



REGULAR BOARD MEETING AGENDA
Monday, September 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.

1. CALL TO ORDER

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

2. CONSENT AGENDA

- A. Board Minutes:
 - 1. August 16, 2016, Regular Board Meeting
 - 2. August 16, 2016, Board Work Session
- B. Trails Committee Minutes
 - 1. August 2, 2016 Trails Committee Meeting (Approval)
 - 2. September 6, 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
- C. Finance Director Report

6. OLD BUSINESS

- A. Community Center Project - Owner's Rep. Update (Discussion)
- B. Approval of Site GMP-Early Bid Package (Discussion / Action)
- C. EVCC Alternate Priorities (Discussion / Action)

7. NEW BUSINESS

- A. 2017 EVRPD Capital Planning (Discussion)
- B. Common Point Concession Agreement (Discussion/Action)
- C. District Administration – 2016-18 Auditing services (Discussion/Action)
- D. Resolution 2016-04 Adoption of Estes Valley Master Trails Plan

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