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 16, 2019 Regular Board Meeting
   B. Estes Valley Trails Committee Meeting Minutes:
      1. None
   C. Senior Advisory Committee Meeting Minutes:
      1. None
   D. Staff Reports:
      1. Golf Operations
      2. Recreation Operations
      3. Community Center Operations
      4. Golf Maintenance
      5. Parks/Trails Maintenance
      6. Marina Operations
      7. Campground Operations
      8. Human Resources
      9. Marketing and Communications
      10. Financial Reports
      11. Paid Bills

3. **REGULAR (ACTION) AGENDA**

4. **BOARD ORGANIZATION**
   A. Election of Officers
   B. Committee Appointments
   C. Conflict of Interest Forms
   D. Board Attendance Sheets

5. **CITIZEN & BOARD COMMENTS**

6. **ADMINISTRATIVE REPORTS**
   A. Executive Director Report
   B. Finance Director Report

7. **OLD BUSINESS**
   A. None

8. **NEW BUSINESS**
   A. Proposal to Authorize Electronic Payments of Expenses (Discussion/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