



EVERGREEN PARK & RECREATION DISTRICT BOARD AGENDA

President Don Rosenthal * Second Vice President Betsy Hays * Treasurer Mary McGhee
Secretary Peter Eggers * Director Nina Armah

May 23, 2023

At Buchanan Park Recreation Center
or via Zoom

REGULAR MEETING – 5:30 P.M.

Meeting ID: 86091380720 Password: 032861

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 min.)	5:30 P.M.
2. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (5 min.) (Monty Estis Service Appreciation)	5:35 P.M.
3. APRIL 25, 2023 REGULAR BOARD MEETING MINUTES (5 min.)	5:40 P.M.
4. GENERAL PUBLIC COMMENT (5 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 spokesperson is limited to 10 minutes. Speakers must provide their legal names and whether or not they live within district boundaries.	5:45 P.M.
5. OATH OF OFFICE ACKNOWLEDGEMENTS (5 min.)	5:50 P.M.
6. ELECTION OF OFFICERS (5 min.)	5:55 P.M.
7. EXECUTIVE DIRECTOR UPDATE (5 min.) (ELNT Update)	6:00 P.M.
8. OLD BUSINESS & UPDATES (5 min.) (Management Update)	6:05 P.M.
9. EXECUTIVE SESSION (20 min.) Pursuant to C.R.S. Section 24-6-402(4)(a), for a discussion concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.	6:10 P.M.
10. BOARD OF DIRECTORS DISCUSSION / ACTION ITEMS (5 min.) No Board deliberation or decision is anticipated.	6:30 P.M.
11. INITIAL DRAFT OF THE JUNE 2023 BOARD MEETING AGENDA (5 min.) No Board deliberation or decision is anticipated.	6:35 P.M.

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

Masha Lynn Curran, 5/19/2023

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.



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

PUBLIC NOTICE is hereby given that on:

Tuesday, May 23, 2023

A study 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 Ellingswood Trail, Evergreen, CO 80439 commencing at 6:45 p.m.

The purpose of this meeting is to analyze feedback and documents from EPRD's Strategic Plan, and conduct an initial prioritization discussion for future District projects.

No motion or vote by the EPRD Board of Directors shall be considered. The public is invited to attend.

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May 23, 2023

Zoom Meeting
Meeting ID: 86091380720
Password: 032861

Buchanan Park Recreation
Center
STUDY SESSION – 6:45P.M.

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| 1. ANALYSIS OF STRATEGIC PLAN FEEDBACK & DOCUMENTS (60 min.) | 6:45 P.M. |
| 2. INITIAL PRIORITIZATION DISCUSSION (120 min.) | 7:45 P.M. |

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