



# EVERGREEN PARK & RECREATION DISTRICT

## BOARD AGENDA

President Betsy Hays \* First Vice President Mary McGhee \* Second Vice President Don Rosenthal  
Treasurer Peter Eggers \* Secretary Nina Armah

### December 10, 2024

**At Wulf Recreation Center**  
**5300 S. Olive Rd, Evergreen, CO 80439**

**REGULAR MEETING – 5:00 P.M.**

Agenda Questions: Please call Evergreen Park & Recreation District at (720) 880-1020.

Public documents received after publication of this agenda and considered by the Board of Directors in its deliberation may be available for inspection in the Evergreen Park & Recreation District's Administrative Office during normal business hours.

Board meetings are held on alternate months at the Buchanan Park Recreation Center or Wulf Recreation Center unless otherwise noted.

	Approximate Start Times
1. CALL TO ORDER / ROLL CALL FOR REGULAR MEETING (0 min.)	5:00 P.M.
2. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (5 min.)	5:00 P.M.
<b>3. NOVEMBER 19, 2024 REGULAR BOARD MEETING MINUTES (5 min.)</b>	5:05 P.M.
4. GENERAL PUBLIC COMMENT (15 min.) At this time, those in the audience are encouraged to address the Board on any item not already included in tonight's agenda. Board action is not taken on issues raised during Public Comment. Individuals are limited to 3 minutes. A group spokesman is limited to 10 minutes. Speakers must provide their legal names and whether or not they live within district boundaries.	5:10 P.M.
<b>5. CONSENT AGENDA (0 min.)</b> 2025 Budget Resolution, GOCO Resolution, 2025 Election Resolution	5:25 P.M.
<b>6. DISCUSSIONS ITEMS FROM CONSENT AGENDA (20 min.)</b>	5:25 P.M.
7. PUBLIC ART APPLICATION (10 min.)	5:45 P.M.
8. EPRD SENIOR CENTER PROPOSAL (30 min.)	5:55 P.M.
9. 2025 BOARD MEETING SCHEDULE (10 min.)	6:25 P.M.
10. OLD BUSINESS & UPDATES (5 min.) Executive Director Update (Aquatics Expansion & Field House Updates; Financial Update)	6:35 P.M.
11. INITIAL DRAFT OF THE JANUARY 2025 BOARD MEETING AGENDA (5 min.)	6:40 P.M.

*I hereby certify the attached public meeting agenda was posted 24 hours prior to the noted meeting:*

 \_\_\_\_\_, 12/5/24

**EVERGREEN PARK & RECREATION DISTRICT  
BOARD OF DIRECTORS**

**RESOLUTION NO. 2024-009**

**RESOLUTION OF THE EVERGREEN PARK AND RECREATION DISTRICT  
SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND  
ADOPTING A BUDGET FOR THE EVERGREEN PARK AND RECREATION  
DISTRICT, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST  
DAY OF JANUARY, 2025 AND ENDING ON THE LAST DAY OF DECEMBER, 2025**

**WHEREAS**, the Board of Directors ("Board") of the Evergreen Park and Recreation District ("District") has directed Cory Vander Veen, EPRD Executive Director, to prepare and submit a proposed budget to said governing body at the proper time, and;

**WHEREAS**, the EPRD Executive Director has submitted a draft budget to the Board on or before October 15, 2024 for its consideration; and;

**WHEREAS**, upon due and proper notice, published in accordance with law, the budget was open for inspection by the public at a designated place, and a public hearing was held on November 19th, 2024 and interested electors were given the opportunity to file or register any objections to the budget; and;

**WHEREAS**, the budget has been prepared to comply with all terms, limitations and exemptions, including, but not limited to, reserve transfer and expenditure exemptions, under Article X, Section 20 of the Colorado Constitution ("TABOR") and other laws or obligations which are applicable to or binding upon the District; and;

**WHEREAS**, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/fund balances so that the budget remains in balance, as required by law.

**NOW, THEREFORE**, be it hereby resolved by the Board of Directors of the Evergreen Park and Recreation District in the County of Jefferson, State of Colorado:

**Section 1.** That estimated expenditures for each fund are as follows:

- General Fund (Including capital, operations and maintenance): \$16,999,677
- Debt Service Fund: \$ 1,089,815
- Grants \$ 1,095,000
- Total: \$19,184,492

**Section 2.** That estimated revenues are as follows:

- General Fund (Including capital, operations and maintenance): \$16,999,677
- Debt Service Fund: \$ 1,089,815
- Grants \$ 1,095,000
- Total: \$ 19,184,492

**Section 3.** That the budget, as hereby approved and adopted and summarized herein by fund, shall be certified by the Treasurer and President of the District, to all appropriate agencies and is made a part of the public records of the District.

ADOPTED this 10th day of December, 2024.

