



# 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

## September 22, 2020

**Remote Zoom Meeting**

**REGULAR MEETING – 5:00 P.M.**

**Meeting ID: 94537488605 Password: 699035**

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.

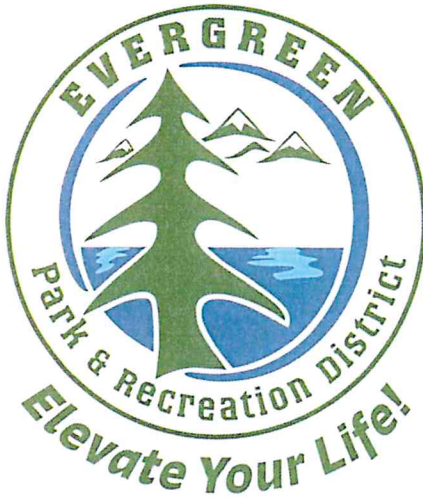
Board meetings are held on alternate months at the Buchanan Park Recreation Center or Wulf Recreation Center unless otherwise noted.

	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 (05 min.)	5:00 P.M.
<b>3. AUGUST 25, 2020 REGULAR BOARD MEETING MINUTES (05 min.)</b>	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.	
<b>5. TEMPORARILY SUSPEND RESERVE CONTRIBUTIONS FOR 2020 (15 min.)</b>	5:25 P.M.
6. DRAFT #1 OF 2021 BUDGET (45 min.)	5:40 P.M.
<b>7. DR/NDR POLICY (20 min.)</b>	6:25 P.M.
<b>8. RESOLUTION #2020-004 SUPPORTING GOCO RESILIENCE GRANT APPLICATION (5 min.)</b>	6:45 P.M.
9. OPERATIONAL REPORT (45 min.)	6:50 P.M.
9.1 Cash Flow – Summary Income Statement	
9.2 Monthly Staff Ops Report	
9.3 COVID-19 Status Programs and Facilities	
9.4 Follow-up Action Items	
<b>10. CONTINUATION OF DECLARATION OF LOCAL EMERGENCY THRU 12-31-20 (05 min.)</b>	7:35 P.M.
<b>11. RESOLUTION #2020-005 SUPPORTING GALLAGHER REPEAL BALLOT INITIATIVE (20 min.)</b>	7:40 P.M.
12. BOARD OF DIRECTORS COMMENTS (15 min.)	8:00 P.M.
No Board deliberation or decision is anticipated.	
13. INITIAL DRAFT OF THE OCTOBER 2020 BOARD MEETING AGENDA (05 min.)	8:15 P.M.
No Board deliberation or decision is anticipated.	
<b>14. EXECUTIVE SESSION</b>	8:20 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 Alderfer Ranch agreement with Jefferson County Open Space.	
<b>15. EXECUTIVE SESSION</b>	8:50 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 City and County of Denver.	

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

*Kelly Green, 9-18-2020*

*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.*



**PUBLIC NOTICE OF CHANGE OF MEETING  
LOCATION, DATE & 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, September 22, 2020

The September 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#94537488605, Password #699035.

Board of Directors  
Evergreen Park & Recreation District