



## REGULAR BOARD MEETING AGENDA

Tuesday, April 19, 2016 – 7:00 P.M.

1480 Golf Course Road, Estes Park, CO 80517

*The mission of the Estes Valley Recreation and Park District is to plan, direct, organize, and implement recreational programs, manage facilities, and provide public park and recreation opportunities for residents of the District and visitors to the community. The District will implement programs that offer a wide variety of recreational opportunities for all age groups, including both active and passive experiences. The District will provide recreational services and facilities within the financial limitations and scope of the District.*

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### 1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Moment of Reflection
- C. Conflict of Interest Disclosures

### 2. CONSENT AGENDA

- A. Board Minutes:
  - 1. March 15, 2016, Board Work Session
  - 2. March 15, 2016, Regular Board Meeting
- B. Trails Committee Minutes
  - 1. January 20, 2016, Trails Committee Meeting (Approval)
  - 2. April 10, 2016, Trails Committee Meeting (Review)
- C. Staff Reports:
  - 1. Golf Operations
  - 2. Recreation Operations
  - 3. Aquatic Operations
  - 4. Marina Operations
  - 5. Golf Maintenance
  - 6. Parks/Trails Maintenance
  - 7. Campground Operations
  - 8. Human Resources
  - 9. Financial Reports
  - 10. 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. Scottish-Irish Festival Contract (Discussion/Action)
- C. Community Center - Construction Bridge Loan (Discussion)
- D. Community Center Design - Childcare Facility & Other Considerations (Discussion)

### 7. NEW BUSINESS

- A. Community Center Design – Junior Golf Program Space (Discussion)
- B. Recommendation Regarding Selection of Community Center General Contractor
- C. Dry Gulch Road to Lake Estes Trail Underpass (Approval)

### 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*