



# 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

## August 24, 2021

### Remote Zoom Meeting

Meeting ID: 84910367947 Password: 050757

**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. JULY 27, 2021 REGULAR BOARD MEETING MINUTES (05 min.)</b>   | 5:05 P.M.               |
| <b>AUGUST 9, 2021 SPECIAL BOARD MEETING MINUTES</b>   |                         |
| 4. INTRODUCTION OF NEW EMPLOYEES – ASHLEY HANLON, REC SUPERVISOR-CHILDREN'S PROGRAMS AND PER NORDQVIST, FT GROUNDSKEEPER (10 min.)  | 5:10 P.M.               |
| 5. GENERAL PUBLIC COMMENT (15 min.)   | 5:20 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>6. DONATION OF PERMANENT ARTWORK FROM SCULPTURE EVERGREEN (10 min.)</b>  | 5:35 P.M.               |
| 7. EVERGREEN LAKE NORTH TRAIL UPDATE- PHASE 3 FINAL DESIGN (15 min.)  | 5:45 P.M.               |
| 8. MASK/VACCINATION POLICY FOR STAFF AND PATRONS (20 min.)  | 6:00 P.M.               |
| 9. ANNUAL REVIEW OF PROCUREMENT POLICY (15 min.)  | 6:20 P.M.               |
| 10. DISCUSSION OF EMPLOYEE EXIT INTERVIEW PROCESS (20 min.)   | 6:35 P.M.               |
| 11. DISCUSSION OF STRATEGIC BUSINESS PLAN (30 min.)   | 6:55 P.M.               |
| 12. OPERATIONAL REPORT (45 min.)  | 7:25 P.M.               |
| 12.1 Monthly Staff Ops Report   |                         |
| 12.2 Pickleball Presentation  |                         |
| 12.3 ED Update & Follow-up Action Items   |                         |
| 12.4 Old Business & Follow-up on Subcommittees<br>(Dog Park, Pump Track, COVID, CCD Agreement, Strategic Business Plan, and Retiring Bond Debt)   |                         |
| 13. BOARD OF DIRECTORS COMMENTS (15 min.)   | 8:10 P.M.               |
| No Board deliberation or decision is anticipated.   |                         |
| 14. INITIAL DRAFT OF THE SEPTEMBER 2021 BOARD MEETING AGENDA (10 min.)  | 8:25 P.M.               |
| No Board deliberation or decision is anticipated.   |                         |
| 15. <b>EXECUTIVE SESSION:</b> 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 the City and County of Denver Agreement. (30 min.) | 8:35 P.M.               |

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

*Kelley Green 8-20-21*

*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.*