



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

June 22, 2021

Remote Zoom Meeting

Meeting ID: 95083071160 Password: 437684

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.
3. MAY 25, 2021 REGULAR BOARD MEETING MINUTES (05 min.)	5:05 P.M.
4. GENERAL PUBLIC COMMENT (15 min.)	5:10 P.M.
<i>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.</i>	
5. RESOLUTION # 2021-002 DESIGNATING JULY AS PARK AND RECREATION MONTH (05 min.)	5:25 P.M.
6. EVERGREEN LAKE NORTH TRAIL UPDATE- PHASE 3 FINAL DESIGN (15 min.)	5:30 P.M.
7. EVERGREEN SUSTAINABILITY ALLIANCE ANNUAL PRESENTATION (20 min.)	5:45 P.M.
8. UPDATE ON CITY AND COUNTY OF DENVER AGREEMENT (05 min.)	6:05 P.M.
9. UPDATE ON STAGECOACH PARK FIELD- WETZEL PROPOSAL (15 min.)	6:10 P.M.
10. EVERGREEN LAKE BOATING- BLUE SPRUCE UPDATE (10 min.)	6:25 P.M.
11. OPERATIONAL REPORT (45 min.)	6:35 P.M.
11.1 Monthly Staff Ops Report	
11.2 ED Update	
11.3 Follow-up Action Items	
12. BOARD OF DIRECTORS COMMENTS (15 min.)	7:20 P.M.
<i>No Board deliberation or decision is anticipated.</i>	
13. INITIAL DRAFT OF THE JULY BOARD RETREAT AND JULY 2021 BOARD MEETING AGENDA (10 min.)	7:35 P.M.
<i>No Board deliberation or decision is anticipated.</i>	

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

Kelly Green, 6-18-21



**EVERGREEN PARK & RECREATION DISTRICT
BOARD MEETING AGENDA CALENDAR**

<u>6/22/2021</u>	<u>7/27/2021</u>	<u>8/24/2021</u>	<u>9/28/2021</u>	<u>10/26/2021</u>	<u>11/16/2021</u>
1 Resolution Designating July Park & Recreation Month 2 EAS+Y Annual Presentation 3 Evergreen Lake North Trail	1 Q2 '21 Financials & Update on Reserves & Health Benefits Variance 2 Evergreen Lake North Trail	1 Annual Review of Procurement Policy 2 Evergreen Lake North Trail	1 Draft #1 of 2022 Budget 2 Review Investments 3 Evergreen Lake North Trail	1 Draft #2 of 2022 Budget 2 Q3 '21 Financials & Update on Reserves & Health Benefits Variance 3 Evergreen Lake North Trail	1 Public Hearing & Staff Presentation of Formal 2022 Budget 2 Evergreen Lake North Trail
	Work Session Board Retreat	Work Session 2022 Budget Kick-off Discussion			
<u>12/7/2021</u>	<u>Jan 2022</u>	<u>Feb 2022</u>	<u>March 2022</u>	<u>April 2022</u>	<u>May 2022</u>
1 Public Hearing for Board to Ratify 2022 Budget & Sign Resolutions 2 Determination of TABOR/Board Emergency Reserve & Review of Investment 3 Evergreen Lake North Trail	1 Resolution Designating Official Posting Locations 2 Resolution Appointing a Designated Election Official 3 Evergreen Lake North Trail	1 Q4 '21 Financials & Update on Reserves & Health Benefits Variance 2 Evergreen Lake North Trail	1 Evergreen Audubon Annual Presentation 2 Evergreen Lake North Trail	1 Q1 '22 Financials & Update on Reserves & Health Benefits Variance 2 Active4All Evergreen Foundation Annual Presentation 3 Evergreen Lake North Trail	1 Annual Election of EPRD Board Officers 2 Review Investments and 2021 Audit Presentation 3 Evergreen Lake North Trail
	Exec Session Executive Director Annual Performance Review	Exec Session Executive Director Annual Performance Review			