



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

PUBLIC NOTICE is hereby given that on:

Wednesday, March 15, 2023

A special session and executive session of the Board of Directors of the Evergreen Park & Recreation District (EPRD) of the County of Jefferson, State of Colorado, shall be held at Buchanan Park Recreation Center, 32003 Ellingwood Trail, Evergreen, CO 80439 commencing at 5:00 p.m. or via Zoom. Meeting ID: 89703558712, Password: 771281

The purpose of this meeting is to discuss projects, priorities, financial analysis, ideas for new offerings, and the direction of EPRD's Strategic Plan.

A vote by the EPRD Board of Directors may be considered. The public is invited to attend.

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

March 15, 2023

Zoom Meeting

Meeting ID: 89703558712

Password: 771281

Buchanan Park Recreation Center
Special Meeting – 5:00 P.M.

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.

1. CALL TO ORDER / ROLL CALL (05 min.)

2. SPECIAL SESSION (60 min.)

3. EXECUTIVE SESSION (60 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.

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

Nancy R. Cooper / 3.14.23