



Visit Estes Park
The Destination
Marketing Organization
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Board of Directors Regular Meeting *Revised - Agenda

Tuesday, February 21, 2017, 1:00 p.m. – 4:00 pm
1200 Graves Avenue

A. Action Items

1. Approval of Agenda
2. *Executive Session
Section. 24-6-402(4)(b) C.R.S. for purposes of consulting with VEP attorney to receive legal advice related to the hearing requested by Ms. Hiland.
3. *Approval of 12/29/16 Revised Minutes
4. Approval of 1/17/2017 Board Meeting Minutes
5. Approval of 1/03/17 Board Meeting Minutes (Prior vote – Approved minutes subject to change)
6. High School Band Contribution
7. Amend Resolution Section 309 (Number of Signatories) and 501 (Notice procedure for future Bylaw changes)
8. Board Governance – Service Agreement RFP's

B. DISCUSSION ITEMS AND REPORTS

1. RMNP Update – Kyle Patterson, Management Specialist/Public Affairs Officer
2. Town Board Liaison Update – Trustee Cody Walker
3. Guiding Principles – Positive Intent
4. VEP Seat on EDC Board
5. Mark Holdt – Board Governance

Board Comments

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

C. ADJOURN

Future Meetings: March 7, 2017; March 21, 2017

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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.