



REGULAR BOARD MEETING AGENDA

Tuesday July 18, 2017 – 7:00 P.M.

1480 Golf Course Road,

Estes Park, CO 80517

The mission of the Estes Valley Recreation and Park District is to plan, direct, organize, and implement recreational programs, manage facilities, and provide public park and recreation opportunities for residents of the District and visitors to the community. The District will implement programs that offer a wide variety of recreational opportunities for all age groups, including both active and passive experiences. The District will provide recreational services and facilities within the financial limitations and scope of the District.

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Moment of Reflection
- C. Conflict of Interest Disclosures

2. CONSENT AGENDA

- A. Board Minutes:
 - 1. June 20, 2017 Regular Meeting
 - 2. June 27, 2017 Special Board Meeting
- B. 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. APPROVAL OF AGENDA

4. CITIZEN & BOARD COMMENTS

5. ADMINISTRATIVE REPORTS

- A. Executive Director Report
- B. Project Manager Report
- C. Finance Director Report

6. OLD BUSINESS

- A. Update on the Stanley Park Bike Park (Discussion)
- B. Community Center Project - Owner's Rep. Update (Discussion)
- C. Contract Change Order #5 (Discussion/Action)
- D. Approval of Community Center Fees (Discussion/Action)
 - 1. Membership Fees
 - 2. Rental Fees
 - 3. Cubz Den Fees
 - 4. Birthday Party Fees
- E. Approval of District Finance Policies and Procedures (Discussion/Action)

7. NEW BUSINESS

- A. Consolidating bank and investment accounts (Discussion/Action)
- B. Senior Advisory Committee Appointment (Discussion/Action)
- C. Establishing a District Foundation/501(c)(3) (Discussion/Action)
- D. Updating the District Mission Statement (Discussion)

8. FURTHER BUSINESS

- A. Meetings to Schedule
- B. SDA Conference - September 13th through September 15th (Discussion)

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