobson
Transfer to General Fund	-	-	-	-	-	-	-	(5,000,000)	(6,000,000)	-	2026-2027: Repayment of funds to General Fund for Dobson
Total Other Financing Sources and Uses	**(2,525,024)**	**(7,840,051)**	**(5,315,027)**	**(3,458,592)**	**4,396,210**	**937,618**	**21,888,822**	**(2,421,936)**	**(3,367,659)**	**2,827,702**	
Revenue Over (Under) Expenditures	**(26,349,697)**	**(2,320,642)**	**(42,278,893)**	**(841,817)**	**(18,460,801)**	**(19,302,618)**	**(22,042,807)**	**987,424**	**(1,122,169)**	**7,592,791**	
Beginning Fund Balance	47,872,974	47,872,974		45,552,333		45,552,333	26,249,715	4,206,907	5,194,331	4,072,162	
Ending Fund Balance	**21,523,277**	**45,552,333**		**44,710,516**		**26,249,715**	**4,206,907**	**5,194,331**	**4,072,162**	**11,664,953**	

TOWN OF VAIL 2024 PROPOSED AMENDED BUDGET
SUMMARY OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCE
REAL ESTATE TRANSFER TAX FUND

							Includes New Request					
							Changes since First Reading					
			Preliminary	Variance			Proposed					
		2023	2023	Favorable		1st	2024					
		Amended	Actuals	(Unfavorable)	2024	Supplemental	Amended	2025	2026	2027	2028	
Revenue												
	Real Estate Transfer Tax	7,600,000	$ 7,994,852	$ 394,852	$ 7,000,000	$ -	$ 7,000,000	$ 7,000,000	$ 7,140,000	$ 7,283,000	$ 7,429,000	2025 flat; 2026-2028 2.0% annual increase
	Golf Course Lease	173,417	182,663	9,246	175,151	-	175,151	176,903	178,672	180,458	182,263	Annual lease payment from Vail Recreation District; Rent income funds the "Recreation Enhancement Account" below; Annual lease payment from Vail Recreation District; annual increase will be based on CPI; New rate effective 2020 with lease signed in 2019; Rent income funds the "Recreation Enhancement Account" below
	Intergovernmental Revenue	1,178,000	680,969	(497,031)	270,000	495,960	765,960	30,000	30,000	30,000	30,000	2023: $25K CWCB contribution for 2 Year Stream Bank Setback Project. $55K from Eagle County for wildfire mitigation; Reappropriate $575K ERWSD reimbursement for Dowd Junction retaining wall project; ECO Trails $150K reimbursement for Dowd Junction; $50K for shift bike program ($22K to reimburse TOV remainder for county-wide program);$22.5K CPW bear education grant; 2024-2028: $30K lottery proceeds used annual for park projects; 2024: $240K CDPHE Grant for water quality projects; **2024: Re-appropriate Eco Trails Reimbursement for Dowd Junction ($150.0K) and remaining ERWSD Reimbursement for Dowd Junction ($312.2K); Re-appropriate remaining CDPHE Water Quality Grant ($22.9K); Re-appropriate unused potion of CPW Bear Education Grant ($10.8K)**
	Project Reimbursements	63,039	72,513	9,474	75,000	-	75,000	-	-	-	-	2023: $50K Nature Conservancy Grant to implement fuels treatment projects; Additional Nature Conservancy Grant funds for Staff time ($9.2K); IAFC Stay Wildfire Ready STR Preparedness program pilot reimbursement ($3.8K); 2024: Evergreen Redevelopment Project Reimbursement for Middle Creek Restoration Fund ($75K)
	Donations	71,721	71,666	(55)	-	-	-	-	-	-	-	2023: $13.2K Re-appropriate unused East West donation for Ford Park art space; $7.5K in donations to be used for Artist in Residency program; $3.0K in donations for Sole Power Program; Recognize $48K in donations for Booth Heights fundraising contract
	Recreation Amenity Fees	10,000	5,858	(4,142)	10,000	-	10,000	10,000	10,000	10,000	10,000	$10K annually
	Bag Fees	79,000	55,781	(23,219)	50,000	47,800	97,800	50,000	50,000	50,000	50,000	2023: $40K use of bag fees for two hard-to-recycle events and one Town Clean Up Day; $30K Bag fee for plastic bag expansion in compliance with state policy; Utilize $9.0K of bag fee towards recycling center catwalk replacement; **2024: Re-appropriate utilization of bag fee towards recycling center catwalk replacement ($9.0K); Utilize bag fees for Zero Hero Waste Program ($38.8K)**
	Earnings on Investments and Other	625,071	1,053,941	428,870	68,667	-	68,667	210,989	54,209	36,368	31,572	2023 0.4% interest rate assumed; Increase earnings on investments based on YTD earnings ($585K); Utilize additional $20.9K of bag fee for hard to recycle tents; 2024-2028: 0.7% return assumed
	Total Revenue	**9,800,248**	**10,118,243**	**317,995**	**7,648,818**	**543,760**	**8,192,578**	**7,477,892**	**7,462,880**	**7,589,826**	**7,732,835**	
Expenditures												
