



REGULAR BOARD MEETING AGENDA

Tuesday, June 18, 2019 – 6:00 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. May 21, 2019 Regular Board Meeting
 - B. Staff Reports:
 1. Golf Operations
 2. Recreation Operations
 3. Community Center Operations
 4. District Maintenance
 5. Marina Operations
 6. Campground Operations
 7. Human Resources
 8. Marketing and Communications
 9. Financial Reports
 10. Paid Bills
3. **REGULAR (ACTION) AGENDA**
4. **CITIZEN & BOARD COMMENTS**
5. **ADMINISTRATIVE REPORTS**
 - A. Executive Director Report
 - B. Finance Director Report
6. **OLD BUSINESS**
 - A. None
7. **NEW BUSINESS**
 - A. Update to EVRPD Statement of Purpose (Discussion/Action)
8. **FURTHER BUSINESS**
 - A. Meetings to Schedule
9. **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