



REGULAR BOARD MEETING AGENDA

Tuesday August 22, 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. EVRPD Board of Directors Meeting Minutes:
 - 1. July 18, 2017 Regular Meeting
 - 2. August 8, 2017 Board Work Session
- B. Estes Valley Trails Committee Meetings Minutes:
 - 1. May 2, 2017 (Approval)
 - 2. June 6, 2017 (Approval)
 - 3. August 1, 2017 (Review)
- C. Senior Advisory Committee Meeting Minutes:
 - 1. August 1, 2017 (Review)
- D. 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. Community Center Project - Owner's Rep. Update (Discussion)

7. NEW BUSINESS

- A. Stanley Park Bike Park – Easement/ MOU with School District (Discussion/Action)
- B. Board Approval of Senior Advisory Committee (SAC) Recommendations (Discussion/Action)
 - 1. Bylaws of the Senior Advisory Committee (Action)
 - 2. Appointment of Officers (Action)
 - 3. SAC Regular Meeting Dates/Times (Action)
- C. Addition of 12.90 Company Monitoring Policy to the EVRPD Personnel Manual (Action)
- D. 2018-2022 Capital Improvement Plan *draft* (Discussion)

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