



SPECIAL BOARD MEETING AGENDA

Tuesday, December 12, 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. Meeting Minutes:

1. October 17, 2023 Regular Meeting of the Board of Directors
2. October 17, 2023 Budget Work Session

B. 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

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. None

7. NEW BUSINESS

- A. Administration- 2024 Budget and 2023 Supplemental Budget
Resolution 2023-06, To Adopt the 2024 Budget
Resolution 2023-07, To Appropriate Sums of Money
Resolution 2023-08, To Adopt Supplemental Budget for 2023

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.
Michael Fallon, Board Secretary