



RECORD OF PROCEEDINGS

EVERGREEN PARK & RECREATION DISTRICT SPECIAL MEETING MARCH 10, 2020

1 **1. CALL TO ORDER / ROLL CALL**

2 President Bill May called the work session and special meeting of the Board of Directors (Board) of
3 the Evergreen Park & Recreation District (EPRD/District) to order at 5:10 p.m. at the Evergreen Park &
4 Recreation Administrative Building located at 1521 Bergen Parkway in Evergreen, Colorado. Present for the
5 Board were President Bill May, First Vice President Peter Lindquist, Second Vice President Monty Estis, and
6 Treasurer John Ellis. A quorum was present. Secretary Peg Linn had an excused absence. Staff in
7 attendance included Executive Director (ED) Ellen O'Connor, Grants & Development Coordinator (GD) Liz
8 Cohen, and Recreation Manager (RM) Brian Tucker. Public in attendance was Vernon Lovejoy. Prior notice
9 of the meeting was given.

10 **2. WORK SESSION FOR THE DISCUSSION OF THE STRATEGIC PLAN**

11 During the work session, staff and the board discussed the Evergreen Park & Recreation District
12 Strategic Business Plan. Following the discussion, staff will follow-up with the Board on the request for an
13 Request for Proposal (RFP) outline in April.

14 *Then the work session moved into the special meeting at 7:13pm.*

15 **3. EXECUTIVE SESSION**

16 I, (Director Lindquist), move that at 7:14 p.m. we go into executive session pursuant to C.R.S.
17 Section 24-6-402 (4)(f) for discussion of a personnel matter regarding the annual performance review of the
18 Executive Director. The motion was seconded by Director Ellis and it passed unanimously.

19 *The Board returned from Executive Session at 7:57 p.m.*

20 **4. ADJOURNMENT**

21 **MOTION**

22 I, (Director Lindquist), move to adjourn the meeting. Director Ellis seconded, and it passed
23 unanimously at 7:58 p.m.

24 Respectfully Submitted,
25 Kristin Dall
26 Executive Assistant