



EVERGREEN PARK & RECREATION DISTRICT BOARD AGENDA

President Bill May * First Vice President Peter Lindquist * Second Vice President Monty Estis
Treasurer John Ellis * Secretary Peg Linn

JANUARY 28, 2020

**Buchanan Park Recreation Center
32003 Ellingwood Trail, Evergreen, CO 80439**

REGULAR MEETING – 6:00 P.M.

Agenda Questions: Please call Evergreen Park & Recreation District at (720) 880-1017.

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

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| 1. CALL TO ORDER / ROLL CALL | 6:00 P.M. |
| 2. PLEDGE OF ALLEGIANCE (05 min.) | 6:00 P.M. |
| 3. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (05 min.) | 6:05 P.M. |
| 4. NOVEMBER 12, 2019 & DECEMBER 3, 2019 REGULAR MEETING MINUTES (05 min.) | 6:10 P.M. |
| 5. INTRODUCTION OF EPRD'S NEW ADMIN SUPPORT – PARKS & ADMIN, KRISTA EMRICH (05 min.) | 6:15 P.M. |
| 6. GENERAL PUBLIC COMMENT (15 min.) | 6:20 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. | |
| 7. UPDATE BOARD OF DIRECTORS BYLAWS (05 min.) | 6:35 P.M. |
| 8. RESOLUTION #2020-001 DESIGNATING EPRD'S OFFICIAL POSTING LOCATION (05 min.) | 6:40 P.M. |
| 9. RESOLUTION #2020-002 CALLING FOR 2020 REGULAR DISTRICT ELECTION AND APPOINTING A DESIGNATED ELECTION OFFICIAL (05 min.) | 6:45 P.M. |
| 10. CAMPAIGN POLICY (10 min.) | 6:50 P.M. |
| 11. EVERGREEN LAKE NORTH TRAIL UPDATE (15 min.) | 7:00 P.M. |
| 11.1 Contract Approval for Professional Engineering Design Services for Evergreen Lake North Trail Final Design & Construction Documents. | |
| 12. AQUATICS ADVISORY COMMITTEE PRESENTATION (30 min.) | 7:15 P.M. |
| 13. LAKE/BOATING SEASON DISCUSSION (30 min.) | 7:45 P.M. |
| 14. REVIEW OF INVESTMENT POLICY (10 min.) | 8:15 P.M. |
| 15. OPERATIONAL REPORT (15 min.) | 8:25 P.M. |
| 15.1 Staff & Executive Director Updates | |
| 15.2 New Business | |
| 15.3 Follow-up Action Items | |
| 16. BOARD OF DIRECTORS COMMENTS (15 min.) | 8:40 P.M. |
| No Board deliberation or decision is anticipated. | |
| 17. INITIAL DRAFT OF THE FEBRUARY 2020 BOARD MEETING AGENDA (05 min.) | 8:55 P.M. |
| No Board deliberation or decision is anticipated. | |
| 18. EXECUTIVE SESSION (30 MIN.) | 9:00 P.M. |
| Pursuant to C.R.S. Section 24-6-402 (4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations in regards to the agreement with the City and County of Denver. | |

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

_____ *J. Wall*, 1-20-20



EVERGREEN PARK & RECREATION DISTRICT BOARD MEETING AGENDA CALENDAR

Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20
1 Q4 '19 Financials & Update on Reserves & Health Benefit Variance 2 RFP EPRD Strategic Business Plan 3 Nexius Cell Phone Tower on BPRC Contract 4 Evergreen Lake North Trail	1 Evergreen Audubon Annual Presentation 2 Evergreen Lake North Trail	1 Q1'20 Financials & Update on Reserves & Health Benefit Variance 2 Active4All Evergreen Foundation Annual Presentation 3 Evergreen Audubon Annual Presentation 4 Evergreen Lake North Trail	1 2020 Audit Presentation 2 Annual Election of EPRD Board Officers 3 Evergreen Lake North Trail	1 EAS+Y Annual Presentaion 2 Resolution Designating July Park & Recreation Month 3 Evergreen Lake North Trail	1 Q2 '20 Financials & Update on Reserves & Health Benefit Variance 2 Evergreen Lake North Trail
					Work Session Board Retreat
Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-20
1 Annual Review of Procurement Policy 2 Evergreen Lake North Trail	1 Draft #1 of 2021 Budget 2 Reserve Allocation 3 Evergreen Lake North Trail	1 Draft #2 of 2021 Budget 2 Q3 '20 Financials & Update on Reserves & Health Benefit Variance 3 Evergreen Lake North Trail	1 Public Hearing & Staff Presentation of Formal 2021 Budget 2 Evergreen Lake North Trail	1 Public Hearing for Board to Ratify 2020 Budget & Sign Resolutions 2 Determination of TABOR/Board Emergency Reserve & Review of Investment Policies 3 Evergreen Lake North Trail	1 Resolution Designating Official Posting Locations 2 Resolution Appointing a Designated Election Official 3 Evergreen Lake North Trail
Work Session 2021 Budget Kick-off Discussion					

Agenda as of January 2020