

**RECORD OF PROCEEDINGS**

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

*Monday, October 1, 2018 – 4 p.m.  
Estes Park Golf Course Clubhouse  
1480 Golf Course Road, Estes Park, CO 80517*

Present: Ron Duell, Stanley C. Gengler, Scott Dorman, Jack Holmquist, Dave Kiser  
Absent: None  
Staff: Tom Carosello, Mary Davis, Heather Drees, Robin Fallon, Annie Hanson, Zenda Smith,  
Mark Miller, John Feeney, Teresa Jackson, Dawn Wilson  
Others: None

Prior notice of this meeting 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 Clerk's Office in Boulder.

*The meeting was called to order at 4:02 p.m. by Board President Duell.*

The purpose of this Board Work Session was for the Board to further discuss the 2018 revised budget and the 2019 proposed budget with District managers.

Executive Director Tom Carosello, along with Finance Director Mary Davis, presented key budget points to the Board and gave the Board an overview of the 2018 Revised Budget and the 2019 Proposed Budget. Each manager was asked to give an overview of plans, needs, and proposed budgets for their department. The Board discussed the budget with staff.

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

*Meeting adjourned at 6:37 p.m.*



Ron Duell, Board President



Dave Kiser, Vice President

*Recorded by Heather Drees, EVRPD Senior Administrative Assistant*