



**REGULAR BOARD MEETING AGENDA**  
Tuesday, January 19, 2016 – 7:00 P.M.  
1480 Golf Course Road, Estes Park, CO 80517

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**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**

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

*Ron Duell, Board Secretary*