



**REGULAR BOARD MEETING AGENDA**

*Tuesday, June 19, 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.*

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**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 17, 2018 Regular Board Meeting
  - 2. June 1, 2018 Special Board Meeting
- B. Estes Valley Trails Committee:
  - 1. None
- C. Senior Advisory Committee:
  - None
- D. Staff Reports:
  - 1. Golf Operations
  - 2. Recreation Operations
  - 3. *Community Center Operations (See 5.A)*
  - 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. CITIZEN & BOARD COMMENTS**

**5. ADMINISTRATIVE REPORTS**

- A. Community Center Operations Report
- B. Executive Director Report
- C. Finance Director Report

**6. OLD BUSINESS**

- A. None

**7. NEW BUSINESS**

- A. EVCC Window Shade Discussion (Discussion / Action)
- B. Fall River Trail Funding Discussion (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*