



REGULAR BOARD MEETING AGENDA

Tuesday, August 20, 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. June 13, 2019 Special Board Meeting
 2. June 18, 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. Stanley Park Master Plan Priorities (Discussion)
 - B. Resolution 2019-01; Use of Electronic Meeting Notices (Discussion/Action)
 - C. Shared Resources IGA with Upper Thompson Sanitation District (Discussion)
 - D. District Administration-2019-21 Auditing Services (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