



REGULAR BOARD MEETING AGENDA

Tuesday November 15, 2016 – 7:00 P.M.

1480 Golf Course Road,

Estes Park, CO 80517

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. Board Minutes:
 - 1. October 14, 2016 Board Work Session
 - 2. October 18, 2016 Regular Board Meeting
 - 3. October 19, 2016 Special Board Meeting
 - 4. November 10, 2016 Board/Budget Work Session
- B. Trails Committee Minutes
 - 1. October 4, 2016 Trails Committee Meeting (Approval)
 - 2. November 1, 2016 Trails Committee Meeting (Review)
- C. Staff Reports:
 - 1. Golf Operations
 - 2. Recreation Operations
 - 3. Aquatic Operations
 - 4. Marina Operations
 - 5. Golf Maintenance
 - 6. Parks/Trails Maintenance
 - 7. Campground Operations
 - 8. Human Resources
 - 9. Financial Reports
 - 10. Paid Bills

3. APPROVAL OF AGENDA

4. CITIZEN & BOARD COMMENTS

5. EXECUTIVE DIRECTOR REPORTS

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

6. OLD BUSINESS

- A. Community Center Project - Owner's Rep. Update (Discussion)
- B. Update on EVCC Property Conveyance and Financial Agreement (Discussion)
- C. Budget Update (Discussion)

7. NEW BUSINESS

- A. Disposal of District Property (Discussion/Action)

8. FURTHER BUSINESS

- A. Meetings to Schedule

9. ADJOURNMENT

The Board reserves the right to consider other appropriate items not available at the time the agenda was prepared.

Stanley Gengler, Board Secretary