



# EVERGREEN PARK & RECREATION DISTRICT BOARD AGENDA

President Monty Estis \* First Vice President Don Rosenthal \* Second Vice President Peter Lindquist  
Treasurer John Ellis \* Secretary Peg Linn

## January 25, 2022

### Remote Zoom Meeting

**REGULAR MEETING – 5:00 P.M.**

**Meeting ID: 85747685768 Password: 049688**

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. December 7, 2021 REGULAR BOARD MEETING MINUTES January 5, 2022 SPECIAL 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. Speakers must provide their lawful name and whether or not they live within the district boundaries.	
5. EVERGREEN LAKE NORTH TRAIL UPDATE (15 min.)	5:25 P.M.
6. THANK YOU ACTIVE4ALL POLARPLUNGE (05 min.)	5:40 P.M.
<b>7. RESOLUTION #2022-001 DESIGNATING LOCATION TO POST NOTICE (05 min.)</b>	5:45 P.M.
8. DISCUSSION OF STAGECOACH BIKE PARK GRANT (15 min.)	5:50 P.M.
<b>9. DISCUSSION &amp; RESOLUTION #2022-002 CALLING FOR 2022 REGULAR DISTRICT ELECTION (20 min.)</b>	6:05 P.M.
<b>10. APPROVAL OF LAKEHOUSE 2023 SATURDAY EVENT PRICE INCREASE (15 min.)</b>	6:25 P.M.
11. OLD BUSINESS & UPDATES (30 min.)	6:40 P.M.
(Management Update, Kittredge Park Boundaries, Hwy 73 Property)	
12. BOARD OF DIRECTORS COMMENTS (15 min.)	7:10 P.M.
No Board deliberation or decision is anticipated.	
13. INITIAL DRAFT OF THE FEBRUARY 2022 BOARD MEETING AGENDA (10 min.)	7:25 P.M.
No Board deliberation or decision is anticipated.	
<b>14. EXECUTIVE SESSION</b>	7:35 P.M.
Pursuant to C.R.S. 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest regarding the Alderfer House lease agreement with Jeffco Open Space.	

I hereby certify the attached public meeting agenda was posted 24 hours prior to the noted meeting: Nancy Cooper, 1/21/22