



# 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

## May 31, 2022

### Remote Zoom Meeting

Meeting ID: 85342580420 Password: 451599

**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 26, 2022 REGULAR BOARD MEETING MINUTES (05 min.)</b>	5:05 P.M.
<b>MAY 2, 2022 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. Speakers must provide their lawful name and whether or not they live within the district boundaries.	
5. 2022 BOARD OF DIRECTORS ELECTION (15 min.)	5:25 P.M.
5.1 Filing Oath of Office for Peter Eggers, Betsy Hays and Mary McGhee	
5.2 Recognition of John Ellis, Peter Lindquist and Peg Linn's service to EPRD	
<b>6. ANNUAL ELECTION OF EPRD BOARD OFFICERS (15 min.)</b>	5:40 P.M.
7. INTRODUCTION OF NEW EMPLOYEE CASEY CRAIN (05 min.)	5:55 P.M.
<b>8. DESIGNATION OF BOARD AS SIGNERS FOR BANK OF THE WEST (05 min.)</b>	6:00 P.M.
9. ELNT UPDATE AND SELECTION OF SUBCOMMITTEE (15 min)	6:05 P.M.
10. ANALYSIS OF LAKE PARKING AND SHUTTLE OPTIONS (10 min.)	6:20 P.M.
11. ACTION PLAN FOR HIGHWAY 73 PROPERTY (15 min.)	6:30 P.M.
12. OLD BUSINESS & UPDATES (30 min.)	6:45 P.M.
(Management Update, ED Update, Denver Cooperative Agreement)	
13. MISCELLANEOUS ISSUES FROM THE BOARD (15 min.)	7:15 P.M.
No Board deliberation or decision is anticipated.	
14. INITIAL DRAFT OF THE JUNE 2022 BOARD MEETING AGENDA (10 min.)	7:30 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: Marcy Cooper 5/27/22