



REGULAR BOARD MEETING AGENDA

Tuesday, May 16, 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. **EVRPD Board of Directors Meeting Minutes:**
 - 1. April 18, 2023 Regular Board Meeting
- B. **Staff Reports:**
 - 1. Golf Operations
 - 2. Recreation Operations
 - 3. Community Center Operations
 - 4. District Maintenance
 - 5. Marina Operations
 - 6. Human Resources
 - 7. Marketing and Communications
- C. **Financial Reports**
 - 1. Period Income Statement
 - 2. Cash Flow Report
 - 3. Paid Bills

3. May 2, 2023 ELECTION – BOARD ORGANIZATION

- A. Election Results
- B. Oath of Office
- C. Election of Officers
- D. Conflict of Interest Forms
- E. Committee Appointments

4. APPROVAL OF REGULAR (ACTION) AGENDA

5. CITIZEN & BOARD COMMENTS

6. EVRPD 2022 AUDIT

- A. 2022 Audit Presentation (Review & Approval)

7. ADMINISTRATIVE REPORTS

- A. Executive Director Report
- B. Finance Director Report
- C. Project Manager Report

8. OLD BUSINESS

- A. Skate Park Construction Documents Approval (Discussion/Action)

9. NEW BUSINESS

- A. High Elevation Community Permaculture Program Participation (Discussion/Action)
- B. New District Website Proposal (Discussion/Action)
- C. Resolution 2023-03 – To Appoint Bank Signatories (Action)

10. FURTHER BUSINESS

- A. Meetings to Schedule

11. ADJOURNMENT

The Board reserves the right to consider other appropriate items not available at the time the agenda was prepared.

Eric Throne, Board Secretary