



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

PUBLIC NOTICE is hereby given that on:

Thursday, April 16, 2020

A special remote 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 4:00 p.m., by dialing 417-929-2176 PIN# 803524274#.

The purpose of the meeting is for items as described in the April 16, 2020 Special Meeting Agenda.

Board of Directors

Evergreen Park & Recreation District



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

APRIL 16, 2020

Remote Meeting

417-929-2176 PIN# 803524274#

SPECIAL MEETING – 4:00 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	4:00 P.M.
2. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (05 min.)	4:00 P.M.
3. MARCH 10, 2020 SPECIAL MEETING MINUTES (05 min.)	4:05 P.M.
4. MARCH 24, 2020 SPECIAL MEETING MINUTES (05 min.)	4:10 P.M.
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.	4:15 P.M.
6. EPRD MAY 5, 2020 BOARD OF DIRECTORS ELECTION (10 min.)	4:30 P.M.
7. EVERGREEN LAKE NORTH TRAIL UPDATE (10 min.)	4:40 P.M.
8. Q1 2020 FINANCIALS & UPDATE ON RESERVES & HEALTH BENEFITS (20 min.)	4:50 P.M.
9. OPERATIONAL REPORT (15 min.) 9.1 Staff & Executive Director Updates 9.2 New Business 9.3 Follow-up Action Items	5:10 P.M.
10. BOARD OF DIRECTORS COMMENTS (15 min.) No Board deliberation or decision is anticipated.	5:25 P.M.
11. CONTINUATION OF EPRD RESOLUTION 2020-003: CONTINUATION OF DECLARATION OF LOCAL EMERGENCY (15 min.)	5:40 P.M.

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

_____ *Kelley Green* _____, 4-13-2020