



REGULAR BOARD MEETING AGENDA

Tuesday, May 21, 2019 – 6:00 P.M.

1480 Golf Course Road

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 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