



EVERGREEN PARK & RECREATION DISTRICT BOARD AGENDA

President Don Rosenthal * First Vice President Monty Estis * Second Vice President Betsy Hays
Treasurer Mary McGhee * Secretary Peter Eggers

January 24, 2023

At Buchanan Park Recreation Center
or via Zoom

REGULAR MEETING – 5:00 P.M.

Meeting ID: 84897584632 Password: 410404

Agenda Questions: Please call Evergreen Park & Recreation District at (720) 880-1020.

Public documents received after publication of this agenda and considered by the Board of Directors in its deliberation may be available for inspection in the Evergreen Park & Recreation District's Administrative Office during normal business hours.

Board meetings are held on alternate months at the Buchanan Park Recreation Center or Wulf Recreation Center unless otherwise noted.

	Approximate Start Times
1. CALL TO ORDER / ROLL CALL FOR REGULAR MEETING	5:00 P.M.
2. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (5 min.)	5:00 P.M.
3. DECEMBER 6, 2022 REGULAR BOARD MEETING MINUTES (5 min.)	5:05 P.M.
DECEMBER 22, 2022 SPECIAL BOARD MEETING MINUTES	
4. GENERAL PUBLIC COMMENT (15 min.)	5:10 P.M.
At this time, those in the audience are encouraged to address the Board on any item not already included in tonight's agenda. Board action is not taken on issues raised during Public Comment. Individuals are limited to 5 minutes. A group spokesman is limited to 10 minutes. Speakers must provide their legal names and whether or not they live within district boundaries.	
5. ICE SAFETY MANUAL UPDATE (10 min.)	5:25 P.M.
6. APPROVE RESOLUTION #2023-01 TO DESIGNATE EPRD'S OFFICIAL POSTING LOCATION (5 min.)	5:35 P.M.
7. RESOLUTION #2023-02 APPROVING CONSTRUCTION CONTRACT FOR THE ELNT PROJECT (25 min.)	5:40 P.M.
8. YOUTH ADVISORY COUNCIL DISCUSSION (15 min.)	6:05 P.M.
9. DISCUSSION ON STRATEGIC PLAN (30 min.)	6:20 P.M.
10. EXECUTIVE DIRECTOR UPDATE (15 min.) (Employee updates, Denver Agreement)	6:50 P.M.
11. OLD BUSINESS & UPDATES (10 min.) (Management Update)	7:05 P.M.
12. BOARD OF DIRECTORS DISCUSSION / ACTION ITEMS (15 min.) No Board deliberation or decision is anticipated.	7:15 P.M.
13. INITIAL DRAFT OF THE FEBRUARY 2023 BOARD MEETING AGENDA (5 min.) No Board deliberation or decision is anticipated.	7:30 P.M.

I hereby certify the attached public meeting agenda was posted 24 hours prior to the noted meeting:

Nancy Cooper 1-21-23

The mission of the Evergreen Park & Recreation District is to improve the quality of life of the Evergreen community by providing a wide range of excellent, financially responsible park and recreation amenities while maintaining and enhancing the mountain character of the area.