



## REGULAR BOARD MEETING AGENDA

Tuesday, October 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. August 16, 2022 Regular Meeting of the Board of Directors
2. October 11, 2022 Special Meeting and Budget Work Session of the Board of Directors

#### B. Estes Valley Trails Committee Meeting Minutes:

1. June 7, 2022 Regular Meeting of the Estes Valley Trails Committee (Approval)

#### 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. PUBLIC HEARING

- A. 2023 Budget
- B. Proposed Lake Estes Fee Increase

### 6. ADMINISTRATIVE REPORTS

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

### 7. OLD BUSINESS

- A. 2023 Budget (Discussion)
- B. FAMLI Program Participation (Discussion/Action)
  - Resolution 2022-04 *FAMLI Program Participation*

### 8. NEW BUSINESS

- A. Noel's Draw/Common Point Road Repair (Discussion/Action)
- B. Stanley Park Skate Park Design (Discussion/Action)
- C. EVRPD 2023 Proposed Fees (Discussion/Action)

### 9. FURTHER BUSINESS

- A. Meetings to Schedule

### 10. ADJOURNMENT

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

*Sarah Metz, Board Secretary*