



## REGULAR BOARD MEETING AGENDA

Tuesday, January 18, 2022 – 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.*

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### 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 14, 2021 Special Meeting of the Board of Directors
- B. **Staff Reports:**
  - 1. Golf Operations
  - 2. Recreation Operations
  - 3. Community Center Operations
  - 4. District Maintenance
  - 5. Marina Operations
  - 6. Campground Operations
  - 7. Human Resources
  - 8. Marketing and Communications
- C. **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. Larimer County Mask Order (Discussion/Action)

### 7. NEW BUSINESS

- A. Estes Valley Trails Master Plan, Addendum 001 (Discussion/Action)
- B. Resolution 2022-01, Appointing a Designated Election Official and Authorizing the Designated Election Official to Cancel Election for the May 3, 2022, Regular Election (Discussion/Action)
- C. Resolution 2022-02, Form of Authorizing Resolution (Discussion/Action)
- D. 2022 EVRPD Board Meeting Date/Times (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