



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

PUBLIC NOTICE is hereby given that on:

Thursday, February 17, 2022

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 7:00 p.m. remotely via Zoom, Meeting ID: 83346036363 Password: 501735.

The purpose of the meeting is for discussion and possible approval of Senior Staff Merit increase. The purpose of the meeting is for Executive Session pursuant to C.R.S. Section 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations regarding ongoing management structure for EPRD until a new Executive Director is hired.

EVERGREEN PARK & RECREATION DISTRICT
BOARD AGENDA

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

FEBRUARY 17, 2022

Remote via Zoom

Meeting ID: 83346036363

Password: 501735

SPECIAL MEETING – 7:00 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. DISCUSSION AND VOTE OF REGULAR MERIT INCREASE FOR SENIOR STAFF (20 min.)
3. DISCUSSION AND VOTE ON MAY REGULAR BOD MEETING DATE CHANGE (10 min.)
4. EXECUTIVE SESSION (40 min.)
Pursuant to C.R.S. Section 24-6-402(4)(e), Determining positions relative to matters that may be subject to negotiations regarding ongoing management structure for EPRD until a new Executive Director is hired.
5. (PUBLIC SESSION) POSSIBLE VOTE ON TEMPORARY MANAGEMENT STRUCTURE UNTIL A NEW ED IS HIRED(05 min.)

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

Nancy Cooper, 2/15/2022