



REGULAR BOARD MEETING AGENDA

Tuesday, November 15, 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.

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 18, 2022 Regular Meeting of the Board of Directors
- B. **Staff Reports:**
 - 1. Golf Operations
 - 2. Recreation Operations
 - 3. Community Center Operations
 - 4. District Maintenance
 - 5. Human Resources
 - 6. 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. 2023 Budget (Discussion)
- B. EVRPD 2023 Proposed Fees (Discussion/Action)

7. NEW BUSINESS

- A. None

8. FURTHER BUSINESS

- A. Meetings to Schedule

9. EXECUTIVE SESSION

- A. Executive Session pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter involving the evaluation of the Executive Director.

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