



REGULAR BOARD MEETING AGENDA

Tuesday, August 16, 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. July 19, 2022 Regular 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. 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. Appointment of EVRPD Budget Officer (Discussion/Action)
 - B. FAMLI Program Participation (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.

Sarah Metz, Board Secretary