1. **CALL TO ORDER**
   A. Pledge of Allegiance
   B. Moment of Reflection
   C. Conflict of Interest Disclosures

2. **CONSENT AGENDA**
   A. Board Minutes:
      1. December 15, 2015, Regular Board Meeting
   B. Staff Reports:
      1. Golf Operations
      2. Recreation Operations
      3. Aquatic Operations
      4. Golf Maintenance
      5. Parks/Trails Maintenance
      6. Campground Operations
      7. Financial Reports
      8. Paid Bills

3. **APPROVAL OF AGENDA**

4. **CITIZEN & BOARD COMMENTS**

5. **EXECUTIVE DIRECTOR REPORTS**
   A. Executive Director Report
   B. Project Manager Report

6. **OLD BUSINESS**
   A. Community Center – Bond Issuance (Update/Approval)
   B. Community Center Project - Owner’s Rep (Update)
   C. Community Center Potential Partnership – Kathi Wright, Boys and Girls Clubs of Larimer County
   D. 2016 Capital Budget (Update)

7. **NEW BUSINESS**
   A. RLH – Community Center Architect/Engineering Contract (Award)
   B. Common Point - Noels Draw Road Repairs Bid (Award)
   C. Sediment Removal Bid – Lake Estes Golf Course (Approval)
   D. 2016 EVRPD Board Meeting Dates/Times (Approval)
   E. 2016 Trails Committee Meeting Dates/Times (Approval)
   F. Resolution 2016-01, Appointing a DEO for May 3, 2016 Election and Authorizing the DEO to Cancel the Election (Approval)

8. **FURTHER BUSINESS**
   A. Meetings to Schedule

9. **ADJOURNMENT**

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*The Board reserves the right to consider other appropriate items not available at the time the agenda was prepared.*

*Ron Duell, Board Secretary*