



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

August 22, 2023

**At Wulf Recreation Center
or via Zoom**

REGULAR MEETING – 5:00 P.M.

Meeting ID: 82649751774 Password: 648341

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 FOR REGULAR MEETING	5:00 P.M.
2. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (5 min.)	5:05 P.M.
3. JULY 25, 2023 REGULAR BOARD MEETING MINUTES (5 min.)	5:10 P.M.
4. GENERAL PUBLIC COMMENT (15 min.)	5:15 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. Speakers must provide their legal names and whether or not they live within district boundaries.	
5. BY-LAW REVISIONS (5 min.)	5:30 P.M.
6. EVERGREEN LAKE NORTH TRAIL UPDATE (5 min.)	5:35 P.M.
7. STRATEGIC PLAN (60 min.)	5:40 P.M.
8. OLD BUSINESS & UPDATES (10 min.) (Management Update Executive Director Update)	6:40 P.M.
9. EXECUTIVE SESSION (30 min.)	6:50 P.M.
Pursuant to C.R.S. Section 24-6-402(4)(b), for a conference with an attorney to receive legal advice on specific legal questions.	
10. ACTION ITEM: APPROVAL OF INTERGOVERNMENTAL AGREEMENT & RESOLUTION (5 min.)	7:20 P.M.
11. INITIAL DRAFT OF THE SEPTEMBER 6, 2023 BOARD MEETING AGENDA (5 min.)	7:25 P.M.

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

Madelyn Cuss, 8/17/23