



REGULAR BOARD MEETING AGENDA
Tuesday, March 15, 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. February 16, 2016, 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. Human Resources
 - 8. Financial Reports
 - 9. 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 Project - Owner's Rep (Update)
- B. Healing Waters Facility (Discussion/Action)
- C. Amendment to Stanley Park Lease with Town of Estes Park - Youth Center Agreement (Discussion/Action)
- D. Fish Creek Trail (Update/Action)

7. NEW BUSINESS

- A. Common Point Concessionaire Contract (Discussion/Action)
- B. Scottish-Irish Festival Contract (Discussion/Action)
- C. Estes Valley Trails Committee – Estes Valley Land Trust Liaison Appointment (Action)
- D. Community Center - Construction Manager/General Contractor (CM/GC) RFQ (Discussion)
- E. Community Center - Construction Bridge Loan (Discussion)
- F. Community Center Design - Childcare Facility & Other Considerations (Discussion/Action)

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