	Management Fee to General Fund (5%)	380,000	399,743	(19,743)	350,000	-	350,000	350,000	357,000	364,150	371,450	5% of RETT Collections - fee remitted to the General Fund for administration; Increase based on YTD collections ($30K); 5% of RETT Collections - fee remitted to the General Fund for administration
	Wildland											
	Forest Health Management	698,020	516,862	181,158	695,415	-	695,415	730,186	766,695	805,030	845,281	2023: Wildland Operations; 2023 includes Nature Conservancy Fuels Reduction ($50K)
	Wildland Fire Equipment	-	-		-	-	-	-	-	13,000	53,800	2027: Wildland hose ($13.0K); 2028: VHF radio replacement ($53.8K)
	Wildfire Mitigation	75,000	1,490	73,510	10,000	-	10,000	10,000	10,000	10,000	10,000	2023: $55K mitigation paid for by Eagle County; $20K annually to support wildfire mitigation projects as identified in the 2020 Vail Community Wildfire Protection Plan; 2024-2028: $10K annually to support wildfire mitigation projects as identified in the 2020 Vail Community Wildfire Protection Plan
	NEPA for East Vail Hazardous Fuels Reduction	70,000	46,277	23,723	-	-	-	-	-	-	-	2023: $70K NEPA hazardous fuels reduction on USFS lands from East Vail to Red Sandstone Road
	Nature Conservancy Fuels Reduction	59,158	48,000	11,158	-	-	-	-	-	-	-	$50K to implement fuels treatment projects reimbursed by a Nature Conservancy grant; Use savings from grant funds towards wildland PPE ($9.2K)
	Short-Term Rental Preparedness Pilot Program	3,881	2,944	937	-	-	-	-	-	-	-	2023: $3.8K for short-term rental wildfire preparedness pilot program, reimbursed by IAFC Stay Wildfire Ready grant
	Fire Free Five - Rebate Program	255,000	181,811	73,189	100,000	73,189	173,189	100,000	-	-	-	2023: $255K Fire Free Five Community Assistance Program provides funding to community members for the implementation of defensible space within the first five feet of the building; $25K of this will be used to create publication to assist homeowners with implementation; 2024-2025: $100K annually for the Fire Free Five Community Assistance Program provides funding to community members for the implementation of defensible space within the first five feet of the building; **2024: Re-appropriate remaining funds towards ongoing Fire Free Five rebate program ($73.2K)**
	Wildland Fire Shelter	-	-	-	17,500	(17,500)	-	-	17,500	-	-	2024: Wildland shelter safety device; **Deferred to 2026;** 2026: Placeholder for wildland shelter safety
	Fire Free Five - TOV Implementation	195,617	105,321	90,296	50,000	30,000	80,000	-	-	-	-	2023: $195K Fire Free Five implementation at TOV facilities; 2024: $50K Continuation of Fire Free Five at TOV facilities; **Re-appropriate $30K towards ongoing Fire Free Five projects**
	Total Wildland	1,356,676	902,705	453,971	872,915	85,689	958,604	840,186	794,195	828,030	909,081	
	Parks											
	Annual Park and Landscape Maintenance	2,332,655	1,873,720	458,935	2,377,001	-	2,377,001	2,402,635	2,448,311	2,474,714	2,521,760	2023: $73.1K transfer from GF for compensation study adjustments; $25k transfer from street furniture project to purchase flower planters. Ongoing path, park and open space maintenance, project mgmt.; Annual: Ongoing path, park and open space maintenance, project mgmt. Includes trail host program ($20K)
	Park / Playground Capital Maintenance	178,747	116,278	62,469	179,000	40,000	219,000	186,500	169,000	170,000	169,000	2023: Annual maintenance items include projects such as playground surface refurbishing, replacing bear-proof trash cans, painting/staining of play structures, picnic shelter additions/repairs, and fence maintenance; **2024: Re-appropriate funds towards improvements of deteriorating wooden structures at Sunbird Park ($40.0K)**
	Pepi's Plaza	102,000	85,110	16,890	-	-	-	-	-	-	-	2023: $102K Pepi's Tribute
	Fountain Repairs	50,000	16,503	33,497	-	-	-	-	-	-	-	2023: Children's Fountain Water Quality
	Mayors Park Capital Maintenance	2,500	-	2,500	-	-	-	-	-	-	-	2023: Re-appropriate $2.5K to replace drinking fountain at Mayors Park
	Tree Maintenance	56,253	38,381	17,872	125,000	-	125,000	85,000	85,000	85,000	85,000	Annual on going pest control, tree removal and replacements in stream tract, open space, and park areas
	Street Furniture Replacement	77,009	4,987	72,022	35,000	72,000	107,000	35,000	35,000	35,000	35,000	2023: $77K to replace blue Covid picnic tables with a more aesthetically pleasing option; **2024: $72K to replace blue Covid picnic tables with a more aesthetically pleasing option**

