



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, April 6, 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 5:00 p.m. remotely via Zoom, Meeting ID: 83923880828 Password: 017813.

The purpose of the meeting is for finalizing a possible employment offer for the position of Executive Director. The purpose of the meeting is for an 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 specific contract negotiations about pay, benefits, etc.

**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

APRIL 6, 2022

Remote via Zoom
Meeting ID: 83923880828
Password: 017813

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 (20 min.)
Pursuant to C.R.S. Section 24-6-402(4)(e), Determining positions relative to matters that may be subject to negotiations regarding specific contract negotiations about pay, benefits, etc., regarding a potential employment offer for the EPRD Executive Director position.
3. (PUBLIC SESSION) DETERMINATION AND VOTING ON CANDIDATE AND TERMS OF EMPLOYMENT FOR THE POSITION OF EXECUTIVE DIRECTOR (05 min.)

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

 , 4-4-2022