



REGULAR BOARD MEETING AGENDA

Tuesday, September 21, 2021 – 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 17, 2021 Regular Meeting of the Board of Directors
- B. **Estes Valley Trails Committee:**
 1. June 1, 2021 Regular Committee Meeting (*Approval*)
- 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. Estes Park Golf Course (18-Hole) Irrigation System (Discussion/Action)

7. NEW BUSINESS

- A. Proposed Tuition Reimbursement Policy (Discussion/Action)
- B. Refinancing EVCC Bonds (Discussion/Action)

8. FURTHER BUSINESS

- A. Meetings to Schedule

9. EXECUTIVE SESSION

- A. Executive Session pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter involving the evaluation of the Executive Director.

10. ADJOURNMENT

The Board reserves the right to consider other appropriate items not available at the time the agenda was prepared.

Sarah Metz, Board Secretary