



EVERGREEN PARK & RECREATION DISTRICT BOARD AGENDA

President Monty Estis * First Vice President Don Rosenthal * Second Vice President Peter Lindquist
Treasurer John Ellis * Secretary Peg Linn

APRIL 26, 2022

Remote Zoom Meeting

Meeting ID: 86995711180 Password: 383550

REGULAR 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.

| | Approximate Start Times |
|---|-------------------------|
| 1. CALL TO ORDER / ROLL CALL FOR REGULAR MEETING | 5:00 P.M. |
| 2. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (05 min.) | 5:00 P.M. |
| 3. MARCH 29, 2022 REGULAR BOARD MEETING MINUTES (05 min.) | 5:05 P.M. |
| APRIL 6, 2022 SPECIAL BOARD MEETING MINUTES | |
| 4. GENERAL PUBLIC COMMENT (15 min.) | 5:10 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. | |
| 5. PRESENTATION FOR COMPOSTING IN BERGEN GARDENS (10 min.) | 5:25 P.M. |
| 6. WULF TENNIS COURTS WINDSCREEN PROPOSAL (15 min.) | 5:35 P.M. |
| 7. UPDATE ON DENVER AGREEMENT (20 min.) | 5:50 P.M. |
| 8. REQUEST FOR PROPOSAL FOR BANKING (5 min.) | 6:10 P.M. |
| 9. Q1 '22 FINANCIALS (30 min.) | 6:15 P.M. |
| 10. OLD BUSINESS & UPDATES (15 min.) | 6:45 P.M. |
| (Management Update, ELNT Update) | |
| 11. BOARD OF DIRECTORS COMMENTS (15 min.) | 7:00 P.M. |
| No Board deliberation or decision is anticipated. | |
| 12. INITIAL DRAFT OF THE MAY 2022 BOARD MEETING AGENDA (05 min.) | 7:30 P.M. |
| No Board deliberation or decision is anticipated. | |

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

Nancy Cooper, 4/25/22

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.