



PUBLIC NOTICE
of a
SPECIAL MEETING OF THE BOARD OF DIRECTORS
of the
EVERGREEN PARK & RECREATION DISTRICT

PUBLIC NOTICE is hereby given that on:

Monday, May 2, 2022

A special meeting of the Board of Directors of the Evergreen Park & Recreation District (EPRD) of the County of Jefferson, State of Colorado, shall be held commencing at the hour of 9:00 a.m. remotely via Zoom, Meeting ID: 85363859362 Password:123677.

The purpose of the meeting is for an Executive Session pursuant to C.R.S. Section 24-6-402(4)(b), conference with the District's attorney regarding legal advice on the Denver Cooperative Agreement regarding a portion of Dedisse Park and possible vote on settlement of an insurance claim.

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

May 2, 2022

Remote via Zoom
Meeting ID: 85363859362
Password: 123677

SPECIAL MEETING – 9:00 A.M.

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.

1. CALL TO ORDER / ROLL CALL (05 min.)
2. EXECUTIVE SESSION (45 min.)
Pursuant to C.R.S. Section 24-6-402(4)(b), conference with the District's attorney regarding legal advice on the Denver Cooperative Agreement regarding a portion of Dedisse Park. Discussion of Insurance claim.
3. (PUBLIC SESSION) POSSIBLE VOTE ON DENVER COOPERATIVE AGREEMENT (10 min.)
4. DISCUSSION & POSSIBLE VOTE ON SETTLEMENT OF AN INSURANCE CLAIM (20 min.)

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