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