



## REGULAR BOARD MEETING AGENDA

Tuesday, October 23, 2018 – 7:00 P.M.  
660 Community Drive Estes Park, CO  
80517

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

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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. 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