



EVERGREEN PARK & RECREATION DISTRICT

BOARD AGENDA

President Betsy Hays * First Vice President Mary McGhee * Second Vice President Don Rosenthal
Treasurer Peter Eggers * Secretary Nina Armah

January 28, 2025

**At Buchanan Park Recreation Center
32003 Ellingwood Trl, Evergreen, CO
Hybrid Option Available via Teams:**


REGULAR MEETING – 5:00 P.M.

<https://www.evergreenrecreation.com/2025-01-28-board-meeting#>

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 (0 min.)	5:00 P.M.
2. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (5 min.)	5:00 P.M.
3. DECEMBER 10, 2024 REGULAR BOARD MEETING MINUTES (5 min.)	5:05 P.M.
4. GENERAL PUBLIC COMMENT (15 min.) 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 3 minutes. A group spokesman is limited to 10 minutes. Speakers must provide their legal names and whether or not they live within district boundaries.	5:10 P.M.
5. CONSENT AGENDA (0 min.) Resolution Designating Official Posting Locations; Resolution to Authorize Planning & Zoning Process at Buchanan Park & Recreation Center	5:25 P.M.
6. DISCUSSIONS ITEMS FROM CONSENT AGENDA (10 min.)	5:25 P.M.
7. PUBLIC ART APPLICATION (20 min.)	5:35 P.M.
8. EPRD SENIOR CENTER UPDATE (15 min.)	5:55 P.M.
9. 2024 PARTICIPANT & PASS USAGE UPDATE (15 min.)	6:10 P.M.
10. FINANCIAL UPDATE (15 min.)	6:25 P.M.
11. COP UPDATE (30 min.)	6:40 P.M.
12. BUCHANAN PARK AQUATICS EXPANSION (45 min.) Approve permission for Executive Director to enter into contract for Architectural/Engineering Services for Design	7:10 P.M.
13. OLD BUSINESS & UPDATES (5 min.) Executive Director Update	7:55 P.M.
14. INITIAL DRAFT OF THE FEBRUARY 2025 BOARD MEETING AGENDA (5 min.)	8:00 P.M.

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

 _____, 1/23/25

**EVERGREEN PARK & RECREATION DISTRICT
January 28, 2025**

RESOLUTION NO. 2025-001

RESOLUTION DESIGNATING LOCATION TO POST NOTICE

WHEREAS, pursuant to 24-6-402(2)(c) and 32-1-903(2) C.R.S., notice and, where possible the agenda of the Evergreen Park & Recreation District ("District") Board of Directors ("Board") meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be posted within the boundaries of the District at least 24 hours prior to each meeting at a location designated at the first regular meeting of each year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Evergreen Park & Recreation District as follows:

Notices of meetings (regular, special, and work/study session) of the Board required pursuant to 24-6-401, *et seq.*, C.R.S., shall be posted at least 24 hours prior to each meeting at:

evergreenrecreation.com

In the event of an exigent or emergency circumstance such as a power outage or an interruption in internet service, the District will post notice of public meetings at least 24 hours prior to a meeting at the following physical location with the District:

**Buchanan Park Recreation Center
32003 Ellingwood Trail
Evergreen, CO 80439**

ADOPTED this 28 day of January, 2025.

EVERGREEN PARK AND RECREATION
DISTRICT

By _____
Betsy Hays, Board President

ATTEST:

By _____
Nina Armah, Board Secretary

EVERGREEN PARK & RECREATION DISTRICT
January 28, 2025

RESOLUTION NO. 2025-002

**RESOLUTION OF THE EVERGREEN PARK AND RECREATION DISTRICT AUTHORIZING
THE COMMENCEMENT OF PLANNING & ZONING PROCESSES FOR BUCHANAN PARK
AND RECREATION CENTER IMPROVEMENTS**

WHEREAS, Evergreen Park & Recreation District (EPRD) plans to make improvements to Buchanan Park and Recreation Center over the next five years in response to community support and feedback;

WHEREAS, Evergreen Park & Recreation District is the rightful owner of Buchanan Park and Recreation Center, having acquired the 42 acres of parkland in several separate transactions from the mid 1990s to 2018;

WHEREAS, Evergreen Park & Recreation District has provided Jefferson County Planning & Zoning with deeds to each parcel to prove its ownership of Buchanan Park; and

WHEREAS, Evergreen Park & Recreation now seeks approval and permits from Jefferson County Planning & Zoning necessary to make improvements to Buchanan Park and Recreation Center;

NOW, THEREFORE, be it hereby resolved by the Board of Directors of the Evergreen Park and Recreation District in the County of Jefferson, State of Colorado that:

1. The EPRD Board of Directors is aware of EPRD's pre-application submittal to Jefferson County Planning & Zoning related to proposed improvements to Buchanan Park and Recreation Center; and
2. The EPRD Board of Directors hereby authorizes EPRD Executive Director Cory Vander Veen and his delegates to represent Evergreen Park & Recreation District in conjunction with the pre-approval submission and other planning and zoning processes related to proposed improvements to Buchanan Park and Recreation Center.

ADOPTED this 28 day of January, 2025.

EVERGREEN PARK AND RECREATION
DISTRICT

By _____
Betsy Hays, Board President

ATTEST:

By _____
Nina Armah, Board Secretary