



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

PUBLIC NOTICE OF CHANGE is hereby given that on:

Tuesday, June 23, 2020

The June 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 PM virtually via Zoom, Meeting ID# 94933917658, Password #152770.

Board of Directors  
Evergreen Park & Recreation District



# 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 23, 2020

**Remote Zoom Meeting**

**REGULAR MEETING – 5:00 P.M.**

**Meeting ID: 94933917658 Password:152770**

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  | 5:00 P.M. |
| 2. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (05 min.)  | 5:00 P.M. |
| <b>3. MAY 26, 2020 REGULAR BOARD MEETING MINUTES</b>  | 5:05 P.M. |
| <b>JUNE 9, 2020 SPECIAL BOARD MEETING MINUTES (5 min.)</b>  |           |
| 4.GENERAL PUBLIC COMMENT (15 min.)  | 5:10 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.INDOOR RECREATION FACILITY PRESENTATION - CHRIS LEWIS (20 min.)   | 5:25 P.M. |
| 6.EVERGREEN AUDUBON PRESENTATION (20 min)   | 5:45 P.M. |
| 7.ADA TRANSITION PLAN (20 min.)   | 6:05 P.M. |
| <b>8.NEXUS CELL TOWER CONTRACT (10 min.)</b>  | 6:25 P.M. |
| 9.EVERGREEN LAKE NORTH TRAIL UPDATE ON PHASE 3 – CHRIS VOGLESANG (20 min.)  | 6:35 P.M. |
| <b>10.WULF TENNIS COURTS RESURFACE CIP CONTRACT (10 min.)</b>   | 6:55 P.M. |
| 11. OPERATIONAL REPORT (45 min.)  | 7:05 P.M. |
| 11.1 Monthly Staff Ops Report   |           |
| 11.2 Reopening Status Programs and Facilities   |           |
| 11.3 Financial/Cash Flow Update   |           |
| 11.4 Follow-up Action Items   |           |
| 12. BOARD OF DIRECTORS COMMENTS (15 min.)   | 7:50 P.M. |
| No Board deliberation or decision is anticipated.   |           |
| INITIAL DRAFT OF THE JULY 2020 BOARD MEETING AGENDA (05 min.)   | 8:05 P.M. |
| 13.No Board deliberation or decision is anticipated.  |           |

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

*Kelly Green 6-18-20*

*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.*