



REGULAR BOARD MEETING AGENDA

Tuesday, May 17, 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. EVRPD Board of Directors Meeting Minutes:

- 1. March 15, 2022 Regular Board Meeting
- 2. April 19, 2022 Canceled Board Meeting

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. May 3, 2022 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. ADMINISTRATIVE REPORTS

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

7. OLD BUSINESS

- A. Tennis Courts at Stanley Park (Discussion/Action)

8. NEW BUSINESS

- A. Funding Indoor Range Roof (Discussion/Action)
- B. Barry Lawson Skate Park Improvement Discussion (Discussion/Action)
- C. Resolution 2022-03 – To Appoint Bank Signatories (Action)

9. FURTHER BUSINESS

- A. Meetings to Schedule

10. ADJOURNMENT

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

Sarah Metz, Board Secretary