



# PUBLIC NOTICE

## ESTES VALLEY RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

### BOARD WORK SESSION

**Tuesday, September 19, 2017**  
**5:00pm**

Estes Park Golf Course Club House  
1480 Golf Course Road, Estes Park, CO 80517

### REGULAR MEETING OF THE BOARD

**Tuesday, September 19, 2017**  
**7:00pm**

Estes Park Golf Course Club House  
1480 Golf Course Road, Estes Park, CO 80517

#### **AGENDA** *Board Work Session*

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. 2018 Budget and 2018-2022 Capital Plan (Discussion)
4. Adjournment

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#### **AGENDA** *Regular Meeting of the Board*

1. CALL TO ORDER
2. CONSENT AGENDA
  - A. EVRPD Board of Directors Meeting Minutes:
  - B. Estes Valley Trails Committee Meetings Minutes:
  - C. Senior Advisory Committee Meeting Minutes:
  - 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
6. OLD BUSINESS
  - A. Community Center Project - Owner's Rep. Update (Discussion)
  - B. EVCC - Contract Change Order No. 6 (Discussion/Action)
7. NEW BUSINESS
  - A. Appointment of EVRPD Budget Officer (Discussion/Action)
8. FURTHER BUSINESS
  - A. Meetings to Schedule
9. ADJOURNMENT