



RECORD OF PROCEEDINGS

EVERGREEN PARK & RECREATION DISTRICT SPECIAL MEETING May 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 9:01 a.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 Brian Tucker, Financial Controller Karen Pawlak, Human Resource Manager Heather Facer, Park Operations Manager Heart Cameron, and Interim Administrative Assistant Nancy Cooper. Public in attendance were Linda Glesne and Deb Brobst. 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)(b), conference with the District's attorney regarding legal advice on the Denver Cooperative Agreement regarding a portion of Dedisse Park. Discussion of Insurance claim. Director Ellis seconded and it passed unanimously at 9:03 a.m.

The board returned from Executive Session at 10:04 a.m.

3. VOTE ON DENVER COOPERATIVE AGREEMENT

Director Lindquist reported that for the last seven years and three boards EPRD has been negotiating with the City and County of Denver with respect to an operating agreement about a portion of Dedisse Park. We have addressed many issues to the District's satisfaction and EPRD can continue to manage the park.

MOTION

I, (Director Lindquist), motion that the Evergreen Park & Recreation District Board approve the Cooperative Agreement between the City and County of Denver and Evergreen Park & Recreation District regarding a portion of Dedisse Park. Version: Denver-EPRD Cooperative Agreement//FINAL-Clean-5.1.2022 Conditions

1. Agreement as written is approved by the City and County of Denver with no material changes
2. Confirm all prior agreements are voided and canceled
3. Director Estis and/or Director Rosenthal are authorized to sign the agreement

Director Ellis seconded and it passed unanimously at 10:11 am.

Attorney Glesne will follow up with Jason Moore.

4. DISCUSSION AND VOTE ON SETTLEMENT OF INSURANCE CLAIM MOTION

I, (Director Rosenthal), motion that the board approve the resolution of the insured claim per the terms approved by the carrier as reviewed in the Executive Session. Further Director Estis and/or Director Rosenthal are authorized to execute any documents necessary to resolve this insurance claim as reviewed in the Executive Session. Director Ellis seconded and it passed unanimously at 10:13 a.m.

Attorney Glesne will follow up with the carrier.

5. ADJOURN MEETING

I, (Director Linn), move to adjourn the meeting. Director Ellis seconded, and it passed unanimously at 10:16 a.m.

Respectfully Submitted,
Nancy Cooper
Interim Administrative Assistant