

**RECORD OF PROCEEDINGS**

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MINUTES OF BOARD WORK SESSION OF THE BOARD OF DIRECTORS  
OF  
ESTES VALLEY RECREATION AND PARK DISTRICT

*Monday, April 25, 2016 – 6:00 p.m.  
Estes Park Golf Course Clubhouse  
1480 Golf Course Road, Estes Park, CO 80517*

Present: Kathy Asche, Ken Czarnowski , Ron Duell, Dave Kiser

Staff: Tom Carosello, *EVRPD Executive Director*

Guests: Kristen Berg, David Batey, Stan Gengler, Marie Richardson, Chuck Scott

Prior notice of this meeting was given by posting a notice at the Town of Estes Park's Municipal Building, the Estes Park Public Library, Estes Valley Recreation and Park District's Administration Office, the Larimer County Clerk's Office in Estes Park, and the Boulder County Clerk's Office in Boulder.

*President Asche called the meeting to order at 6:00 p.m.*

The purpose of this work session was to interview potential candidates to fill the vacancy created when Ben Greer resigned from the Board in March 2016. The district received six letters of interest for the vacancy and interviewed the top four candidates. The Board will hold a special meeting in the near future to appoint one of the candidates to the Board. The appointed Board member will serve out the remainder of Mr. Greer's term, which expires in May 2018.

*Meeting adjourned at 9:00 p.m.*

  
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Kathryn Asche, Board President

  
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Ron Duell, Board Secretary

*Recorded by Tom Carosello*