

RECORD OF PROCEEDINGS

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

*Thursday November 10, 2016 – 12:00pm
Estes Park Golf Course Clubhouse
1480 Golf Course Road. Estes Park, CO 80517*

Present: Ken Czarnowski, Stan Gengler, Dave Kiser, Marie Richardson
Absent: Ron Duell - *Excused absence*
Staff: Tom Carosello, Mary Davis, Heather Drees, Kim Slininger, Annie Hanson, Matt Enrietta, John Feeney, Herb Loveall, Mark Miller, Jill Schladweiler,
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.

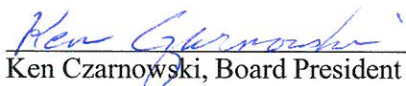
Board President Czarnowski called the meeting to order at 12:09pm.

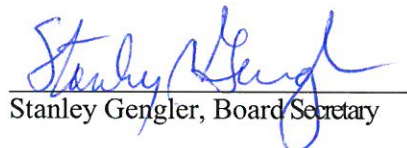
The purpose of this meeting was for the Board to further discuss the 2016 revised budget and the 2017 proposed budget with District managers.

Executive Director Tom Carosello, along with Mary Davis, Finance Director, presented key budget points to the Board and gave the Board an overview of the 2016 Revised Budget and the 2017 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.

Since this was a work session, no action was taken.

Meeting adjourned at 2:02pm.


Ken Czarnowski, Board President


Stanley Gengler, Board Secretary

Recorded by Heather Drees, EVRPD Senior Administrative Assistant