



**REGULAR BOARD MEETING AGENDA**

Tuesday, September 19, 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. August 15, 2023 Regular Board Meeting
  - B. **Staff Reports:**
    1. Golf Operations
    2. Recreation Operations
    3. Community Center Operations
    4. District Maintenance
    5. Campground Operations
    6. Human Resources
    7. 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. EVCC Personal Training Fees (Discussion/Action)
- 7. NEW BUSINESS**
  - A. EVCC AV System Project (Discussion/Action)
  - B. EVRPD Board Member Vacancy (Discussion/Action)
  - C. Disposal of District Property (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*