



REGULAR BOARD MEETING AGENDA

Tuesday, October 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. September 19, 2023 Regular Meeting of the Board of Directors
- 2. October 10, 2023 Special Meeting of the Board of Directors

B. Estes Valley Trails Committee Meeting Minutes:

- 1. June 6, 2023 Regular Meeting of the Estes Valley Trails Committee (Approval)
- 2. October 3, 2023 Regular Meeting of the Estes Valley Trails Committee (Review)

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. BOARD ORGANIZATION

- A. Oath of Office

4. APPROVAL OF REGULAR (ACTION) AGENDA

5. CITIZEN & BOARD COMMENTS

6. PUBLIC HEARING

- A. 2024 Budget

7. ADMINISTRATIVE REPORTS

- A. Executive Director Report
- B. Finance Director Report
- C. Project Manager Report

8. OLD BUSINESS

- A. None

9. NEW BUSINESS

- A. Resolution 2023-05, To Appoint Bank Signatories (Discussion/Action)

10. FURTHER BUSINESS

- A. Meetings to Schedule

11. ADJOURNMENT

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

Michael Fallon, Board Secretary