



REGULAR BOARD MEETING AGENDA

Tuesday, June 20, 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
 - 2. May 16, 2023 Regular Board Meeting
- B. **Estes Valley Trails Committee:**
 - 1. Committee Meeting Minutes:
 - A. January 10, 2023 Regular Committee Meeting (*Approval*)
 - B. June 6, 2026 Special Committee Meeting (*Draft*)
 - 2. Trails Committee Member Officer Appointments and Committee Assignments
- C. **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
- D. **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. Disposal of District Property (Discussion/Action)
- B. Resolution 2023-04 – To Amend 2023 Budget (Discussion/Action)
- C. Devil's Gulch / Dry Gulch Trail Estimate (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.

Eric Throne, Board Secretary