



EVERGREEN PARK & RECREATION DISTRICT BOARD AGENDA

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

June 29, 2023

**At Wulf Recreation Center
or via Zoom**

REGULAR MEETING – 8:30 A.M.

Meeting ID: 813 5477 4107 Password: 736957

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

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| 1. CALL TO ORDER / ROLL CALL FOR REGULAR MEETING (5 min.) | 8:30 A.M. |
| 2. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (5 min.) | 8:35 A.M. |
| 3. MAY 23, 2023 REGULAR BOARD MEETING MINUTES (5 min.) | 8:40 A.M. |
| 4. GENERAL PUBLIC COMMENT (5 min.) | 8:45 A.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 spokesperson is limited to 10 minutes. Speakers must provide their legal names and whether or not they live within district boundaries. | |
| 5. YOUTH ADVISORY SELECTIONS (5 min.) | 8:50 A.M. |
| 6. FINANCE UPDATE (20 min.) | 8:55 A.M. |
| 7. INITIAL DRAFT OF THE JULY 2023 BOARD MEETING AGENDA (5 min.) | 9:15 A.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:

Marilyn Gurs 6/26/2023

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:

Thursday, June 29, 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 Wulf Recreation Center, 5300 S Olive Rd, Evergreen, CO 80439 commencing at 10:00 a.m.

The purpose of this meeting is to conduct an annual Board Retreat for the Board of Directors.

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

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BOARD AGENDA

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Treasurer Mary McGhee * Secretary Nina Armah

June 29, 2023

In Person at
Wulf Recreation Center

STUDY SESSION –
10:00A.M.