



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

PUBLIC NOTICE is hereby given that on:

**Tuesday, June 9, 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 Zoom Meeting ID # 95326229661, Password 247884.

The purpose of the meeting is for items described in the June 9, 2020 Special Meeting Agenda.



# EVERGREEN PARK & RECREATION DISTRICT BOARD AGENDA

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

## JUNE 9, 2020

**Remote Zoom Meeting**

**SPECIAL MEETING – 4:00 P.M.**

**Meeting ID: 95326229661 Password:247884**

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  | 4:00 P.M. |
| 2. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (05 min.)  | 4:00 P.M. |
| 3. GENERAL PUBLIC COMMENT (15 min.)   | 4:05 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. |           |
| 4. OPERATIONAL REPORT (90 min.)   | 4:20 P.M. |
| 4.1 Plans for Reopening Programs and Facilities   |           |
| 4.2 Financial Update  |           |
| 5. <b>POSSIBLE ACTION AFTER REOPENING DISCUSSION (05 min.)</b>  | 5:50 P.M. |
| 6. <b>CONTINUATION OF EPRD RESOLUTION 2020-003: CONTINUATION OF DECLARATION OF LOCAL EMERGENCY (10 min.)</b>  | 5:55 P.M. |

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

Kelly Green

6/5/20