TOWN OF VAIL 2024 PROPOSED AMENDED BUDGET
SUMMARY OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCE
REAL ESTATE TRANSFER TAX FUND

Includes New Request
Changes since First Reading

	2023 Amended	Preliminary 2023 Actuals	Variance Favorable (Unfavorable)	2024	1st Supplemental	Proposed 2024 Amended	2025	2026	2027	2028	
Village Art Landscape Enhancements	179,364	31,036	148,328	-	25,000	25,000	-	-	-	-	2023:$119.4K for landscape enhancements to areas around the 10th Mtn. Statute and Covered bridge areas; planting bed near Squash Blossom ($25K); Landscaping and excavation for "Male Baseball Player #1" donated sculpture on the upper playing fields of Ford Park ($35K); **2024: Re-appropriate funds for the planting bed at Squash Blossom on Bridge Street ($25K)**
Stephens Park Safety Improvements	15,000	10,096	4,904	-	19,904	19,904	-	-	-	-	2023: $15K playground equipment; **2024: Re-appropriate funds for remaining equipment cost ($4.9K)**; **Installation of a split-rail fence between park and frontage road ($15.0K)**
Ford Park Master Plan	168,792	168,483	309	-	-	-	-	-	-	-	Council approved contract with WRT 6/22. Master Plan Revisions/Updates to address several proposed modifications including the Vail Nature Center, an indoor tennis/pickleball facility, BFAG expansion, conversion of fields to turf
Ford Park- Betty Ford Way Pavers	116,507	53,727	62,780	-	50,000	50,000	-	-	-	-	2023: $116K for remaining project costs under contract; Construction of new concrete unit paver roadway, new steel guardrail, stream walk intersection improvement, and landscaping improvements. This project would be coordinated with BFAG; **2024: Re-appropriate funds towards grading and landscape final touch up at streamwalk entrance and guardrail ($50.0K)**
Ford Park Enhancement: Priority 3 Landscape area	5,946	-	5,946	-	5,946	5,946	-	-	-	-	2023: Re-appropriate $5.9K for landscaping at the Nature Center bridge; **2024: Re-appropriate $5.9K towards on-going landscape repairs and plant material replacement**
Ford Park Playground Improvements	243,361	13,558	229,804	268,000	229,804	497,804	-	300,000	-	-	2023: $243K Safety Improvements to the Ford Park play area including wooden bridge to boulder area, expansion to toddler area, ADA upgrades, and replacement of a safety net; 2024: Completion of safety improvements to the Ford Park play area; **Re-appropriate $229.8K to go towards safety improvements at Ford Park playground**
Ford Park Picnic Shelter	-	-	-	-	-	-	-	350,000	-	-	2026: Replace Ford Park picnic shelter
Ford Park Master Plan Capital Design	-	-	-	200,000	-	200,000	-	-	-	-	2024: Design for ADA compliant routes and Tennis Center renovation
Ford Park Lighting Control System	180,000	132,111	47,889	-	-	-	-	-	-	-	2023: Re-appropriate $180k to complete active contract to replace 10 yr old Ford Park lighting control system
Sunbird Park Fountain Repairs	3,430	-	3,430	-	-	-	-	-	-	-	2023: Re-appropriate $3.4K for final bills
Vail Transit Center Landscape	20,000	-	20,000	-	-	-	-	-	-	-	2023: Re-appropriate $20K for completion of landscaping at Vail transit center
Turf Grass Reduction	220,000	193,995	26,005	150,000	-	150,000	-	-	-	-	2023: $220K continuation of turf grass reduction projects at Red Sandstone Underpass, Municipal Bldg. Frontage, and Main Vail Perimeter Areas; 2024: Continuation of Turf Grass Reduction projects at Main Vail and West Vail Roundabouts and Municipal Building
Kindel Park/Mill Creek	249,862	12,730	237,132	-	-	-	-	-	-	-	2023: Design phase Improvements to heavily worn streamtract between Hanson Ranch and Pirateship Park
Donovan Park Improvements	207,000	65,658	141,342	-	20,000	20,000	-	-		-	2023: $57K for relandscaping on Donovan Park parking lot islands project is under contract; $150K Replacement of play area decks and some equipment; **2024: Re-appropriate funds to complete rock garden renovations ($20.0K)**
Willow Park Drainage Improvements	-	-	-	-	-	-	-	125,000	-	-	2026: Improvements to drainage and inefficient irrigation system
Pirateship Park Improvements	-	-	-	300,000	-	300,000	-	-	-	-	2024: Safety improvements: replace wood siding and add climber
Donovan Park Playground Safety Improvements	-	-	-	-	-	-	-	275,000	-	-	2026: Replace decks, worn equipment , etc.
Gore Creek Promenade Rehabilitation	408,897	-	408,897	-	408,897	408,897	750,000	-	-	-	2023: Re-appropriate $409K Planning, design, and rehabilitation of the Gore Creek Promenade caused by excessive guest visitation. Project would include expansion of heated paver walkways, ground-level wood picnic deck, artificial lawn area, landscape enhancements, and a stream walk connection to the Covered Bridge Pocket Park; 2025: Planning, design, and rehabilitation of the Gore Creek Promenade caused by excessive guest visitation. Project would include expansion of heated paver walkways, ground-level wood picnic deck, artificial lawn area, landscape enhancements, and a stream walk connection to the Covered Bridge Pocket Park (Deferred from 2023); **2024: Re-appropriate funds for ongoing project; design work for this project to take place in 2024 ($409K)**
Lionshead Skate Park Capital Maintenance	-	-	-	-	-	-	50,000	-	-		2025: Replacement of Lionshead skate park fencing ($50K) reimbursed by the Vail Reinvestment Authority
Slifer Fountain Feature Four Repair	-	-	-	75,000	-	75,000	-	-	-	-	2024: Repair plumbing leak in feature supply line in Slifer Plaza ($75k)
Buffehr Creek Park Safety Improvements	-	-	-	-	-	-	-	-	-	400,000	2028: Replacement 20-yr old playground equipment with custom build deferred from 2025 to 2028
Ellefson Park Safety Improvements	-	-	-	-	-	-	-	-	350,000	-	2027: Replacement 15-yr old playground equipment with custom build (deferred from 2025 to 2027)
Total Parks	4,817,323	2,816,372	2,000,951	3,709,001	871,551	4,580,552	3,809,135	3,787,311	3,514,714	3,210,760	
Rec Paths and Trails											
Rec. Path Capital Maintenance	172,242	89,098	83,144	150,000	25,000	175,000	85,000	85,000	85,000	85,000	Annual Capital maintenance of the town's recreation path system ($85k); 2024: Recreation path improvements ($65k); **2024: Re-appropriate funds towards shouldering improvements ($25K)**
Recreation Path Safety Improvements	-	-	-	75,000	-	75,000	-	-	-	-	2024: Design of recreation path safety improvements ($75K)
Bike Safety	16,473	10,503	5,970	10,000	-	10,000	10,000	10,000	10,000	10,000	2023: $16.5K for ongoing bike signage project; $10K annual cost for bike safety programs
Bike Path Signage	48,016	1,935	46,081	-	46,081	46,081	-	-	-	-	2023: 48K trail signage project. 2022-2023: Bike Path Signage: Enhancement of existing trail signage to improve etiquette, safety and wayfinding; **2024: Re-appropriate funds towards replacement of bike wayfinding signage, striping, and etiquette signage town-wide**
Pedestrian Bridge Projects	333,151	163	332,988	550,000	332,988	882,988	-	-	-	400,000	2023: $333K rehab of the pedestrian overpass. 2024: $550K for pedestrian overpass; **Re-appropriate $333.0K for pedestrian overpass rehab**
Gore Valley Trail Reconstruction	-			-	-	-	80,000	-	80,000	-	2025/2027: Placeholders for Gore Valley Trail Maintenance
East Vail Interchange Improvements	209,443	4,900	204,543	-	204,543	204,543	-	-	-	-	2023: Re-appropriate $209K to continue East Vail interchange project, awaiting CDOT project completion to move forward; **2024: Re-appropriate funds for development of a landscape improvement plan due to landscaping and drainage issues ($204.6K)**
Dowd Junction repairs and improvements	1,300,126	482,463	817,663	-	817,663	817,663	-	-	-	-	2023: $1.3M Re-stabilization of Dowd Junction retaining wall; Repairs to culverts, drainage, and preventative improvements; project in cooperation with Eagle River Water and Sanitation; offset with reimbursement of $300K, reimbursement from ERWSD (above); **2024: Re-appropriate funds for ongoing restabilitzation of Dowd Junction retaining wall ($817.7K)**
Portalet Enclosures	38,000	29,870	8,130	45,000	8,130	53,130	-	-	-	-	2023: Design and Construct screening/enclosures on trailhead port-a-lets; 2024: Continuation of 2023 project to design and construct screening/enclosures on trailhead port-a-lets; **Re-appropriate funds for installation of screens received in 2023 ($8.1K)**

