



# 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

## FEBRUARY 25, 2020

**Wulf Recreation Center  
5300 S Olive Road, 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
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.
<b>4. JANUARY 28, 2020 REGULAR MEETING MINUTES (05 min.)</b>	<b>6:10 P.M.</b>
5. GENERAL PUBLIC COMMENT (15 min.) 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.	6:15 P.M.
6. Q4 2019 FINANCIALS & UPDATE ON RESERVES & HEALTH BENEFITS (20 min.)	6:30 P.M.
<b>7. REVIEW OF INVESTMENT POLICY (10 min.)</b>	<b>6:50 P.M.</b>
<b>8. CAMPAIGN POLICY (10 min.)</b> <b>8.1 Rules and Regulations Concerning Speech at Evergreen Park &amp; Recreation District Facilities and Property</b>	<b>7:00 P.M.</b>
9. EVERGREEN LAKE NORTH TRAIL UPDATE (15 min.)	7:10 P.M.
10. OPERATIONAL REPORT (15 min.) 10.1 Staff & Executive Director Updates 10.2 New Business 10.3 Follow-up Action Items	7:25 P.M.
11. BOARD OF DIRECTORS COMMENTS (15 min.) No Board deliberation or decision is anticipated.	7:40 P.M.
12. INITIAL DRAFT OF THE MARCH 2020 BOARD MEETING AGENDA (05 min.) No Board deliberation or decision is anticipated.	7:55 P.M.
13. EXECUTIVE SESSION (20 min.) Pursuant to C.R.S. Section 24-6-402(4)(f), for discussion of a personnel matter regarding the annual performance review of the Executive Director.	8:00 P.M.
14. EXECUTIVE SESSION (20 min.) Pursuant to C.R.S. Section 24-6-402 (4)(a) concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest related to an interest in a land donation for recreational uses.	8:20 P.M.

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



2-20-20

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.



## EVERGREEN PARK & RECREATION DISTRICT BOARD MEETING AGENDA CALENDAR

<b>Mar-20</b>	<b>Apr-20</b>	<b>May-20</b>	<b>Jun-20</b>	<b>Jul-20</b>	<b>Aug-20</b>
1 Evergreen Audubon Annual Presentation	1 Q1'20 Financials & Update on Reserves & Health Benefit Variance	1 2020 Audit Presentation	1 EAS+Y Annual Presentaion	1 Q2 '20 Financials & Update on Reserves & Health Benefit Variance	1 Annual Review of Procurement Policy
2 Boating Procedures	2 Active4All Evergreen Foundation Annual Presentation	2 Annual Election of EPRD Board Officers	2 Resolution Designating July Park & Recreation Month	2 Reserve Allocation	2 Evergreen Lake North Trail
3 RFP Strategic Business Plan	3 Evergreen Lake North Trail	3 Evergreen Lake North Trail	3 Evergreen Lake North Trail	3 Evergreen Lake North Trail	
4 Nexius Cell Phone Tower on BPRC		4 Review Investment			
5 Evergreen Lake North Trail					
<b>Exec Session</b> Buchanan Ponds Water Rights 5 PM			<b>Work Session</b> ADA Transition Plan Presentation	<b>Work Session</b> Board Retreat	<b>Work Session</b> 2021 Budget Kick-off Discussion
<b>Sep-20</b>	<b>Oct-20</b>	<b>Nov-20</b>	<b>Dec-20</b>	<b>Jan-21</b>	<b>Feb-21</b>
1 Draft #1 of 2021 Budget	1 Draft #2 of 2021 Budget	1 Public Hearing & Staff Presentation of Formal 2021 Budget	1 Public Hearing for Board to Ratify 2020 Budget & Sign Resolutions	1 Resolution Designating Official Posting Locations	1 Q4 '20 Financials & Update on Reserves & Health Benefits Variance
2 Review Investment	2 Q3 '20 Financials & Update on Reserves & Health Benefit Variance	2 Evergreen Lake North Trail	2 Determination of TABOR/Board Emergency Reserve & Review of Investment Policies	2 Resolution Appointing a Designated Election Official	2 Evergreen Lake North Trail
3 Evergreen Lake North Trail	3 Evergreen Lake North Trail		3 Evergreen Lake North Trail	3 Evergreen Lake North Trail	