



ESTES VALLEY RECREATION and PARK DISTRICT

NOTICE OF SPECIAL MEETING

ESTES VALLEY RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
LARIMER COUNTY AND BOULDER COUNTY, COLORADO

Friday, March 10, 2017
12 Noon

EVRPD Recreation Office
380 Community Drive, Estes Park, Colorado 80517

AGENDA

1. **CALL TO ORDER**
 - A. Pledge of Allegiance
 - B. Moment of Reflection
 - C. Conflict of Interest Disclosures
2. **APPROVAL OF AGENDA**
3. **NEW BUSINESS**
 - A. Phase I – Mary's Lake Sewer Rehab – Award of Bid (Discussion/Action)
 - B. East Portal Campground Bath House Site Work – Award of Bid (Discussion/Action)
 - C. EVRPD District Logos (Discussion/Action)
4. **ADJOURNMENT**

*The Board reserves the right to consider other appropriate items not available at the time the agenda was prepared.
The meeting is open to the public.*

Stanley Gengler, Board Secretary