



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

September 6, 2023

Remote via Zoom (No In-Person Location)

REGULAR MEETING – 5:00 P.M.

Meeting ID: 83832185962 Password: 312046

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. AUGUST 22, 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. CYBERSECURITY UPDATE (10 min.)	5:30 P.M.
6. FINANCE UPDATE (10 min.)	5:40 P.M.
8. ACTION ITEM: 250 PLAQUE (10 min.)	5:50 P.M.
9. STRATEGIC PLAN (45 min.)	6:00 P.M.
10. OLD BUSINESS & UPDATES (5 min.) (Executive Director Update)	6:45 P.M.
12. ACTION ITEM: APPROVAL OF BALLOT INITIATIVE LANGUAGE (10 min.)	6:50 P.M.
13. INITIAL DRAFT OF THE OCTOBER 26, 2023 BOARD MEETING AGENDA (5 min.)	7:00 P.M.

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

 8/31/23

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.