TOWN OF VAIL 2024 PROPOSED AMENDED BUDGET
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REAL ESTATE TRANSFER TAX FUND

	2023 Amended	Preliminary 2023 Actuals	Variance Favorable (Unfavorable)	2024	1st Supplemental	Includes New Request / Changes since First Reading — Proposed 2024 Amended	2025	2026	2027	2028	
Booth Lake Trailhead Parking Restroom	194,667	175,921	18,746	-	2,500	2,500	-	-	-	-	2023: Re-appropriate $195K for ongoing Installation of permanent restroom at Booth Lake trailhead for hikers; to be completed in spring '23; **2024: Re-appropriate funds for final landscaping costs ($2.5K)**
Total Rec Paths and Trails	2,312,118	794,852	1,517,266	830,000	1,436,905	2,266,905	175,000	95,000	175,000	745,000	
Recreational Facilities											
Golden Peak Pickleball Sound Barriers	23,500	22,002	1,498	-	1,498	1,498	-	-	-	-	2023: Install Acoustic blocking panels on north and west fence sections; **2024: Re-appropriate funds for purchase of remaining panels ($1.5K)**
Nature Center Operations	109,373	111,290	(1,918)	112,654	-	112,654	116,033	119,514	121,905	124,343	Nature Center operating costs(Contract with Walking Mountains)
Nature Center Capital Maintenance	-	-	-	8,064	-	8,064	26,291	4,990	14,098	-	2024: path and walkway repairs ($8.1K); 2025: signage ($16.6K); regravel access road ($9.8K); 2026: benches and tables; 2027: Slope roofing ($14.1K);
Nature Center Redevelopment	383,522	-	383,522	-	383,522	383,522	-	-	-	-	2023: Re-appropriate $383.5K for further planning and design for a nature center remodel; Nature Center Construction is currently unfunded; **2024: Re-appropriate $383.5K for further planning and design for a nature center remodel; Nature Center Construction is currently unfunded**
Total Recreational Facilities	516,395	133,292	383,102	120,718	385,020	505,738	142,324	124,504	136,003	124,343	
Environmental											
Environmental Sustainability	785,888	782,353	3,536	824,626	(13,500)	811,126	865,857	909,150	975,608	1,002,338	2023: $18.2K Transfer from GF for compensation study adjustments. Annual operating expenditures for Environmental department (4.25 FTEs); includes $40K for Clean up day, professional dues to organizations such as CC4CA, Climate Action Collaborative, etc.; $12k Sustainability intern, $10K Waste Education Intern paid for with bag fees; $20.9K transfer from GF for salary/benefits; $10.9K of additional funds for Clean-up Day; Use $20.9K additional bag fee funds for hard to recycle events; 2024: Annual operating expenditures for Environmental department (4.25 FTEs); includes $50K for Clean up day, professional dues to organizations such as CC4CA, Climate Action Collaborative, etc.; $14k sustainability intern, $14K Waste Education intern; $14K Water Quality Intern; **2024: Eliminate one intern position and use savings towards a transfer to General Fund to increase budget and scope of Destination Stewardship Management Plan ($13.5K reduction)**
Recycling and Waste Reduction Programs	301,000	167,288	133,712	95,500	104,900	200,400	100,275	105,289	110,553	116,081	2023: Re-appropriate $22.5K for ongoing Love Vail contract with Vermilion; reappropriate $30K for Ball Cup event program delayed by supply chain issues; reappropriate $15K for curbside compost pilot program expansion; reappropriate $18K for compost pilot for rebates for businesses; reappropriate $1K from Green Team for idling campaign; Actively Green($40K), Plastic Bag Expansion funded with bag fees ($30K), C&D Pilot ($5K), C&D Residential Phase 3 ($15K); C&D Commercial Phase 2 ($30K); Green Team ($2.5M), Love Vail website ($25K), Recycling hauls($25K), Farmers Market Zero Hero ($42K); Recycling Education ($7.5K); Use $15K bag fee collections for waste intern, reusable bags and market compost program. Re-appropriate $20.3K for pilot compost program; Actively Green($40K), Ball Cup Program ($30K), Bus Recycling Challenge ($13K), C&D Pilot ($5K), Green Team ($2.5M), Love Vail website ($20K), Recycling hauls($25K), Compost Program Phase 2 ($45K), Farmers Market Zero Hero ($42K); Recycling Education ($17.5K); Use recycling center haul savings towards recycling center catwalk replacement ($7.5K); 2024: Continue Compost Residential Expansion ($15k); Love Vail Website ($8k); Recycling and Composting Hauls to Eagle County ($25k); Recycling Compliance and Education ($7.5k); Actively Green ($40k); **Re-appropriate funds towards business compost program funds ($24.0K), residential compost program funds ($24.0K), and ball cup program funds ($12.1K); $6.0K in additional funding for ball cup order of 12oz cups; Continuation of Zero Hero Waste program ($38.8K) - Funded through bag fees**
Recycling Center Catwalk Replacement	16,500	-	16,500	-	16,500	16,500	-	-	-	-	2023: Catwalk replacement at recycling center ($16.5K) - Funded by $9K of bag fees and $7.5K of recycling center haul savings; 2024: **Re-appropriate catwalk replacement at recycling center ($16.5K) - Funded with $9K of bag fees**
Ecosystem Health	581,000	169,033	411,967	234,017	375,000	609,017	235,218	246,979	259,328	272,294	2023: Re-appropriate $175k for Down Junction safe passage project, $150k for Biodiversity Study; $43.5K for bear education program partnership with CPW; 2023:$15K for Vail to host CO Communities for Climate Action retreat; Strategic Plan Completion ($10K), SD Contract ($25K), Trees for Vail ($7.5K), USFS Front Ranger Program ($55K); Wildlife Habitat Improvements ($100K); 2024: CC4CA Retreat Host Community ($18k); Open Lands Plan Implementation ($32k); Strategic Plan Rollout / Completion ($10k); Sustainable Destination Recertification & Fees ($20k); Sustainable Destination Reporting, Travel, Program ($25k); USFS Front Ranger Program ($29k); Wildlife Habitat Improvements, Wildlife Forum ($100k); **Re-appropriate funds towards Dowd Junction Safe Passage Study partnership with CDOT ($175.0K), wildlife habitat improvements ($100.0K), biodiversity study ($50.0K), and ongoing Protect Wildlife bear campaign ($36.8K); additional funds for ongoing Protect Wildlife bear campaign ($13.2K)**
Energy & Transportation	106,500	105,730	770	122,500	15,000	137,500	102,375	107,494	112,868	118,512	2023: $10K Requested for Snowmelt feasibility study to use recaptured energy. Request to expand scope for solar study $10k. 2024-2028: Energy Smarts ($40K); Sole Power ($5K); Sole Power App ($50K); Greenhouse Gas Inventory ($25K); Energy-related education and outreach ($2.5K); **2024: Car share feasibility study ($15.0K)**
E-Bike Programs	305,185	288,532	16,653	243,000	-	243,000	255,150	267,908	281,303	295,368	2023: $4.2k to replace stolen Ebike for essentials bikes. Ebike grant funds allocated to Eagle County organizations for shift bike program $28K;: E-Bike Share$225K; E-Bike Ownership program ($18K); $15K for E-Bike Rebate program
E-Bike Share Infrastructure	54,000	39,289	14,711	-	14,711	14,711	-	-	-	-	E-Bike Share Infrastructure- Gravel pads and bike racks; 2024: **Re-appropriate funds for additional gravel pads and bike racks ($14.7K)**
Streamtract Education/Mitigation	56,452	35,691	20,761	30,000	-	30,000	30,000	30,000	30,000	30,000	2023: Re-appropriate $5.9K for continuation of "ten feet for the creek" campaign, $500 reimbursement for sustainable landscape; 2024 - 2028: Annual streamtract education programming such as "Lunch with Locals" landscape workshops ($50k), City Nature Challenge and storm drain art
Water Quality Infrastructure	1,721,064	604,993	1,116,071	-	195,007	195,007	-	-	-	-	2023: Re-appropriate $1.9M for water quality infrastructure; **2024: Re-appropriate funds for ongoing water quality infrastructure project ($195.0K)**
Water Quality Maintenance	150,000	90,139	59,861	285,000	-	285,000	216,300	222,789	229,473	236,357	2024-2028: Annual cleaning and draining of frog gutter bins ($150k) and water quality vaults ($60k); 2024: Placeholder for updated water quality study ($75K)

TOWN OF VAIL 2024 PROPOSED AMENDED BUDGET
SUMMARY OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCE
REAL ESTATE TRANSFER TAX FUND

