



REGULAR BOARD MEETING AGENDA

Tuesday, May 21, 2024 – 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 16, 2024 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
 9. Project Manager
 - C. **Financial Reports**
 1. April 2024 Consolidated FS & Disbursements
- 3. BOARD ORGANIZATION**
 - A. Election of Officers
 - B. Conflict of Interest Forms
 - C. Committee Appointments
- 4. APPROVAL OF REGULAR (ACTION) AGENDA**
- 5. CITIZEN & BOARD COMMENTS**
- 6. EVRPD 2023 AUDIT**
 - A. 2023 Audit Presentation (Review & Approval)
- 7. ADMINISTRATIVE REPORTS**
 - A. Executive Director Report
 - B. Finance Director Report
- 8. OLD BUSINESS**
 - A. None
- 9. NEW BUSINESS**
 - A. None
- 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.

Michael Fallon, Board Secretary