



REGULAR BOARD MEETING AGENDA

Thursday, May 17, 2018 – 7:00 P.M.

660 Community Drive

Estes Park, CO 80517

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. April 13, 2018 Special Board Meeting
 - 2. April 17, 2018 Regular Board Meeting
- B. Estes Valley Trails Committee:
 - 1. Trails Committee Member Officer Appointments and Committee Assignments
- C. Senior Advisory Committee:
 - 1. Senior Advisory Committee Member Officer Appointments
- 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. May 8, 2018 ELECTION – BOARD ORGANIZATION

- A. Election Results
- B. Oath of Office
- C. Election of Officers
- D. Conflict of Interest Forms
- E. Committee Appointments
- F. Board Attendance Record

5. CITIZEN & BOARD COMMENTS

6. ADMINISTRATIVE REPORTS

- A. Executive Director Report
- B. Finance Director Report

7. OLD BUSINESS

- A. Construction update on the Stanley Park Bike Park (Discussion)

8. NEW BUSINESS

- A. EVCC Contract Change order No. 11 (Discussion / Action)
- B. Appointments to the Estes Valley Recreation and Park Foundation (Action)

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