



EVERGREEN PARK & RECREATION DISTRICT BOARD AGENDA

President Don Rosenthal * First Vice President Monty Estis * Second Vice President Betsy Hays
Treasurer Mary McGhee * Secretary Peter Eggers

June 28, 2022

Remote Zoom Meeting

Meeting ID: 86188038456 Password: 159887

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 31, 2022 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. Speakers must provide their lawful name and whether or not they live within the district boundaries.</i>	
5. RESOLUTION #2022-003 DESIGNATING JULY AS PARK AND RECREATION MONTH (05 min.)	5:25 P.M.
6. DOG PARK DISCUSSION (105 min.)	5:30 P.M.
6.1 Presentation from FEDP (15 min.)	
6.2 EPRD Staff Presentation summarizing communication with Jefferson County (15 min.)	
6.3 Board and Senior staff comments and discussion (20 min.)	
6.4 Public Comment (15 min.)	
7. EMPLOYEE HANDBOOK UPDATE (15 min.)	6:35 P.M.
8. ADDITION OF THREE FULL TIME STAFF (15 min.)	6:50 P.M.
9. EXECUTIVE DIRECTOR REPORT (15 min.)	7:05 P.M.
(Shuttle Feasibility, ELNT Update, 73 Property)	
10. OLD BUSINESS & UPDATES (20 min.)	7:20 P.M.
(Management Update)	
11. BOARD OF DIRECTORS DISCUSSIONS/ACTION ITEMS (15 min.)	7:40 P.M.
No Board deliberation or decision is anticipated.	
12. INITIAL DRAFT OF THE JULY 2022 BOARD MEETING AGENDA & JULY RETREAT AGENDA (10 min.)	7:55 P.M.
No Board deliberation or decision is anticipated.	
13. EXECUTIVE SESSION: Pursuant to C.R.S. Section 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, or instructing negotiators in regards to Kittredge Park.	8:05 A.M.

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

The mission of the Evergreen Park & Recreation District is to improve the quality of life of the Evergreen community by providing a wide range of excellent, financially responsible park and recreation amenities while maintaining and enhancing the mountain character of the area.

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