	2023 Amended	Preliminary 2023 Actuals	Variance Favorable (Unfavorable)	2024	1st Supplemental	Includes New Request / Changes since First Reading — Proposed 2024 Amended	2025	2026	2027	2028	
Streambank Mitigation	147,983	40,807	107,176	-	35,000	35,000	-	-	-	-	**2024: Re-appropriate funds for streambank planting project ($35K)**
Middle Creek Restoration Fund	-	-	-	75,000	-	75,000	-	-	-	-	2024: The Evergreen redevelopment project is required to provide a restoration plan for Middle Creek. The property is owned by the Town of Vail. The Town will fund the restoration plan and be reimbursed by the developer (reimbursement included above)
Private Streambank Mitigation Program	118,208	52,579	65,629	80,000	-	80,000	50,000	50,000	50,000	50,000	2023: Re-appropriate to continue private streambank mitigation program $118K; 2024 - 2028: Private Streambank Mitigation Program
Booth Heights Open Space	17,691,985	48,000	17,643,985	-	18,778,754	18,778,754	-	-	-	-	2023: Re-appropriate offer to Vail Resorts for the purchase of the Booth Heights Parcel ($12M); $5.5M increase in acquisition cost of Booth Heights transferred from GF; $24K for fundraising contract; Increase in acquisition cost ($124K) and Open Space Fundraising Cost ($24K); **2024: Re-appropriate acquisition of Booth Heights parcel for open space ($17.6M); Increase acquisition cost for additional legal fees ($1.1M)**
Gore Creek Interpretive Signage	310,150	119,985	190,165	-	222,165	222,165	-	-	-	-	2023: $310K watershed map and installation at the Gore Creek Promenade;**2024: Re-appropriate funds towards ongoing project ($190.5K)**; **New request of $32K for Gore Creek signage using savings from the 2023 streambank restoration project for increased costs**
Energy Efficiency Performance Contract	-	-	-	150,000	-	150,000	-	-	-	-	2024: Placeholder for an energy audit to facilitate an Energy Efficiency Performance Contract.
Total Environmental	22,345,915	2,544,418	19,801,497	2,139,643	19,743,537	21,883,180	1,855,175	2,089,608	2,049,133	2,120,950	
Art											
Public Art - Operating	181,020	179,859	1,160	188,525	-	188,525	197,951	207,849	218,241	229,153	2023: includes $7.5K for Artist in Residency consultant from donations; 2024 - 2028: Art in Public Places programming and operations
Public Art - General program / art	435,167	12,000	423,167	60,000	83,167	143,167	60,000	60,000	60,000	60,000	2023: $435K to purchase sculptures, artwork, art programs and events; the remainder is re-appropriated each year to accumulate enough funds; **2024: Re-appropriate funds to purchase sculptures, artwork, art programs and events ($423.2K); Utilize funds for Art Space Studio construction ($360K);** 2024-2028: Annual funds purchase sculptures, artwork, art programs and events; remainder is re-appropriated each year to accumulate enough funds. ($60k)
Public Art - Winterfest	89,885	40,502	49,383	30,000	49,383	79,383	30,000	30,000	30,000	30,000	2023: Re-appropriate $60K for annual Winterfest program; 2024: **Re-appropriate donated funds towards 2024 Winterfest program;** 2024-2028: $30K Winterfest budget.
Seibert Memorial Statue- Maintenance	12,192	500	11,692	-	11,692	11,692	-	-	-	-	2023: Reappropriate $12.7K for Pete Seibert Memorial statue maintenance; **2024: Re-appropriate donated funds towards upkeep of sculpture ($11.7K)**
Art Space	863,048	102,673	760,375	-	1,420,375	1,420,375	-	-	-	-	2023: Re-appropriate $863k for design phase for Ford Park art space- see corresponding donation from East West above. Rebuilding of designated Art Space Studio in Ford Park using $250K of existing AIPP funds; **2024: Re-appropriate funds towards construction of Art Space Studio in Ford Park ($760.4K)**; **$660K cost increase funded by $360K of General Program Art Funds and $300K of 2023 RETT savings**
Artist In Residency - Operating	-	-	-	30,000	-	30,000	62,500	62,500	62,500	62,500	2024 - 2028: Operating costs for artist in residency program utilizing the new Art Space
Artist In Residency - Capital Art Acquisitions	-	-	-	20,000	-	20,000	37,500	37,500	37,500	37,500	2024 - 2028: Capital art acquisition costs associated with artist in residency program.
Total Art	1,581,312	335,534	1,245,778	328,525	1,564,617	1,893,142	387,951	397,849	408,241	419,153	
Community											
Council Contribution: Betty Ford Alpine Garden Support	76,888	76,888	-	79,195	-	79,195	76,142	76,142	76,142	77,665	Annual operating support of the Betty Ford Alpine Gardens; annual increase to follow town's general operating annual increase
Council Contribution: Eagle River Watershed Support	42,000	42,000	-	42,000	-	42,000	42,840	42,840	42,840	43,697	Annual support of the Eagle River Watershed Council programs
Council Contribution: Trail Alliance	17,500	17,500	-	17,500	-	17,500	-	-	-	-	2023: Adopt A Trail Council Contribution for trails in or bordering the Town; 2024: Adopt A Trail Council Contribution for trails in or bordering the Town
Total Contributions	136,388	136,388	-	138,695	-	138,695	118,982	118,982	118,982	121,362	
VRD-Managed Facilities & Maintenance											
Recreation Enhancement Account	354,924	-	354,924	175,151	364,170	539,321	176,903	178,672	180,458	182,263	Annual rent paid by Vail Recreation District; to be re-invested in asset maintenance; **2024: Re-appropriate funds to be re-invested in maintenance ($354.9K); Additional $9.3K for lease payment collected over budget**
Recreation Facility Maintenance	44,000	-	44,000	22,000	-	22,000	22,000	22,000	22,000	22,000	facility maintenance
Synthetic Turf Replacement	472,000	-	472,000	-	472,000	472,000	-	-	-	-	2023: Scheduled replacement of synthetic turf based on 7 year life expectancy; **2024: Re-appropriate funds towards synthetic turf replacement ($472K)**
Golf Clubhouse	69,890	71,114	(1,224)	13,708	(1,224)	12,484	131,323	64,060	-	58,319	2023: Re-appropriate $39K for completion of Golf Clubhouse projects. 2023: Concrete walkways ($12.4K), Drain pains/curb gutters ($18.9K); 2023: Concrete walkways ($12.4K), Drain pains/curb gutters ($18.9K); 2024: Heat tape replacement ($13.7K); 2025: circulation pumps ($98.0K), clubhouse parking lot mill & overlay ($23.9K), clubhouse signage ($9.4K); 2026: Stucco/stone ($37.3K), wood trim ($26.8K); 2028: Clubhouse exterior door replacement ($32.2K), Clubhouse parking lot mill & overlay ($26.2K)
Athletic Field Restroom/Storage Building	1,000,000	-	1,000,000	-	1,000,000	1,000,000	-	-	-	-	2023: Re-appropriate $1M for the replacement of existing restroom/concession with new 2000 sq. ft. restroom/storage building. Project was delayed to address additional needs outlined in the Ford Park Master Plan; **2024: Re-appropriate $1.0M for the replacement of existing restroom/concession with new 2000 sq. ft. restroom/storage building.**
Golf Course - Other	425,105	15,056	410,049	22,020	410,049	432,069	3,954	237,660	169,325	33,359	2023: Re-appropriate $188K for completion of golf course projects. 2023: $216K for golf course greens project; VRD shared cost for 1st hole Timber Path planking ($38.0K), asphalt repairs ($3.3K); 2024: Maintenance building Gas Fired Heater ($6.5k); Maintenance building overhead radiant heating ($12.9k); Maintenance building wood privacy fencing ($2.7k); **2024: Re-appropriate $410K for completion of golf course projects;** 2025: Maintenance building asphalt driving and parking area; 2026: Maintenance building streambank restoration ($234.1K) exterior doors ($3.5K); 2027: Split costs: 1st hole path planking ($77.6K); 1st hole bridge planking and stone veneer ($53.4K); 2nd hole bridge planking ($14.2K), 11th hole ped bridges ($18.9K); 2028: Maintenance building stucco ($25.2K), Maintenance building asphalt ($4.7K), Maintenance building wood privacy fencing ($3.4K)

TOWN OF VAIL 2024 PROPOSED AMENDED BUDGET
SUMMARY OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCE
REAL ESTATE TRANSFER TAX FUND

