



NOTICE

SPECIAL BOARD MEETING

**ESTES VALLEY RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS**

**Friday, June 1, 2017
12:00 p.m.**

**Estes Valley Community Center
Lower Level Classroom**

660 Community Drive, Estes Park, Colorado 80517

AGENDA

1. Call to Order
2. Approval of Agenda
3. May 17, 2018 – Regular Board Meeting Minutes
4. 2017 Audit Presentation (Review & Approval)
5. Resolution 2018-0? – To Appoint Bank Signatories (Action)
6. Senior Lunch Program (Discussion/Action)
7. Adjournment

Stanley C. Gengler, Board Secretary