



# 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 25, 2021

### Remote Zoom Meeting

Meeting ID: 99765414349 Password: 894276

REGULAR 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.

	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.
<b>3. APRIL 27, 2021 REGULAR BOARD MEETING MINUTES (05 min.)</b>	5:05 P.M.
<b>MAY 10, 2021 SPECIAL BOARD MEETING MINUTES</b>	
4. GENERAL PUBLIC COMMENT (15 min.)	5:10 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.	
<b>5. 2020 AUDIT PRESENTATION BY MCMAHAN AND ASSOCIATES (30 min.)</b>	5:25 P.M.
6. EVERGREEN LAKE NORTH TRAIL UPDATE- PHASE 3 FINAL DESIGN (15 min.)	5:55 P.M.
<b>7. AMENDMENT TO MULLER CONTRACT (15 min.)</b>	6:10 P.M.
8. OPERATIONAL REPORT (45 min.)	6:25 P.M.
8.1 Monthly Staff Ops Report and ED Update	
8.2 Programs and Facilities Under Current Public Health Orders	
8.3 Follow-up Action Items	
<b>9. ANNUAL ELECTION OF EPRD BOARD OFFICERS (15 min.)</b>	7:10 P.M.
10. BOARD OF DIRECTORS COMMENTS (15 min.)	7:25 P.M.
No Board deliberation or decision is anticipated.	
11. INITIAL DRAFT OF THE JUNE 2021 BOARD MEETING AGENDA (05 min.)	7:40 P.M.
No Board deliberation or decision is anticipated.	

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

Kelly Green, 5-20-21