	2023 Amended	Preliminary 2023 Actuals	Variance Favorable (Unfavorable)	2024	1st Supplemental	Includes New Request / Changes since First Reading / Proposed 2024 Amended	2025	2026	2027	2028	
Drainage Improvements & Fence near Golf Maintenance Building	-	-	-	295,410	-	295,410	-	-	-	-	2024: Drainage and grading improvements and fence repair near golf maintenance building ($295K)
Dobson Ice Arena	645,734	19,339	626,395	17,336	626,395	643,731	118,815	-	-	-	2023: Rockwall Repairs ($12.5K), Grading and Drainage ($7.8K), brick pavers ($14K), and central Air Handlers ($10.4K); 2021: Re-appropriate $110.7K for paver and roof repairs; Changing Rooms ($78.8), windows replacement ($74.3), heat pumps ($6.3K), rebuild of electrical system ($144.2K), boiler room upgrades ($55K), steel gate ($14.3K), exterior lighting ($22.9), exterior wood trim ($9.3K); Repairs to exterior doors ($80.0K); 2024: Wood trim repairs ($11.3), chemical feed system repairs ($6.0K); 2025: Boiler and circulation system ($77.2K), Water filtration issues ($27.6K); Exhaust Stacks ($3.7K); **2024: Re-appropriate funds towards repairs not completed in 2023 ($626.4K)**
Ford Park / Tennis Center Improvements	172,124	34,531	137,593	13,261	137,593	150,854	54,166	1,462,552	-	-	2023: Reappropriate Wood Siding ($3.9K); Concession/Restroom siding ($12.9K); Drainage-previously budgeted in 2023 ($13.3K); Exterior Doors- previously budgeted in 2023 ($4.6K); Repair exterior doors ($9.6K); replace furnace, hot water tank, baseboards ($47.8K), replace windows ($24K); Pickleball Feasibility Study ($10K); reappropriate deferred maintenance ($46K); 2024: Furnace, hot water tank, baseboards replacement ($13.3K); **Re-appropriate funds towards incomplete projects ($137.6K)** 2025: Wood siding and windows ($54.2K); 2026 includes a rebuild of tennis courts, retaining walls, and court fencing
Athletic Fields	239,226	132,041	107,185	9,362	107,185	116,547	99,319	-	26,704	-	2023: Re-appropriate $239K for Grading and drainage repairs, paint wood trim, paint wood structure; 2024: Asphalt parking lot repairs ($9.3K); **Re-appropriate grading and drainage repairs ($108.2K);** 2025: Asphalt parking lot ($99.3K); 2027: Asphalt parking lot repairs ($11.1K), wood structure paint ($9.3K), wood trim, post, & beam repair ($6.2k)
Gymnastics Center	291,345	71,946	219,399	-	219,399	219,399	59,041	-	-	-	2023: Re-appropriate $219.4K for completion of the restroom remodel and cooling system. 2023 $20k additional costs for cooling system; **2024: Re-appropriate ongoing repairs from 2023 ($354.9K);** 2025: Furnace ($27.6K), Elevator ($27.6K); concrete stairs and walkways (3.0K);
Total VRD-Managed Facilities & Maintenance	**3,714,348**	**344,027**	**3,370,321**	**568,248**	**3,335,567**	**3,903,815**	**665,520**	**1,964,944**	**398,487**	**295,941**	
Total Expenditures	**37,160,475**	**8,407,331**	**28,753,144**	**9,057,745**	**27,422,886**	**36,480,631**	**8,344,273**	**9,729,393**	**7,992,739**	**8,318,040**	
Other Financing Sources (Uses)											
Transfer from/(to) General Fund for Booth Heights	5,643,985	-	5,643,985	(282,199)	5,643,985	5,361,786	(282,199)	(282,199)	(282,199)	(282,199)	Payback of funds for Booth Heights acquisition costs over 20 years, 2024-2043 - $5.64M; **2024: Re-appropriate transfer of a loan from the General Fund for the acquisition of the Booth Heights Parcel ($5.6M)**
Transfer from/(to) General Fund for Salary Adjustments	197,660	197,660	-	-	-	-	-	-	-	-	
Transfer from/(to) General Fund - Other	-	-	-	-	(13,500)	(13,500)	-	-	-	-	**2024: Transfer to General Fund for increase in budget and scope of Destination Stewardship Management Plan**
Revenue Over (Under) Expenditures	**(21,518,582)**	**1,908,572**		**(1,691,126)**	**(21,248,641)**	**(22,939,767)**	**(1,148,581)**	**(2,548,712)**	**(685,112)**	**(867,404)**	
Beginning Fund Balance	29,923,875	29,923,875		31,832,446		31,832,446	8,892,679	7,744,099	5,195,387	4,510,275	
Ending Fund Balance	**$ 8,405,293**	**$ 31,832,446**		**$ 30,141,320**		**$ 8,892,679**	**$ 7,744,099**	**$ 5,195,387**	**$ 4,510,275**	**$ 3,642,871**	

TOWN OF VAIL PROPOSED AMENDED 2024 BUDGET
SUMMARY OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
HOUSING FUND

	2023 Amended	Preliminary 2023 Actuals	Variance Fav/(Unfav)	2024 Budget	1st Supplemental	Proposed 2024 Amended	
Revenue							
Housing Sales Tax	$ 4,858,410	$ 5,074,175	$ 215,765	$ 4,950,000		$ 4,950,000	
Housing Fee in Lieu Annual Collections	17,104	17,104	-				
Transfer in from Capital Projects Fund	2,500,000	2,500,000	-	2,500,000		2,500,000	
Transfer in from General Fund	1,200,000	1,200,000	-				
Workforce Housing Sales	1,054,000	385,169	(668,831)		475,000	475,000	Reappropriate Pitkin Creek unit sale at lower price (sold in March 2024)
Housing Late Fees		4,000	4,000				
Project Reimbursements	1,000,000	1,000,000	-				
Earnings on Investments		291,801	291,801				
Total Revenue	10,629,514	10,472,248	(157,265)	7,450,000	475,000	7,925,000	
Expenditures							
Housing Programs							
InDeed Program	1,212,089	532,000	680,089	2,500,000	680,089	3,180,089	Reappropriate $680.1K for Vail InDEED
Buy Down Housing	89,787		89,787		106,891	106,891	Reappropriate $89.8K buydown funds; add $17.1K for 2023 fee in lieu collections
Future Purchases	1,500,000		1,500,000		1,500,000	1,500,000	Re-appropriate $1.5M placeholder for housing purchases.
Pitkin Creek 14A unit	775,000	776,989	(1,989)		4,000	4,000	$4K for utility bills while owned before unit sale
Construction Housing Projects							
Timber Ridge Redevelopment	195,000	114,080	80,920		80,920	80,920	Re-appropriate $80.9K for planning expenditures and misc. TR redevelopment expenditures
W. Middle Creek Development	4,400,000	507,954	3,892,046		3,892,046	3,892,046	Re-appropriate Predevelopment costs for Middle Creek
W. Middle Creek Development Legal Fees Contingency					50,000	50,000	Allocate $50K placeholder for Middle Creek development legal fees
Residences at Main Vail Opportunity Fee	2,000,000	2,000,000	-				
Land Purchases for future Housing							
CDOT Parcel Acquisition Placeholder	7,635,000		7,635,000		5,920,000	5,920,000	Re-appropriate $5.9M for acquisition of CDOT parcels
Eagle-Vail Parcel Placeholder	50,000		50,000		50,000	50,000	
Total Expenditures	17,856,876	3,931,023	13,925,853	2,500,000	12,283,946	14,783,946	
Operating Income	**(7,227,362)**	**6,541,226**	**13,768,588**	**4,950,000**	**(11,808,946)**	**(6,858,946)**	
Other Finance Sources (Uses							
Transfer to Timber Ridge- Site and Podium	(850,000)	(850,000)	-	(9,000,000)	(93,105)	(9,093,105)	Transfer $43,105 to TR for project mgmt.; Transfer $50K placeholder for TR legal fees
Transfer to Timber Ridge- CDOT Land Acquisition			-		(1,715,000)	(1,715,000)	Transfer to TR for CDOT parcel purchase
Transfer to Residences at Main Vail	(150,000)		150,000				
Total Other Finance Sources (Uses)	**(1,000,000)**	**(850,000)**	**150,000**	**(9,000,000)**	**(1,808,105)**	**(10,808,105)**	
Surplus (Deficit) Net of Transfers and One-Time Items	**(8,227,362)**	**5,691,226**	**13,918,588**	**(4,050,000)**	**(13,617,051)**	**(17,667,051)**	
Beginning Fund Balance	13,099,153	13,099,153		4,521,791		18,790,379	
Ending Fund Balance	**$ 4,871,791**	**$ 18,790,379**		**$ 471,791**		**$ 1,123,327**	

