



PUBLIC NOTICE
of a
WORK SESSION OF THE BOARD OF DIRECTORS
of the
EVERGREEN PARK & RECREATION DISTRICT

PUBLIC NOTICE is hereby given that on:

Tuesday, March 10, 2020

The Board of Directors of the Evergreen Park & Recreation District (EPRD) of the County of Jefferson, State of Colorado, shall be held commencing at the hour of 5:00 p.m. at the EPRD Administrative Office, located at 1521 Bergen Parkway in Evergreen, Colorado. The purpose of the work session is for the discussion of the EPRD Strategic Business Plan.

No motion or vote by the EPRD Board of Directors shall be considered. The public is invited to attend.

Board of Directors
Evergreen Park & Recreation District



PUBLIC NOTICE
of a
SPECIAL MEETING OF THE BOARD OF DIRECTORS
of the
EVERGREEN PARK & RECREATION DISTRICT

PUBLIC NOTICE is hereby given that on:

Tuesday, March 10, 2020

A special meeting of the Board of Directors of the Evergreen Park & Recreation District (EPRD) of the County of Jefferson, State of Colorado, shall be held commencing at the hour of 7:00 p.m. at EPRD Administrative Office, located at 1521 Bergen Parkway in Evergreen, Colorado.

The purpose of the meeting is to ratify and approve Executive Director annual salary and for Executive Session 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.

**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

March 10, 2020

**EPRD Administrative Office
1521 Bergen Parkway
Evergreen, CO 80439**

SPECIAL MEETING – 7:00 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.

1. CALL TO ORDER / ROLL CALL (05 min.) 7:00 P.M.
2. **RATIFY AND APPROVE EXECUTIVE DIRECTOR ANNUAL SALARY** (05 min.) 7:05 P.M.
3. EXECUTIVE SESSION (15 min.) 7:10 P.M.
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.

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

Anna Maria Edwards, *3/5/2020*