



**REGULAR BOARD MEETING AGENDA**

*Tuesday, January 23, 2024 – 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 12, 2023 Special Meeting of the Board of Directors
- 2. January 9, 2024 Special Meeting of the Board of Directors

**B. Estes Valley Trails Committee**

- 1. October 3, 2023 Trails Committee Regular Meeting Minutes (*Approval*)
- 2. 2024 Estes Valley Trails Committee Meeting Dates/Times

**C. 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

**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
- C. Project Manager Report

**6. OLD BUSINESS**

- A. None

**7. NEW BUSINESS**

- A. Stanley Park Skate Park Contract Proposal (Discussion/Action)
- B. 2024 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.*

*Michael Fallon, Board Secretary*