



**REGULAR BOARD MEETING AGENDA**

Tuesday, September 18, 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. August 21, 2018 Regular 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
  - 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. Executive Director Report
- B. Finance Director Report

**6. OLD BUSINESS**

- A. 2019 Budget / Capital Discussion (Discussion)

**7. NEW BUSINESS**

- A. Thumb and Needle Property Discussion (Discussion/Action)
- B. EVRPD Board Code of Ethics (Discussion/Action)
- C. Appointment of 2019 EVRPD Budget Officer (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*