



REGULAR BOARD MEETING AGENDA

Tuesday, May 19, 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. April 21, 2026 Regular Meeting of the Board of Directors
- B. **Estes Valley Trails Committee:**
 - 1. February 3, 2026 Regular Meeting Minutes (Approval)
 - 2. May 12, 2026 Regular Meeting Minutes (Review)
- C. **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
- D. **Financial Reports**
 - 1. April 2026 Consolidated FS & Disbursement

3. BOARD ORGANIZATION

- A. Election of Officers
- B. Conflict of Interest Forms
- C. Committee Appointments

4. APPROVAL OF REGULAR (ACTION) AGENDA

5. CITIZEN & BOARD COMMENTS

6. EVRPD 2025 AUDIT

- A. 2025 Audit Presentation (Review & Approval)

7. ADMINISTRATIVE REPORTS

- A. Executive Director Report
- B. Finance Director Report

8. OLD BUSINESS

- A. None

9. NEW BUSINESS

- A. Board Vacancy Applicant Review and Appointment Consideration (Discussion/Action)
- B. Consideration of Funding Support for Mary's Lake to Thumb Open Space Trail Connection (Discussion/Action)

10. FURTHER BUSINESS

- A. Meetings to Schedule

11. ADJOURNMENT

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

Michael Fallon, Board Secretary