The mission of the Estes Valley Recreation and Park District is to enrich lives with quality recreation.

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