



NOTICE

SPECIAL BOARD MEETING

**ESTES VALLEY RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS**

**Tuesday, January 9, 2024
12:00 p.m.**

**Estes Valley Community Center
Conference Room
660 Community Drive, Estes Park, Colorado 80517**

AGENDA

1. Call to Order
2. Approval of Agenda
3. New Business
 - A. Administration – 2024 Budget (Discussion/Action)
Resolution 2024-01 To Amend 2024 Budget
Resolution 2024-02 To Set Mill Levies Boulder County
Resolution 2024-03 To Set Mill Levies Larimer County
 - B. CSP Nomination of Director (Discussion/Action)
4. Adjournment

Michael Fallon, Board Secretary