



REGULAR BOARD MEETING AGENDA

Tuesday, January 16, 2018 – 7:00 P.M.

1480 Golf Course Road,

Estes Park, CO 80517

The mission of the Estes Valley Recreation and Park District is to enrich lives with quality recreation.

1. CALL TO ORDER

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

2. CONSENT AGENDA

- A. EVRPD Board of Directors Meeting Minutes:
 - 1. December 14, 2017 Regular Board Meeting
- B. Estes Valley Trails Committee Meetings Minutes:
 - 1. December 5, 2017 (Review)
- C. Staff Reports:
 - 1. Golf Operations
 - 2. Recreation Operations
 - 3. Community Center Operations
 - 4. Golf Maintenance
 - 5. Parks/Trails Maintenance
 - 6. Campground Operations
 - 7. Human Resources
 - 8. Marketing and Communications
 - 9. Financial Reports
 - 10. Paid Bills

3. REGULAR (ACTION) AGENDA

4. CITIZEN & BOARD COMMENTS

- A. Thank you letter from Estes Park Bright Christmas, Ltd.

5. ADMINISTRATIVE REPORTS

- A. Executive Director Report
- B. Finance Director Report

6. OLD BUSINESS

- A. Community Center Project - Owner's Rep. Update (Discussion)
- B. Contract Change Order No. 9 (Discussion/Action)

7. NEW BUSINESS

- A. Resolution 2018-01, Appointing a Designated Election Official and Authorizing the Designated Election Official to Cancel Election for the May 8, 2018, Regular Election
- B. 2018 EVPRD Board Meeting Dates/Times (Action)
- C. 2018 Trails Committee Meeting Dates/Times (Action)
- D. 2018 Senior Advisory Committee Meeting Dates/Times (Action)

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.

Stanley C. Gengler, Board Secretary