



RECORD OF PROCEEDINGS

EVERGREEN PARK & RECREATION DISTRICT SPECIAL MEETING

April 12, 2021

- 1 **1. CALL TO ORDER / ROLL CALL**
2 President Peter Lindquist called the special meeting of the Board of Directors (Board) of the Evergreen
3 Park & Recreation District (EPRD/District) to order at 5:02 p.m. The meeting was conducted remotely via
4 Zoom. Present for the Board were President Peter Lindquist, First Vice President Monty Estis, Second Vice
5 President Peg Linn, Treasurer Don Rosenthal, and Secretary John Ellis. A quorum was present. Executive
6 Director Ellen O'Connor was present. Prior notice of the meeting was 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 5:02 p.m.
12 *The board returned from Executive Session at 6:37 p.m.*
- 13 **3. ADJOURN MEETING**
14 I, (Director Ellis), move to adjourn the meeting. Director Rosenthal seconded, and it passed
15 unanimously at 6:38 p.m.

16 Respectfully Submitted,
17 Kelly Green
18 MarCom Supervisor