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_