



## REGULAR BOARD MEETING AGENDA

Tuesday February 21, 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.*

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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. Board Minutes:
  - 1. November 29, 2016 Special Board Meeting
  - 2. December 8, 2016 Special Board Meeting
  - 3. January 17, 2017 Regular Meeting
  - 4. January 24, 2017 Special Meeting
  - 5. February 13, 2017 Board Work Session
- B. Trails Committee Minutes
  - 1. January 3, 2017 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. Marketing and Communications
  - 10. Financial Reports
  - 11. Paid Bills

### 3. APPROVAL OF AGENDA

### 4. CITIZEN & BOARD COMMENTS

- A. Estes Park Gun & Archery Club Presentation

### 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)

### 7. NEW BUSINESS

- A. Approval of Contract Change Order for Estes Valley Community Center (Approval)
- B. Approval of Joint Sewer Maintenance Agreement for Estes Valley Community Center (Approval)
- C. Discussion regarding funding for Fall River Trail Extension Project (Discussion/Approval)
- D. Consideration of new District logos
- E. Disposal of District Property (Approval)

### 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*