



REGULAR BOARD MEETING AGENDA

Tuesday May 16, 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. Board Minutes:
 - 1. April 18, 2017 Regular Meeting
- B. Trails Committee Minutes:
 - 1. March 7, 2017 (Approval)
 - 2. May 2, 2017 (Review)
 - 3. Trails Committee Member Officer Appointments
- C. Staff Reports:
 - 1. Golf Operations
 - 2. Recreation Operations
 - 3. Community Center Operations
 - 4. Aquatic Operations
 - 5. Golf Maintenance
 - 6. Parks/Trails Maintenance
 - 7. Marina Operations
 - 8. Campground Operations
 - 9. Human Resources
 - 10. Marketing and Communications
 - 11. Financial Reports
 - 12. Paid Bills

3. APPROVAL OF AGENDA

4. BOARD ORGANIZATION

- A. Election of Officers
- B. Committee Appointments
- C. Conflict of Interest Forms
- D. Board Attendance Sheet

5. CITIZEN & BOARD COMMENTS

6. ADMINISTRATIVE 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

- A. Senior Advisory Board Appointments (Discussion/Action)
- B. Board Approval of Estes Valley Trails Committee (EVTC) Officers (Discussion/Action)
- C. Updates to District Finance Policies and Procedures (Discussion)

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 C. Gengler, Board Secretary