



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 21, 2016, Regular Board Meeting
- B. Trails Committee Minutes
 - 1. (no minutes to review this month)
- C. Staff Reports:
 - 1. Golf Operations
 - 2. Recreation Operations
 - 3. Aquatic Operations
 - 4. Marina Operations
 - 5. Golf Maintenance
 - 6. Parks/Trails Maintenance
 - 7. Campground Operations
 - 8. Human Resources
 - 9. Financial Reports
 - 10. Paid Bills

3. APPROVAL OF AGENDA

4. CITIZEN & BOARD COMMENTS

5. EXECUTIVE DIRECTOR REPORTS

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

6. OLD BUSINESS

- A. Community Center Project - Owner's Rep. Update on Design/Financing (Discussion/Approval)

7. NEW BUSINESS

- A. Update Authorized District Credit Card Holders (Approval)
- B. Disposal of Surplus Equipment (Approval)
- C. Resolution 2016-03 – To Approve Larimer County 2016 Multi-Jurisdictional Hazard Mitigation Plan (Approval)

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.

Ron Duell, Board Secretary