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. Board Minutes:
      1. September 19, 2016, Regular Board Meeting
      2. October 6, 2016 Special Board Meeting
      3. October 14, 2016 Board Work Session
   B. Trails Committee Minutes
      1. September 6, 2016 Trails Committee Meeting (Approval)
      2. October 4, 2016 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. Financial Reports
     10. Paid Bills

3. APPROVAL OF AGENDA

4. CITIZEN & BOARD COMMENTS
   A. Community Garden

5. 2017 BUDGET PUBLIC HEARING

6. EXECUTIVE DIRECTOR REPORTS
   A. Executive Director Report
   B. Project Manager Report
   C. Finance Director Report

7. OLD BUSINESS
   A. Community Center Project - Owner’s Rep. Update (Discussion)

8. NEW BUSINESS
   (None)

9. FURTHER BUSINESS
   A. Meetings to Schedule

10. ADJOURNMENT

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

Stanley Gengler, Board Secretary