



REGULAR BOARD MEETING AGENDA

Tuesday, April 21, 2026 – 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. February 17, 2026 Regular Meeting of the Board of Directors

B. Staff Reports:

- 1. Golf Operations
- 2. Recreation Operations
- 3. Community Center Operations
- 4. Golf Maintenance
- 5. Marina Operations
- 6. Campground Operations
- 7. Human Resources
- 8. Marketing and Communications
- 9. Project Manager Report

C. Financial Reports

- 1. February 2026 Consolidated FS & Disbursements
- 2. March 2026 Consolidated FS & Disbursements

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. Consideration of Resolution Rescinding Prior FAMLI Facilitation and Affirming Non-Participation: Resolution 2026-03 (*Discussion/Action*)
- B. Amendment to EVRPD Bonus Plan (*Discussion/Action*)
- C. Board Vacancy and Appointment Process (*Discussion/Action*)
- D. Review of District Bylaws (*Discussion*)

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.

Michael Fallon, Board Secretary