



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

March 29, 2022

Remote Zoom Meeting

REGULAR MEETING – 5:00 P.M.

Meeting ID: 82926760366 Password: 075232

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	5:00 P.M.
2. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (05 min.)	5:00 P.M.
3. FEBRUARY 15, 2022 REGULAR BOARD MEETING MINUTES (10 min.)	5:05 P.M.
FEBRUARY 17, 2022 SPECIAL BOARD MEETING MINUTES	
MARCH 2, 2022 SPECIAL BOARD MEETING MINUTES	
MARCH 7, 2022 SPECIAL BOARD MEETING MINUTES	
4. GENERAL PUBLIC COMMENT (15 min.)	5:15 P.M.
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 5 minutes. A group spokesman is limited to 10 minutes.	
5. PRESENTATION FROM EXECUTIVE DIRECTOR FINALIST FOLLOWED BY Q & A (30 min.)	5:30 P.M.
6. DENVER AGREEMENT UPDATE (15 min.)	6:00 P.M.
7. MULTI-USE RECREATION FACILITY PROPOSAL (45 min.)	6:15 P.M.
8. OLD BUSINESS & UPDATES (20 min.)	7:00 P.M.
(Management Update)	
9. BOARD OF DIRECTORS COMMENTS (15 min.)	7:20 P.M.
No Board deliberation or decision is anticipated.	
10. INITIAL DRAFT OF THE APRIL 2022 BOARD MEETING AGENDA (05 min.)	7:35 P.M.
No Board deliberation or decision is anticipated.	
11. EXECUTIVE SESSION: Pursuant to C.R.S. Section 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, or instructing negotiators in regards to a proposed settlement offer. Pursuant to C.R.S. Section 24-6-402 (4)(b) conferences with an attorney for the public entity for the purposes of receiving legal advice as it relates to a potential claim. (30 min.)	7:40 P.M.

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

Nancy Cooper, 3/28/22