



## REGULAR BOARD MEETING AGENDA

Tuesday January 17, 2017 – 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.*

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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. November 15, 2016 Regular Board Meeting
  - 2. November 29, 2016 Special Board Meeting
  - 3. December 8, 2016 Special Board Meeting
- B. Trails Committee Minutes
  - 1. November 1, 2016 Trails Committee Meeting (Approval)
  - 2. January 3, 2017 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

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

### 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. Bank of Colorado Financial Agreement (Action)
- C. Stanley Park Bike Park Phase I Construction Proposal (Action)

### 7. NEW BUSINESS

- A. Estes Park Golf Course, Five-Year Lease of 76 Golf Carts Bid Award (Action)
- B. Hangar Restaurant Bid Award (Discussion/Action)
- C. Devil's Gulch Trail Design Proposal (Discussion/Action)
- D. MOU with Library District for EVCC Amenities (Action)
- E. 2017 Trails Committee Meeting Dates/Times (Action)
- F. 2017 EVRPD Board 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*