



RECORD OF PROCEEDINGS

EVERGREEN PARK & RECREATION DISTRICT SPECIAL MEETING

March 2, 2022

1. CALL TO ORDER / ROLL CALL

President Monty Estis called the special meeting of the Board of Directors (Board) of the Evergreen Park & Recreation District (EPRD/District) to order at 7:01 p.m. The meeting was conducted remotely via Zoom. Present for the Board were President Monty Estis, First Vice President Don Rosenthal, Second Vice President Peter Lindquist, Treasurer John Ellis, and Secretary Peg Linn. A quorum was present. Staff in attendance included Recreation Manager (RM) Brian Tucker, Financial Officer (FC) Karen Pawlak, Park Operations Manager (PO) Heart Cameron, Human Resource Manager (HR) Heather Facer, Facilities Operation Manager (FO) Bob Schmitz and Grants Coordinator Liz Cohen. Prior notice of the meeting was given.

2. EXECUTIVE SESSION MOTION

I, (Director Estis), move to go into executive session pursuant to C.R.S. Section 24-6-402(4)(c) matters required to be kept confidential by Federal or State laws or rules regarding the confidentiality of applications for employment. Pursuant to C.R.S. Section 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations, to wit the compensation package for a new Executive Director. Director Lindquist seconded and it passed unanimously at 7:03 p.m.

The board returned from Executive Session at 9:09 p.m.

3. ADJOURN MEETING

I, (Director Ellis), move to adjourn the meeting. Director Linn seconded, and it passed unanimously at 9:09 p.m.

Respectfully Submitted,
Nancy Cooper
Interim Administrative Assistant