Notice of Special Board Meeting

Estes Valley Recreation and Park District
Larimer County and Boulder County, Colorado

Thursday, December 8, 2016
12 Noon

18-Hole Golf Course Clubhouse
Downstairs Meeting Room
1480 Golf Course Road, Estes Park, Colorado 80517

AGENDA

1. CALL TO ORDER
   A. Pledge of Allegiance
   B. Moment of Reflection
   C. Conflict of Interest Disclosures

2. CONSENT AGENDA
   A. Board Minutes:
      1. November 15, 2016 Regular Board Meeting
      2. November 29, 2016 Special Board Meeting

3. APPROVAL OF AGENDA

4. NEW BUSINESS
   A. Resolution 2016-5, To Adopt the 2017 Budget
   B. Resolution 2016-6, To Appropriate Sums of Money
   C. Resolution 2016-7, To Set Mill Levies for Larimer County
   D. Resolution 2016-8, To Set Mill Levies for Boulder County
   E. Resolution 2016-9, To Adopt the 2016 Supplemental Budget
   F. EVCC Guaranteed Maximum Price (GMP) (Discussion/Action)
   G. Bank of Colorado Financial Agreement (Discussion)

5. FURTHER BUSINESS
   A. Meetings to Schedule
      1. Cancellation of 12/20/16 Regular Board Meeting (Action)

6. 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