



REGULAR BOARD MEETING AGENDA

Tuesday, February 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. **Meeting Minutes:**
 1. January 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. 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. Mary's Lake Water & Electrical Distribution System Improvements; Phase 2 Bid Award (Discussion/Action)
- B. Update to District CORA Policies and Procedures (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