



**REGULAR BOARD MEETING AGENDA**

Tuesday, November 16, 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. October 19, 2021 Board Work Session
  - 2. October 19, 2021 Regular Meeting of the Board of Directors
- B. **Estes Valley Trails Committee Meeting Minutes:**
  - 1. None
- 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

**6. OLD BUSINESS**

- A. None

**7. NEW BUSINESS**

- A. Estes Park Golf Course Irrigation Financing Proposal (Discussion/Action)
- B. Refinancing EVRPD Bond Resolution (Discussion/Action)  
**Resolution 2021-002** A RESOLUTION AUTHORIZING THE ISSUANCE BY ESTES VALLEY RECREATION AND PARK DISTRICT OF ITS GENERAL OBLIGATION REFUNDING BONDS FOR THE PURPOSE OF REFUNDING OUTSTANDING DEBT OF THE DISTRICT AT LOWER INTEREST RATES; PROVIDING FOR THE ESTABLISHMENT OF AN ESCROW ACCOUNT TO PAY THE REFUNDED DEBT, FOR THE LEVY OF PROPERTY TAXES TO PAY THE REFUNDING BONDS AND OTHER DETAILS IN CONNECTION THEREWITH; AND APPROVING DOCUMENTS RELATING TO THE REFUNDING.
- C. EVRPD 2022 Proposed Fee Schedule (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.*

*Sarah Metz, Board Secretary*