The mission of the Estes Valley Recreation and Park District is to enrich lives with quality recreation.

REGULAR BOARD MEETING AGENDA
Tuesday, April 16, 2019 – 6:00 P.M.
660 Community Drive
Estes Park, CO 80517

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. March 19, 2019 Regular Board Meeting
   B. 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. REGULAR (ACTION) AGENDA

4. CITIZEN & BOARD COMMENTS

5. ADMINISTRATIVE REPORTS
   A. Executive Director Report
   B. Finance Director Report

6. OLD BUSINESS
   A. Estes Valley Community Center Fees (Discussion/Action)
   B. EVRPD Board Code of Ethics (Discussion/Action)

7. NEW BUSINESS
   A. None

8. FURTHER BUSINESS
   A. Meetings to Schedule

9. PUBLIC HEARING
   A. Petition for Exclusion

10. 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