

RECORD OF PROCEEDINGS

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

August 8, 2017
11:00 A.M.

*Estes Valley Community Center
660 Community Drive
Estes Park, CO 80517*

Present: Ken Czarnowski, Ron Duell, Stanley Gengler, Marie Cenac
Absent: Dave Kiser (Excused Absence)
Staff: Tom Carosello, Heather Drees, Teresa Jackson, Jason Lykins
Others: David Batey (Estes Park), Chuck Jordan, Travis Guerette (*RLH Engineering, Inc.*),
Quintin Quimby, Les Fernando (*A&P Construction*)

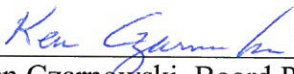
Prior notice of this work session was given by posting a notice at the Town of Estes Park's Municipal Building, the Estes Park Public Library, Estes Valley Recreation and Park District's Administration Office, the Larimer County Clerk's Office in Estes Park, and the Boulder County Courthouse in Boulder.

The Board Work Session started at 11:00 a.m.

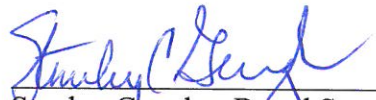
The purpose of this work session was for the Board to tour the Estes Valley Community Center and the existing Aquatic Facility to view the progress of the construction project. Superintendent Quintin Quimby (A&P Construction), led the "hard hat tour" which began in the lower section of the facility and ended in the existing Aquatics Facility. Mr. Quimby walked the group through the entire construction site and explained each area and answered questions.

This was a work session; no decisions were made by the Board.

Meeting adjourned at 11:56 a.m.



Ken Czarnowski, Board President



Stanley Gengler, Board Secretary

Recorded by Heather Drees, EVRPD Senior Administrative Assistant