



## REGULAR BOARD MEETING AGENDA

Tuesday, October 19, 2021 – 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. September 21, 2021 Regular Meeting of the Board of Directors
- B. **Estes Valley Trails Committee Meeting Minutes:**
  1. September 7, 2021 Regular Committee Meeting (Review)
- 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. PUBLIC HEARING

- A. 2022 Budget
- B. Proposed Lake Estes Golf Fee Increase

### 6. ADMINISTRATIVE REPORTS

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

### 7. OLD BUSINESS

- A. None

### 8. NEW BUSINESS

- A. Estes Park Golf Course Irrigation Renovation & Installation Bid Award (Discussion/Action)
- B. Disposal of District Property (Discussion/Action)
- C. EVRPD 2022 Proposed Fee Schedule (Discussion/Action)
- D. Marina & Campground Improvement Fund Appropriation (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*