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. September 18, 2018 Regular Board Meeting
      2. October 1, 2018 Board Work Session
   B. Estes Valley Trails Committee:
      1. July 10, 2018 (Approval)
      2. August 7, 2018 (Approval)
   C. Senior Advisory Committee:
      1. None
   D. Staff Reports:
      1. Golf Operations
      2. Recreation Operations
      3. Community Center Operations
      4. Golf Maintenance
      5. Parks/Trails Maintenance
      6. Marina
      7. Campground Operations
      8. Human Resources
      9. Marketing and Communications
      10. Financial Reports
      11. Paid Bills

3. APPROVAL OF REGULAR (ACTION) AGENDA

4. CITIZEN & BOARD COMMENTS

5. 2019 BUDGET PUBLIC HEARING

6. ADMINISTRATIVE REPORTS
   A. Executive Director Report
   B. Finance Director Report

7. OLD BUSINESS
   A. EVRPD Board Code of Ethics (Discussion/Action)

8. NEW BUSINESS
   A. EVRPD Proposed Fees for 2019 (Discussion/Action)
   B. Dog Park Benefactor (Discussion/Action)
   C. Consideration of Support for Estes Valley Land Trust Planning Grant

9. FURTHER BUSINESS
   A. Meetings to Schedule

10. 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