



REGULAR BOARD MEETING AGENDA

Thursday, December 14, 2017 – 7:00 P.M.

1480 Golf Course Road,

Estes Park, CO 80517

The mission of the Estes Valley Recreation and Park District is 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. EVRPD Board of Directors Meeting Minutes:
 - 1. November 21, 2017 Regular Board Meeting
- B. Estes Valley Trails Committee Meetings Minutes:
 - 1. October 3, 2017 (Approval)
- C. Senior Advisory Committee Meeting Minutes:
 - 1. November 8, 2017 (Approval)
- D. Staff Reports:
 - 1. Golf Operations
 - 2. Recreation Operations
 - 3. Community Center Operations
 - 4. Golf Maintenance
 - 5. Parks/Trails Maintenance
 - 6. Campground Operations
 - 7. Human Resources
 - 8. Marketing and Communications
 - 9. Financial Reports
 - 10. Paid Bills

3. REGULAR (ACTION) AGENDA

4. CITIZEN & BOARD COMMENTS

5. ADMINISTRATIVE 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. Contract Change Order No. 8 (Discussion/Action)

7. NEW BUSINESS

- A. Administration- 2018 Budget and 2017 Supplemental Budget
 - Resolution 2017-3, To Adopt the 2018 Budget
 - Resolution 2017-4, To Appropriate Sums of Money
 - Resolution 2017-5, To Set Mill Levies for Larimer County
 - Resolution 2017-6, To Set Mill Levies for Boulder County
 - Resolution 2017-7, To Adopt Supplemental Budget
- B. Member Support of Lottery Renewal and the Protection of GOCO Funds
 - Resolution 2017-8, Supporting Reauthorization by the General Assembly of the Colorado Lottery Division in 2018

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