



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, May 10, 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 commencing at the hour of 5:00 p.m. remotely via Zoom, Meeting ID: 91069975700 Password: 654537.

The purpose of the meeting is for discussion and possible approval of the Wetzel turf field proposal and approval of a contract for a hot water tank purchase.

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

May 10, 2021

Remote via Zoom
Meeting ID: 91069975700
Password: 654537

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. CONTRACT FOR HOT WATER TANK PURCHASE (10 min.)
3. WETZEL TURF FIELD PROPOSAL (30 min.)
4. JEFFERSON COUNTY PUBLIC HEALTH ORDER UPDATE (5 min.)

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

Kelly Green, 5-7-21