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