



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

PUBLIC NOTICE is hereby given that on:

Wednesday, February 5, 2020

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 5:30 p.m. at Lariat Lodge, located at 27618 Fireweed Drive in Evergreen, Colorado.

The purpose of the meeting is for 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.

EVERGREEN PARK & RECREATION DISTRICT
BOARD AGENDA

President Bill May * First Vice President Peter Lindquist * Second Vice President Monty Estis
Treasurer John Ellis * Secretary Peg Linn

February 5, 2020

Lariat Lodge
27618 Fireweed Drive
Evergreen, CO 80439

SPECIAL MEETING – 5:30 P.M.

Agenda Questions: Please call Evergreen Park & Recreation District at (720) 880-1017.

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 (60 min.)

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.

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

Wall, 1-29-2020