



REGULAR BOARD MEETING AGENDA

Tuesday, January 17, 2023 – 6:00 P.M.

660 Community Drive

Estes Park, CO 80517

The mission of the Estes Valley Recreation and Park District is to enrich lives with quality recreation.

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Moment of Reflection
- C. Conflict of Interest Disclosures

2. CONSENT AGENDA

A. EVRPD Board of Directors Meeting Minutes:

1. December 13, 2022 Special Meeting of the Board of Directors

B. Estes Valley Trails Committee

1. October 4, 2022 Trails Committee Regular Meeting Minutes (*Approval*)
2. January 10, 2023 Trails Committee Regular Meeting Minutes (*Review*)
3. 2023 Estes Valley Trails Committee Meeting Dates/Times
4. 2023 Estes Valley Trails Committee Member Appointments

C. Staff Reports:

1. Golf Operations
2. Recreation Operations
3. Community Center Operations
4. District Maintenance
5. Campground Operations
6. Human Resources
7. Marketing and Communications

D. Financial Reports

1. Period Income Statement
2. Cash Flow Report
3. Paid Bills

3. APPROVAL OF REGULAR (ACTION) AGENDA

4. CITIZEN & BOARD COMMENTS

5. ADMINISTRATIVE REPORTS

- A. Executive Director Report
- B. Finance Director Report

6. OLD BUSINESS

- A. None

7. NEW BUSINESS

- A. Resolution 2023-01, Appointing a Designated Election Official and Authorizing the Designated Election Official to Cancel Election for the May 4, 2023, Regular Election (*Discussion/Action*)
- B. 2023 EVRPD Board Meeting Date/Times (*Discussion/Action*)
- C. Board Vacancy and Officer Appointment (*Discussion/Action*)

8. FURTHER BUSINESS

- A. Meetings to Schedule

9. ADJOURNMENT

The Board reserves the right to consider other appropriate items not available at the time the agenda was prepared.

Sarah Metz, Board Secretary