



RECORD OF PROCEEDINGS

EVERGREEN PARK & RECREATION DISTRICT SPECIAL MEETING

February 5, 2020

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1. CALL TO ORDER / ROLL CALL

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2. EXECUTIVE SESSION

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3. ADJOURNMENT

MOTION

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President Bill May called the special meeting of the Board of Directors (Board) of the Evergreen Park & Recreation District (EPRD/District) to order at 6:15 p.m. at the Lariat Lodge, located at 27618 Fireweed Drive in Evergreen, Colorado. Present for the Board were President Bill May, First Vice President Peter Lindquist, Second Vice President Monty Estis, Secretary Peg Linn, and Treasurer John Ellis- a quorum was present. Prior notice of the meeting was given.

I, (Director May), move to go into executive session pursuant to C.R.S. Section 24-6-402 (4)(f) for discussion of a personnel matter regarding the annual performance review of the Executive Director. The motion was seconded by Director Ellis and it passed unanimously.

The Board returned from Executive Session at 8:30 p.m.

I, (Director May), move to adjourn the meeting. Director Lindquist seconded, and it passed unanimously at 8:30 p.m.

Respectfully Submitted,
Kristin Dall
Executive Assistant