



**REGULAR BOARD MEETING AGENDA**

*Tuesday, June 18, 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.*

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**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. May 21, 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. May 2024 Consolidated FS & Disbursements

**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. Draft Operating Reserves Policy (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.*

*Michael Fallon, Board Secretary*