



*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. May 17, 2016, Regular Board Meeting
  - 2. May 23, 2016, Special Board Meeting
  - 3. June 1, 2016, Board Work Session
  - 4. June 15, 2016, Board Work Session
- B. Trails Committee Minutes
  - 1. May 10, 2016, Trails Committee Meeting (Approval)
  - 2. June 7, 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. CITIZEN & BOARD COMMENTS**

**5. EXECUTIVE DIRECTOR REPORTS**

- A. Executive Director Report

**6. OLD BUSINESS**

- A. Community Center Project - Owner's Rep. Update on Design/Financing (Discussion/Approval)
- B. Update on Golf Course Irrigation System Evaluation and Design – Larry Rogers (Presentation)

**7. NEW BUSINESS**

- A. EVRPD Personnel Manual Changes (Discussion/Approval)
- B. Consent Agenda Changes (Discussion/Approval)
- C. Resolution 2016-02 - To Appoint Bank Signatories (Approval)
- D. Trails Committee Meeting By-Laws Changes (Approval)
- E. Trails Committee Member Recommendations (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*