



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.

1. CALL TO ORDER

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

2. CONSENT AGENDA

- A. Board Minutes:
 - 1. April 19, 2016, Regular Board Meeting
 - 2. April 25, 2016, Board Work Session
 - 3. May 4, 2016, Special Board Meeting
- B. Trails Committee Minutes
 - 1. April 5, 2016, Trails Committee Meeting (Approval)
 - 2. May 10, 2016, Trails Committee Meeting (Review)
 - 3. Trails Committee Member Officer Appointments
- 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. BOARD ORGANIZATION

- A. Oath of Office – Marie Richardson and Stan Gengler
- B. Election of Officers
- C. Committee Appointments
- D. Conflict of Interest Forms
- E. Board Attendance Sheet

5. CITIZEN & BOARD COMMENTS

6. EXECUTIVE DIRECTOR REPORTS

- A. Executive Director Report
- B. Project Manager Report

3. OLD BUSINESS

- A. Community Center Project - Owner's Rep (Update)
- B. Community Center Financial Agreement (aka "Bridge Loan") Discussion
- C. Stanley Park Bike Park (Discussion)

4. NEW BUSINESS

- A. Otie's Trail Easement (Discussion/Action)
- B. CPW Grant Contract – Common Point Repairs (Approval)
- C. EVRPD Personnel Manual Changes (Discussion/Approval)

5. FURTHER BUSINESS

- A. Meetings to Schedule

6. ADJOURNMENT

The Board reserves the right to consider other appropriate items not available at the time the agenda was prepared.

Ron Duell, Board Secretary