



**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, February 8, 2021**

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 online commencing at the hour of 5:00 p.m. via Zoom. Meeting ID: 98545336708, Password: 859325

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 Peter Lindquist \* First Vice President Monty Estis \* Second Vice President Peg Linn  
Treasurer Don Rosenthal \* Secretary John Ellis

---

**February 8, 2021**

**Remote Zoom Meeting**  
**Meeting ID: 98545336708**  
**Password: 859325**

**SPECIAL MEETING – 5:00 P.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 (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:*

Kelly Green, 2-3-21