



ESTES VALLEY RECREATION and PARK DISTRICT

NOTICE OF SPECIAL BOARD MEETING

**ESTES VALLEY RECREATION AND PARK DISTRICT
LARIMER COUNTY AND BOULDER COUNTY, COLORADO**

**Monday, May 23, 2016
12 Noon**

**18-Hole Golf Course Clubhouse
Downstairs Meeting Room
1480 Golf Course Road, Estes Park, Colorado 80517**

AGENDA

1. Call to Order
2. Approval of Agenda
3. 2015 Audit Presentation (Review & Approval)
4. Adjournment

*The Board reserves the right to consider other appropriate items not available at the time the agenda was prepared.
The meeting is open to the public.*

Ron Duell, Board Secretary