



ESTES VALLEY RECREATION and PARK DISTRICT

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**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**

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**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*