



RECORD OF PROCEEDINGS

EVERGREEN PARK & RECREATION DISTRICT SPECIAL MEETING

April 6, 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 5:02 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, Administrative Assistant Nancy Cooper, and Recreation Supervisor Kendra Head. Public in attendance included Cory Vander Veen, Betsy Hays, Chris Lewis, Deb Brobst and Kathy Fasold. 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)(e) determining positions relative to matters that may be subject to negotiations regarding specific contract negotiations about pay, benefits, etc., regarding a potential employment offer for the EPRD Executive Director position. Director Ellis seconded and it passed unanimously at 5:03 p.m.

The board returned from Executive Session at 5:34 p.m.

3. DETERMINATION / VOTING ON CANDIDATE FOR THE POSITION OF EXECUTIVE DIRECTOR

MOTION

I, (Director Estis), move to extend an offer of employment to Cory Vander Veen for the position of Executive Director according to the terms as discussed in the Executive Session. Director Ellis seconded and it passed unanimously at 5:36 p.m.

4. ADJOURN MEETING

I, (Director Ellis), move to adjourn the meeting. Director Linn seconded, and it passed unanimously at 5:37 p.m.

Respectfully Submitted,
Nancy Cooper
Administrative Assistant

