



## SPECIAL AND REGULAR BOARD MEETING AGENDA

Tuesday, December 11, 2018 – 6:00 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. October 23, 2018 Regular Board Meeting
- B. Estes Valley Trails Committee:
  - 1. None
- 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

- A. Storage area on Fish Creek Road

### 5. ADMINISTRATIVE REPORTS

- A. Executive Director Report
- B. Finance Director Report

### 6. OLD BUSINESS

- A. None

### 7. NEW BUSINESS

- A. Administration- 2019 Budget and 2018 Supplemental Budget
  - Resolution 2018-2, To Adopt the 2019 Budget
  - Resolution 2018-3, To Appropriate Sums of Money
  - Resolution 2018-4, To Set Mill Levies for Larimer County
  - Resolution 2018-5, To Set Mill Levies for Boulder County
  - Resolution 2018-6, To Adopt Supplemental Budget for 2018
- B. Financial Support for EVICS (Discussion/Action)
- C. Transfer of Youth Center Funds (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 C. Gengler, Board Secretary*