



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 26, 2020

Remote Meeting

316-746-4304 PIN# 424 260 827# or
<https://meet.google.com/vbd-nuoc-uyi>

REGULAR MEETING – 5:00 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	5:00 P.M.
2. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (05 min.)	5:00 P.M.
3. MAY 14, 2020 SPECIAL MEETING MINUTES (05 min.)	5:05 P.M.
4. SDA/DOLA CORONAVIRUS RELIEF FUND GUIDANCE (10 min.)	5:10 P.M.
5. GENERAL PUBLIC COMMENT (15 min.)	5:20 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.	
6. OPERATIONAL REPORT (40 min.)	5:35 P.M.
6.1 Reopening EPRD Facilities & Parks	
6.2 Financial Update	
6.3 Executive Director Updates	
7. 2020 BOARD OF DIRECTORS ELECTION (15 min.)	6:15 P.M.
7.1 Oath of Office for Donald Rosenthal and Monty Estis	
7.2 Recognition of Bill May's Service to EPRD	
8. ANNUAL ELECTION OF EPRD BOARD OFFICERS (15 MIN.)	6:30 P.M.
9. BOARD OF DIRECTORS COMMENTS (15 min.)	6:45 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

5/22/2020

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 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, May 26, 2020

The May 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 5:00 p.m., by dialing 316-746-4304 PIN# 424 260 827# or via <https://meet.google.com/vbd-nuoc-uyj>.

Board of Directors
Evergreen Park & Recreation District