



**PUBLIC NOTICE OF CHANGE OF MEETING TIME & LOCATION
of a
MEETING OF THE BOARD OF DIRECTORS
of the
EVERGREEN PARK & RECREATION DISTRICT**

PUBLIC NOTICE OF CHANGE is hereby given that on:

Tuesday, April 28, 2020

The April regular meeting of the Board of Directors of the Evergreen Park & Recreation District of the County of Jefferson, State of Colorado, shall be held commencing at the hour of 4:00 p.m., by dialing 570-634-6066 PIN# 170521991#.

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 28, 2020

Remote Meeting

570-634-6066 PIN# 170521991#

REGULAR 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. APRIL 16, 2020 SPECIAL MEETING MINUTES (05 min.)	4:05 P.M.
4. GENERAL PUBLIC COMMENT (15 min.)	4:10 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. BOATING PROCEDURES AND POLICIES UPDATE (10 min.)	4:25 P.M.
6. OPERATIONAL REPORT (40 min.)	4:35 P.M.
6.1 Reopening EPRD Facilities & Parks	
6.2 Financial Update	
6.3 Staff Report	
7. BOARD OF DIRECTORS COMMENTS (15 min.)	5:15 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:

Ann Marie Edwards

4/24/2020