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# Board of Directors Regular Meeting Agenda

Monday, December 4, 2017, 1:00 p.m.  
Town Hall Board Room, 170 MacGregor Ave

**Public Comments** - Please sign in. We allow 3 minutes for public comment.

## A. Action Items

1. Approval of Agenda
2. Approval of 11/21/2017 Regular Board Meeting Minutes
3. Approval of 11/21/2017 Executive Session Meeting Minutes
4. Sage Consulting Contract
5. Approval of Resolution 05-17 Naming Bank Signatories
6. VEP Board Public Email
7. National Park Proposed Increase
8. Amending Public Comment Policy
9. Request to Enter Executive Session

Executive Session for the purpose of discussion of a personnel matter related to the CEO pursuant to C.R.S. Section 24-6-402(2)(f) and 24-6-402(4)(b) to receive legal advice from the District's attorney on the CEO's contract.

10. CEO Elizabeth Fogarty's Employment

## B. DISCUSSION ITEMS AND REPORTS

1. Media Communications
2. VEP Representative on EDC Board
3. Detailed DOLA Budget Review

## Board Comments

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Future Meeting Schedule: December 20, 2017 at 9 am

### Visit Estes Park

NOTE: Visit Estes Park reserves the right to consider other appropriate items not available at the time the agenda was prepared.  
Board meetings are recorded