



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, May 14, 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 4:00 p.m., by dialing 385-404-5157 PIN# 401928657.

The purpose of the meeting is for items described in the May 14, 2020 Special Meeting Agenda.



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

MAY 14, 2020

Remote Meeting

SPECIAL MEETING – 4:00 P.M.

385-404-5157 PIN# 401928657#

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

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| 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 28, 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. OPERATIONAL REPORT (20 min.) | 4:25 P.M. |
| 5.1 Plans for Reopening Programs and Facilities | |
| 5.2 Financial Update | |
| 6. EXECUTIVE SESSION | 4:45 P.M. |
| Under C.R.S. Section 24-6-402(4)(b) for conferences with an attorney for Evergreen Park & Recreation District (EPRD) for the purposes of receiving legal advice related to response of EPRD to COVID-19 | |
| 7. CONTINUATION OF EPRD RESOLUTION 2020-003: CONTINUATION OF DECLARATION OF LOCAL EMERGENCY | |

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

Ann Marie Edwards

5/12/2020