



SPECIAL BOARD MEETING AGENDA

Tuesday, December 14, 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.

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Moment of Reflection
- C. Conflict of Interest Disclosures

2. CONSENT AGENDA

A. Meeting Minutes:

- 1. November 16, 2021 Regular Meeting of the Board of Directors

B. 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

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- 2022 Budget and 2021 Supplemental Budget
 - Resolution 2021-3, To Adopt the 2021 Budget
 - Resolution 2021-4, To Appropriate Sums of Money
 - Resolution 2021-5, To Set Mill Levies for Larimer County
 - Resolution 2021-6, To Set Mill Levies for Boulder County
 - Resolution 2021-7, To Adopt Supplemental Budget for 2020
- B. Estes Park Golf Course Pro Shop – Carpet and Flooring Install Bid Award (Discussion/Action)
- C. Estes Park Golf Course Pro Shop – Installation of a Custom Front Desk, Countertops, and Cabinet Build Bid Award (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