



**REGULAR BOARD MEETING AGENDA**  
Tuesday, February 16, 2016 – 7:00 P.M.  
1480 Golf Course Road, Estes Park, CO 80517

---

- 1. CALL TO ORDER**
  - A. Pledge of Allegiance
  - B. Moment of Reflection
  - C. Conflict of Interest Disclosures
- 2. CONSENT AGENDA**
  - A. Board Minutes:
    1. January 19, 2016, Regular Board Meeting
  - B. Trails Committee Minutes:
    2. January 20, 2016, Meeting
  - C. 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 Architect/Engineering Contract (Award)
  - D. Healing Waters Facility
  - E. Common Point - Noels Draw Road Repairs Bid (Award)
  - F. Capital Leases
- 7. NEW BUSINESS**
  - A. NONE
- 8. FURTHER BUSINESS**
  - A. Meetings to Schedule
    1. EVRPD Board/EVTC Joint Meeting
- 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*