



REGULAR BOARD MEETING AGENDA

Tuesday, June 16, 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. May 19, 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 Management
- C. **Financial Reports**
 - 1. May 2026 Consolidated FS & Disbursement

3. APPROVAL OF REGULAR (ACTION) AGENDA

4. PRESENTATIONS

- A. Estes Valley Library District Renovation Project Update (Presentation)

5. CITIZEN & BOARD COMMENTS

6. ADMINISTRATIVE REPORTS

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

7. OLD BUSINESS

- A. None

8. NEW BUSINESS

- A. Resolution 2026-04 – To Appoint Bank Signatories (Action)
- B. Authorization for the Executive Director to Award the Estes Valley Community Center Exterior Painting Project Contract (RFP 2026-002) (Discussion/Action)

9. FURTHER BUSINESS

- A. Meetings to Schedule

10. ADJOURNMENT

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

Michael Fallon, Board Secretary