



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

PUBLIC NOTICE is hereby given that on:

Saturday, July 25, 2020

The Board of Directors of the Evergreen Park & Recreation District (EPRD) of the County of Jefferson, State of Colorado will gather for a Board Retreat. The gathering will commence at the hour of 8:30 a.m. via online (Zoom). Meeting ID# 97049393059, Password # 787872

The purpose of the work session is for discussion of EPRD's DR/NDR policy, Evergreen Lake history, COVID recovery plan, and EPRD facilities and properties.

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

Board of Directors
Evergreen Park & Recreation District



EVERGREEN PARK & RECREATION DISTRICT BOARD RETREAT AGENDA JULY 25, 2020

Via Zoom
ID # 97049393059

Password#787872

8:30AM – 12:30PM

- 8:30 – 9:30 Evergreen Lake History and Legal Agreements Presentation
Guest: Dave Lighthart, General Manager, Evergreen Park & Recreation District
- 9:30 – 10:15 DR/NDR Policy Presentation (Data) and Discussion
- 10:15 – 11:00 Facility Usage (BPRC & WRC) Evaluation COVID Cost Recovery Plan/EPRD Reserves
- 11:00 – 12:00 EPRD Facilities and Properties Discussion
- Wulf Pool (Audit, Committee Recommendations)
 - Follow Up Discussion: Indoor Modular Facility Presentation
 - Recently Acquired Properties (Hwy 73, Bullock)
- 12:00 – 12:30 New/Old Business Items – Future Agenda