TOWN OF VAIL 2024 PROPOSED AMENDED BUDGET
SUMMARY OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
VAIL MARKETING & SPECIAL EVENTS FUND

	2023 Amended	Preliminary 2023 Actuals	Variance Fav/(Unfav)	2024 Budget	1st Supplemental	Proposed 2024 Amended
Revenue						
Business Licenses	$ 345,000	$ 354,366	$ 9,366	$ 345,000		$ 345,000
Transfer in from General Fund	1,535,000	850,000	(685,000)	2,600,000		2,600,000
VLMD Contribution	1,200,000	1,200,000	-			
Event Reimbursements/Shared Costs	100,000	100,000	-			
Earnings on Investments	250	14,518	14,268	250		250
Total Revenue	3,180,250	2,518,884	(661,366)	2,945,250	-	2,945,250
Expenditures						
Commission on Special Events (CSE) :4						
CSE Surveys	54,000	5,620	(48,380)	54,000		54,000
Education & Enrichment	154,530	168,000	13,470	154,530		154,530
Visitor Draw	684,648	604,500	(80,148)	684,648		684,648
Recreation	75,000	103,000	28,000	75,000		75,000
Signature Events	1,035,252	757,500	(277,752)	1,095,252		1,095,252
Town Produced Events:	862,727	504,383	(358,344)	801,000	(6,007)	794,993
NYE/4th of July Display		49,000	49,000	58,000		58,000
Ambient Event Funding:						
Music in the Villages	142,508	131,816	(10,692)	237,978		237,978
Cultural Heritage:						
National Brotherhood of Skiers	125,000	125,000	-			
Other Council Funded Events:						
Mikaela 87	35,000	9,514	(25,486)			
Collection Fee - General Fund	17,250	17,718	468	17,250		17,250
Total Expenditures	3,185,915	2,476,051	(709,864)	3,177,658	(6,007)	3,171,651
Other Financing Sources (Uses)						
Transfer to Capital Projects Fund	(100,295)	(99,338)	957	-	(6,007)	(6,007)
Revenue Over (Under) Expenditures	(105,960)	(56,505)	49,455	(232,408)	-	(232,408)
Beginning Fund Balance	416,324	416,324		359,819		359,819
Ending Fund Balance	$ 310,364	$ 359,819		$ 127,411		$ 127,411

TOWN OF VAIL 2024 PROPOSED AMENDED BUDGET
SUMMARY OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
HEAVY EQUIPMENT FUND

	2023 Amended	Preliminary 2023 Actual	Variance Fav/(Unfav)	2024 Budget	1st Supplemental	Proposed 2024 Amended
Revenue						
Town of Vail Interagency Charge	$ 4,257,935	$ 4,099,390	$ (158,545)	$ 4,632,943	$ 6,875	$ 4,639,818
Insurance Reimbursements & Other	105,081	89,754	(15,327)	25,000		25,000
Intergovernmental Revenues	-	24,718	24,718			-
Earnings on Investments	39,810	99,850	60,040	1,500		1,500
Equipment Sales and Trade-ins	294,238	223,990	(70,248)	196,227		196,227
Total Revenue	4,697,064	4,537,701	(159,363)	4,855,670	6,875	4,862,545
Expenditures						
Salaries & Benefits	1,403,973	1,247,434	156,539	1,440,075		1,440,075
Operating, Maintenance & Contracts	2,140,913	1,856,431	284,482	2,169,796		2,169,796
Capital Outlay	2,722,245	1,214,980	1,507,265	1,501,976	1,227,546	2,729,522
Total Expenditures	6,267,131	4,318,845	1,948,286	5,111,847	1,227,546	6,339,393
Revenue Over (Under) Expenditures	(1,570,067)	218,856	(2,107,649)	(256,177)	(1,220,671)	(1,476,848)
Transfer In from General Fund	59,652	59,652	-	-	-	-
Beginning Fund Balance	1,919,624	1,919,624		769,030		2,198,132
Ending Fund Balance	$ 409,209	$ 2,198,132		$ 512,853		$ 721,284

TOWN OF VAIL 2024 BUDGET
SUMMARY OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
HEALTH INSURANCE FUND

	2023 Amended	Preliminary 2023 Actual	Variance Fav/(Unfav)	2024 Budget
Revenue				
Town of Vail Interagency Charge - Premiums	$ 4,748,921	$ 5,356,265	$ 607,344	$ 4,398,910
Employee Contributions	963,081	950,154	(12,927)	911,864
Insurer Proceeds	30,000	3,432	(26,568)	530,000
Earnings on Investments	15,000	266,206	251,206	75,000
Total Revenue	5,757,002	6,576,057	819,055	5,915,774
Expenditures				
Health Insurance Premiums	1,690,000	1,560,589	129,411	901,760
Claims Paid	4,597,739	4,240,141	357,598	5,093,407
Wellness Bonus	78,000	78,000	-	109,000
Professional Fees	118,820	59,355	59,465	110,000
Total Expenditures	6,484,559	5,938,085	546,474	6,214,167
Revenue Over (Under) Expenditures	(727,557)	637,972	272,582	(298,393)
Beginning Fund Balance	5,103,362	5,103,362		5,741,334
Ending Fund Balance	$ 4,375,805	$ 5,741,334		$ 5,442,941

TOWN OF VAIL 2024 BUDGET
SUMMARY OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCE
DISPATCH SERVICES FUND

	2023 Amended	Preliminary 2023 Actual	Variance Fav/(Unfav)	2024 Budget
Revenue				
E911 Board Revenue	$ 1,067,535	$ 1,067,535	$ -	$ 1,167,993
Interagency Charges	1,444,427	1,442,641	(1,786)	1,598,162
Other County Revenues	103,000	103,000	-	
Town of Vail Interagency Charge	669,317	669,317	-	691,448
Earnings on Investments and Other	50,658	127,843	77,185	5,000
Total Revenue	3,334,937	3,410,336	75,399	3,462,603
Expenditures				
Salaries & Benefits	2,836,672	2,575,960	260,712	2,867,907
Operating, Maintenance & Contracts	593,611	564,967	-	613,342
Capital Outlay	192,528	85,145	107,383	
Total Expenditures	3,622,811	3,226,071	368,095	3,481,249
Revenue Over (Under) Expenditures	**(287,874)**	**184,265**	**(292,696)**	**(18,646)**
Transfer In from General Fund	154,037	154,037	-	
Beginning Fund Balance	2,017,328	2,017,328		2,355,630
Ending Fund Balance	$ 1,883,491	$ 2,355,630		$ 2,336,984

TOWN OF VAIL 2024 PROPOSED AMENDED BUDGET
SUMMARY OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
RESIDENCES AT MAIN VAIL

