



## RECORD OF PROCEEDINGS

### EVERGREEN PARK & RECREATION DISTRICT SPECIAL MEETING

February 8, 2021

- 1 **1. CALL TO ORDER / ROLL CALL**  
2 President Peter Lindquist called the regular meeting of the Board of Directors (Board) of the  
3 Evergreen Park & Recreation District (EPRD/District) to order at 5:10 p.m. The meeting was conducted  
4 remotely via Zoom. Present for the Board were President Peter Lindquist, First Vice President Monty Estis,  
5 Treasurer Don Rosenthal, and Secretary John Ellis. A quorum was present. Prior notice of the meeting was  
6 given.
- 7 **2. EXECUTIVE SESSION**  
8 **MOTION**  
9 I, (Director Lindquist), move to go into executive session pursuant to C.R.S. Section 24-6-402(4)(f) for  
10 discussion of a personnel matter regarding the annual performance review of the Executive Director. Director  
11 Ellis seconded and it passed unanimously at 5:11 p.m.  
12 *The board returned from Executive Session at 6:58 p.m.*
- 13 **3. ADJOURN MEETING**  
14 I, (Director Ellis), move to adjourn the meeting. Director Estis seconded, and it passed unanimously at  
15 6:59 p.m.

16 Respectfully Submitted,  
17 Kelly Green  
18 MarCom Supervisor