



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

August 25, 2020

Remote Zoom Meeting

REGULAR MEETING – 5:00 P.M.

Meeting ID: 96857401278 Password:447745

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.

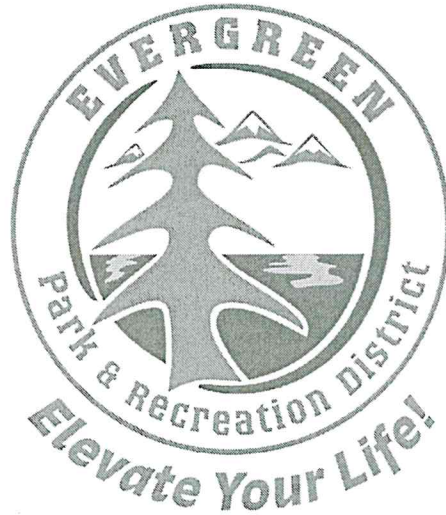
Board meetings are held on alternate months at the Buchanan Park Recreation Center or Wulf Recreation Center unless otherwise noted.

Approximate Start Times

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| 1. CALL TO ORDER / ROLL CALL FOR REGULAR MEETING | 5:00 P.M. |
| 2. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (05 min.) | 5:00 P.M. |
| 3. July 28, 2020 REGULAR BOARD MEETING MINUTES (05 min.) | 5:05 P.M. |
| 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. ANNUAL REVIEW OF PROCUREMENT POLICY (10 min.) | 5:25 P.M. |
| 6. INVESTMENT POLICY WITH RESERVE BALANCES (20 min.) | 5:35 P.M. |
| 7. EPRD FINANCIAL SCENARIOS FOR COVID-19 (40 min.) | 5:55 P.M. |
| 8. OPERATIONAL REPORT (45 min.) | 6:35 P.M. |
| 8.1 Cash Flow | |
| 8.2 Monthly Staff Ops Report | |
| 8.3 COVID-19 Status Programs and Facilities | |
| 8.4 Follow-up Action Items – DR/NDR Policy- move to Sept. | |
| 9. CONTINUATION OF DECLARATION OF LOCAL EMERGENCY (05 min.) | 7:20 P.M. |
| 10. BOARD OF DIRECTORS COMMENTS (15 min.) | 7:25 P.M. |
| No Board deliberation or decision is anticipated. | |
| 11. INITIAL DRAFT OF THE SEPTEMBER 2020 BOARD MEETING AGENDA (05 min.) | 7:40 P.M. |
| No Board deliberation or decision is anticipated. | |
| 12. EXECUTIVE SESSION | 7.45 P.M. |
| 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. | |

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

Kelly Green, 8-21-20



**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, August 25, 2020

The August 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#96857401278, Password #447745.

Board of Directors
Evergreen Park & Recreation District