	2023 Amended Budget	2023 Actuals	Variance Fav/(Unfav)	2024 Budget	1st Supplemental	Proposed 2024 Amended Budget
Revenue						
Rental Income	$ 428,931	$ 463,945	$ 35,014	$ 1,721,300		$ 1,721,300
Other Income	29,000	75,769	46,769	124,230		124,230
American Rescue Plan Funds		1,365,835	1,365,835	-		-
Project Reimbursements		3,312	3,312	-		-
Investment Earnings	155,967	197,916	41,949	500		500
Total Revenue	613,898	2,106,777	1,492,879	1,846,030	-	1,846,030
Expenses						
Operating, Maintenance & Contracts	325,494	294,820	30,674	567,994		567,994
Capital Outlay- Triumph			-	51,639		51,639
Capital Outlay- RMV Constrcution	14,957,038	14,895,019	62,019		62,019	62,019
Total Expenditures	15,282,532	15,189,839	92,693	619,633	62,019	681,652
Revenue Over Expenses	(14,668,634)	(13,083,062)	1,400,186	1,226,397	(62,019)	1,164,378
Other Financing Sources (Uses)						
Fiscal Agent fees	(3,000)	(3,500)	(500)	(3,000)		(3,000)
Principal Repayment	(415,000)	(415,000)	-	(435,000)		(435,000)
Interest Expense	(800,388)	(799,004)	1,384	(783,788)		(783,788)
Transfer from Capital Projects Fund	6,250,444	4,884,047	(1,366,397)			-
Total Other Financing Sources (Uses)	5,032,056	3,666,543	(1,365,513)	(1,221,788)	-	(1,221,788)
Change in Net Position	(9,636,578)	(9,416,519)	220,059	4,609	(62,019)	(57,410)
Net Position- Beginning	9,709,514	9,709,514		72,936		292,995
Net Position- Ending	$ 72,936	$ 292,995		$ 77,545		$ 235,585

TOWN OF VAIL 2024 PROPOSED AMENDED BUDGET
SUMMARY OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
TIMBER RIDGE FUND

	2023 Amended	2023 Actuals	Variance Fav/(Unfav)	2024 Budget	1st Supplemental	Proposed 2024 Amended
Revenue						
Rental Income	$ 1,814,753	$ 1,682,746	$ (132,007)	$ 466,438		$ 466,438
Other Income	14,724	42,346	27,622	3,681		3,681
Total Revenue	1,829,477	1,725,092	(104,385)	470,119	-	470,119
Expenditures						
Operating, Maintenance & Contracts	673,217	696,887	(23,670)	171,872	125,624	297,496
Capital Outlay		12,012	(12,012)			
Contigency	50,000		50,000		50,000	50,000
Total Expenditures	723,217	708,899	14,318	171,872	175,624	347,496
Operating Income	1,106,260	1,016,193	(90,067)	298,247	(175,624)	122,623
Non-operating Revenues (Expenses)						
Interest on Investments	180	80,694	80,514	12,500		12,500
Loan Principal Repayment to Capital Projects Fund	(392,607)	(395,574)	(2,967)	(401,508)		(401,508)
Interest Payment to Capital Projects Fund	(70,392)	(64,953)	5,439	(61,447)		(61,447)
Total Non-operating Revenues (Expenses)	(462,819)	(379,833)	82,986	(450,455)	-	(450,455)
Site/Podium/Land						
Transfer from Housing Fund- CDOT Land Acquisition					1,715,000	1,715,000
CDOT Land Acquisition					(1,715,000)	(1,715,000)
Site and Podium- Timber Ridge Redevelopment	(850,000)	(836,242)	13,758	(32,749,840)	(2,529,363)	(35,279,203)
Redevelopment Legal Fee Contingency					(50,000)	(50,000)
Transfer from Housing Fund- Site and Podium	850,000	850,000	-	9,000,000	93,105	9,093,105
Transfer from General Fund- Site and Podium				23,749,840	2,472,500	26,222,340
Total Site and Podium	-	13,758	13,758	-	(13,758)	(13,758)
Building A- Debt Serivce						
Loan from GF for Subsidy				4,300,000		4,300,000
Building D - Purchase Price				(5,847,933)		(5,847,933)
Total Building A- Debt Service	-	-		(1,547,933)	-	(1,547,933)
Revenue Over (Under) Expenditures	643,441	650,118	6,677	(1,700,141)	(189,382)	(1,889,523)
Beginning Fund Balance	2,078,748	2,078,748		2,898,789		2,728,866
Ending Fund Balance	$ 2,722,189	$ 2,728,866		$ 1,198,648		$ 839,343

ORDINANCE NO. 3
SERIES OF 2024

AN ORDINANCE MAKING BUDGET ADJUSTMENTS TO THE TOWN OF VAIL GENERAL FUND, CAPITAL PROJECTS FUND, REAL ESTATE TRANSFER TAX FUND, HOUSING FUND, HEAVY EQUIPMENT FUND, TIMBER RIDGE FUND, AND RESIDENCES AT MAIN VAIL FUND OF THE 2024 BUDGET FOR THE TOWN OF VAIL, COLORADO; AND AUTHORIZING THE SAID ADJUSTMENTS AS SET FORTH HEREIN; AND SETTING FORTH DETAILS IN REGARD THERETO.

WHEREAS, contingencies have arisen during the fiscal year 2024 which could not have been reasonably foreseen or anticipated by the Town Council at the time it enacted Ordinance No. 24, Series of 2023, adopting the 2024 Budget and Financial Plan for the Town of Vail, Colorado; and,

WHEREAS, the Town Manager has certified to the Town Council that sufficient funds are available to discharge the appropriations referred to herein, not otherwise reflected in the Budget, in accordance with Section 9.10(a) of the Charter of the Town of Vail; and,

WHEREAS, in order to accomplish the foregoing, the Town Council finds that it should make certain budget adjustments as set forth herein.

NOW, THEREFORE, BE IT ORDAINED, BY THE TOWN COUNCIL OF THE TOWN OF VAIL, COLORADO that:

1. Pursuant to Section 9.10(a) of the Charter of the Town of Vail, Colorado, the Town Council hereby makes the following budget adjustments for the 2024 Budget and Financial Plan for the Town of Vail, Colorado, and authorizes the following budget adjustments:

General Fund	$	8,866,068
Capital Projects Fund		30,059,716
Real Estate Transfer Tax Fund		27,436,386
Housing Fund		14,092,051
Heavy Equipment Fund		1,227,546
Residences at Main Vail Fund		62,019
Timber Ridge Fund		4,469,987
Interfund Transfers		(9,999,335)
Total	$	76,214,438

2. If any part, section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance; and the Town Council hereby declares it would have passed this ordinance, and each

part, section, subsection, sentence, clause or phrase thereof, regardless of the fact that any one or more parts, sections, subsections, sentences, clauses or phrases be declared invalid.

3. The Town Council hereby finds, determines, and declares that this ordinance is necessary and proper for the health, safety, and welfare of the Town of Vail and the inhabitants thereof.

4. The repeal or the repeal and reenactment of any provision of the Municipal Code of the Town of Vail as provided in this ordinance shall not affect any right which has accrued, any duty imposed, any violation that occurred prior to the effective date hereof, any prosecution commenced, nor any other action or proceedings as commenced under or by virtue of the provision repealed or repealed and reenacted. The repeal of any provision hereby shall not revive any provision or any ordinance previously repealed or superseded unless expressly stated herein.

5. All bylaws, orders, resolutions, and ordinances, or parts thereof, inconsistent herewith are repealed to the extent only of such inconsistency. This repealer shall not be construed to revise any bylaw, order, resolution, or ordinance, or part thereof, theretofore repealed.

INTRODUCED, READ, APPROVED, AND ORDERED PUBLISHED ONCE IN FULL ON FIRST READING this 19th day of March 2024, and a public hearing shall be held on this Ordinance on the 2nd day of April, 2024, at the regular meeting of the Town Council of the Town of Vail, Colorado, in the Municipal Building of the town.

_____
Travis Coggin, Mayor

ATTEST:

_____
Stephanie Bibbens, Town Clerk

READ AND APPROVED ON SECOND READING AND ORDERED PUBLISHED IN FULL this 2nd day of April 2024.

_____
Travis Coggin, Mayor

ATTEST:

_____
Stephanie Bibbens, Town Clerk