



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

July 27, 2021

Remote Zoom Meeting

Meeting ID: 95296422532 Password: 579177

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. JUNE 22, 2021 REGULAR BOARD MEETING MINUTES (05 min.)	5:05 P.M.
4. INTRODUCTION OF NEW EMPLOYEE – LOGAN DECICCO, ADMIN SUPPORT-RECREATION (05 min.)	5:10 P.M.
5. GENERAL PUBLIC COMMENT (15 min.) 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.	5:15 P.M.
6. EVERGREEN LAKE NORTH TRAIL UPDATE- PHASE 3 FINAL DESIGN (15 min.)	5:30 P.M.
7. MEMORANDUM OF UNDERSTANDING – WETZEL TURF COMMITMENT (20 min.)	5:45 P.M.
8. APPROVAL OF TURF CONTRACT FOR STAGECOACH PARK FIELD (15 min.)	6:05 P.M.
9. Q2 '21 FINANCIALS AND RESERVES UPDATE (20 min.)	6:20 P.M.
10. OPERATIONAL REPORT (45 min.)	6:40 P.M.
10.1 Monthly Staff Ops Report	
10.2 Grant and Development Update	
10.3 ED Update	
10.4 Follow-up Action Items	
10.5 Board Meeting Discussion (Zoom or In-person)	
11. BOARD OF DIRECTORS COMMENTS (15 min.) No Board deliberation or decision is anticipated.	7:25 P.M.
12. INITIAL DRAFT OF THE AUGUST 2021 BOARD MEETING AGENDA (10 min.) No Board deliberation or decision is anticipated.	7:40 P.M.

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

Kelly Green, 7-22-21