EVERGREEN PARK AND RECREATION  
DISTRICT

By: \_\_\_\_\_  
Betsy Hays, Board President/Chair

ATTEST:

\_\_\_\_\_  
Peter Eggers, Treasurer

**EVERGREEN PARK & RECREATION DISTRICT  
BOARD OF DIRECTORS  
December 10, 2024**

**Resolution Number: #2024-010**

**RESOLUTION REVISION SUPPORTING THE GRANT APPLICATION FOR A  
GREAT OUTDOORS COLORADO COMMUNITY IMPACT GRANT FROM THE  
STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND  
AND THE COMPLETION OF THE BUCHANAN PARK IMPROVEMENTS**

**WHEREAS**, the Board of Directors ("Board") of the Evergreen Park and Recreation District ("District") is revising Resolution #2024-006 adopted on August 27, 2024 as set forth herein, and;

**WHEREAS**, Evergreen Park & Recreation District (EPRD) is planning to improve Buchanan Park over the next five years to serve community members and visitors. The Buchanan Park Improvements will enhance activity and connections to the outdoors for park users of all abilities and ages;

**WHEREAS**, EPRD supports the Great Outdoors Colorado grant application for the Buchanan Park Improvements. If the grant is awarded, EPRD supports completion of the project;

**WHEREAS**, EPRD has requested \$650,000 from Great Outdoors Colorado to construct elements of the Buchanan Park Improvements to increase activity and connections to the outdoors for park users of all abilities and ages;

**NOW, THEREFORE**, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE EVERGREEN PARK & RECREATION DISTRICT THAT:

1. Evergreen Park & Recreation District's Board of Directors strongly supports EPRD's grant application to Great Outdoors Colorado for the Buchanan Park Improvements.
2. If the grant is awarded, Evergreen Park & Recreation District's Board of Directors strongly supports the fulfillment of the project.
3. If the grant is awarded, Evergreen Park & Recreation District's Board of Directors hereby authorizes the EPRD Executive Director to sign the Grant Agreement.
4. If the grant is awarded and subject to annual appropriations, Evergreen Park & Recreation District's Board of Directors hereby authorizes the expenditure of funds necessary to meet the terms and obligations of the grant agreement.
5. Evergreen Park & Recreation District's Board of Directors verify that Buchanan Park is open to the public and will be under the control of Evergreen Park & Recreation District for at least 25 years.
6. This resolution to be in full force and effect from and after its passage and approval.

ADOPTED this 10th<sup>th</sup> day of December, 2024.

EVERGREEN PARK AND RECREATION  
DISTRICT

By \_\_\_\_\_  
Betsy Hays, Board President/Chair

**EVERGREEN PARK & RECREATION DISTRICT  
BOARD OF DIRECTORS  
December 10, 2024**

**RESOLUTION NO. 2024-011**

**RESOLUTION OF THE EVERGREEN PARK AND RECREATION DISTRICT TO  
CALL FOR THE 2025 REGULAR DISTRICT ELECTION AND APPOINTING A  
DESIGNATED ELECTION OFFICIAL**

**WHEREAS**, the Evergreen Park and Recreation District (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, C.R.S.; and

**WHEREAS**, the terms of office of Directors Peter Eggers, Betsy Hays, and Mary McGhee shall expire after their successors are elected at the regular special district election to be held on May 6, 2025 (the "Election") and have taken office; and

**WHEREAS**, in accordance with the provisions of the Special District Act ("Act") and the Colorado Local Government Election Code (the "Code") (the Act and the Code being referred to jointly as the "Election Laws"), the Election must be conducted to elect three (3) Directors to serve for a term of four (4) years.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the Evergreen Park and Recreation District in the County of Jefferson, State of Colorado that:

1. The regular election of the eligible electors of the District shall be held on May 6, 2025, between the hours of 7:00 a.m. and 7:00 p.m. pursuant to and in accordance with the Election Laws, and other applicable laws. At that time, three (3) Directors may be elected to serve a four-year term.
2. There shall be one election precinct for the convenience of the eligible electors of the District, the boundaries of which shall be identical to the boundaries of the District, and there shall be one (1) polling place at the following location:

**Buchanan Park Recreation Center**  
32003 Ellingwood Trail  
Evergreen, CO 80439

This polling place shall also be for disabled electors and for eligible electors not residing within the District. If the Designated Election Official deems it to be more expedient for the convenience of the eligible electors of the District (who are also eligible electors in other special districts with overlapping boundaries which are conducting elections on the Election day), the Election may be held jointly with such special districts in accordance with coordinated election procedures as set forth in agreement between all participating special districts. In such event, the election precincts and polling places shall be as set forth in such agreement. The Designated Election Official is authorized to execute such agreement on behalf of the District, which agreement shall include provisions for the allocation of responsibilities for the conduct and reasonable sharing of costs of the coordinated Election.

3. The Board of Directors (the "Board") hereby designates Maddy Evans as the Designated Election Official for the conduct of the Election on behalf of the District and she is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Election Laws or other applicable laws. Among other matters, the Designated Election Official shall publish the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election, printing of ballots, and direct that all other appropriate actions be accomplished.
4. Self-Nomination and Acceptance forms are available from the Designated Election Official via email: [mevans@eprdco.gov](mailto:mevans@eprdco.gov). All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no earlier than Wednesday, January 1, 2025 nor later than the close of business on Friday, February 28, 2025.
5. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 4, 2025, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than March 3, 2025, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.
6. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgement shall not affect, impair, or invalidate the remaining

provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

7. Any and all actions previously taken by the Designated Election Official, the Secretary of the Board, or any other persons acting on their behalf pursuant to the Election Laws or other applicable laws, are hereby ratified and confirmed.
8. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.
9. The provisions of this Resolution shall take effect immediately.

ADOPTED this 10th day of December, 2024.

EVERGREEN PARK AND RECREATION  
DISTRICT

By \_\_\_\_\_  
Betsy Hays, Board President/Chair

ATTEST:

By \_\_\_\_\_  
Nina Armah, Board Secretary