



REGULAR BOARD MEETING AGENDA

Tuesday October 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.

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 19, 2017 Regular Board Meeting
 - 2. October 2, 2017 Special Board Meeting
 - 3. October 12, 2017 Board Work Session
- B. Estes Valley Trails Committee Meetings Minutes:
 - 1. August 1, 2017 (Approval)
- C. Senior Advisory Committee Meeting Minutes:
 - 1. September 13, 2017 (Approval)
- D. Staff Reports:
 - 1. Golf Operations
 - 2. Recreation Operations
 - 3. Community Center Operations
 - 4. Golf Maintenance
 - 5. Parks/Trails Maintenance
 - 6. Marina Operations
 - 7. Campground Operations
 - 8. Human Resources
 - 9. Marketing and Communications
 - 10. Financial Reports
 - 11. Paid Bills

3. REGULAR (ACTION) AGENDA

4. CITIZEN & BOARD COMMENTS

5. 2018 BUDGET PUBLIC HEARING

6. ADMINISTRATIVE REPORTS

- A. Executive Director Report
- B. Project Manager Report
- C. Finance Director Report

7. OLD BUSINESS

- A. Community Center Project - Owner's Rep. Update (Discussion)
- B. EVCC - Contract Change Order No. 7 (Discussion/Action)

8. NEW BUSINESS

- A. EVRPD Proposed Fees for 2018 (Discussion/Action)
- B. Trail Project Discussion (Discussion)

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