



Visit Estes Park
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Board of Directors Regular Meeting Agenda

Wednesday, February 14, 2018, 1:00 p.m.
Town Hall Board Room, 170 MacGregor Ave

Public Comments - Please state your name & address. We allow 3 minutes for each public comment.

Presentation: Conflicts of Interest & Regulatory Expectations

John Chiml, Lyons Gaddis Attorneys & Counselors

A. Action Items

1. Agenda Approval
2. Approval of 1/24/2018 Regular Session Minutes
3. Approval of 1/24/2018 Executive Meeting Minutes
4. Approval of Revised Policy 22 – Board Email Communication Policy
5. 2017 VEP Audit
6. VEP Liaison to the EDC
7. Board Working Committees

B. DISCUSSION ITEMS AND REPORTS

1. Town Board Liaison Update – Trustee Bob Holcomb
2. RMNP Update – Kyle Patterson, Public Information Officer, Rocky Mountain National Park
3. Strategic Planning & Policy Governance Mountain Sage Consulting – Mark Holdt
4. CEO Hiring Committee Update
5. CEO Update

Board Comments

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Future Meeting Schedule: February 28, 2018; March 14, 2018; March 28, 2018; April 11, 2018

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