



SPECIAL BOARD MEETING AGENDA

Tuesday November 29, 2016 – 12:00 P.M.

1480 Golf Course Road,

Estes Park, CO 80517

in, 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

3. APPROVAL OF AGENDA

4. NEW BUSINESS

- A. Land Conveyance Agreement from Park School District (Discussion/Action)
- B. Bank of Colorado Financial Agreement (Discussion)
- C. Discussion of EVCC Alternates and GMP (Discussion)

5. FURTHER BUSINESS

- A. Meetings to Schedule

6. ADJOURNMENT

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

Stanley Gengler, Board Secretary