



**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, July 28, 2020

The July 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# 95012526478, Password #081535.

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

JULY 28, 2020

Remote Zoom Meeting

Meeting ID: 95012526478 Password:081535

REGULAR MEETING – 5:00 P.M.

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 | 5:00 P.M. |
| 2. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (05 min.) | 5:00 P.M. |
| 3. JUNE 23, 2020 REGULAR BOARD MEETING MINUTES (05 min.) | 5:05 P.M. |
| 4. GENERAL PUBLIC COMMENT (15 min.)
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. | 5:10 P.M. |
| 5. 2019 EPRD AUDIT PRESENTATION BY MCMAHAN & ASSOCIATES, LLS (30 min.) | 5:25 P.M. |
| 6. DOLA GRANT UPDATE (10 min) | 5:55 P.M. |
| 7. Q2 2020 FINANCIALS AND CASH FLOW UPDATE (30 min.) | 6:05 P.M. |
| 8. OPERATIONAL REPORT (45 min.)
8.1 Monthly Staff Ops Report
8.2 Reopening Status Programs and Facilities
8.3 Follow-up Action Items | 6:35 P.M. |
| 9. CONTINUATION OF DECLARATION OF LOCAL EMERGENCY (05 min.) | 7:20 P.M. |
| 10. BOARD OF DIRECTORS COMMENTS (15 min.)
No Board deliberation or decision is anticipated. | 7:25 P.M. |
| 11. INITIAL DRAFT OF THE AUGUST 2020 BOARD MEETING AGENDA (05 min.)
No Board deliberation or decision is anticipated. | 7:40 P.M. |
| 12. EXECUTIVE SESSION. (05 min.)
Pursuant to C.R.S. Section 24-6-402 (4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations in regards to the agreement with the City and County of Denver. | 7:45 P.M. |

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

Kelly Green, 7-24-20