



EVERGREEN PARK & RECREATION DISTRICT BOARD AGENDA

President Monty Estis * First Vice President Don Rosenthal * Second Vice President Peter Lindquist
Treasurer John Ellis * Secretary Peg Linn

December 6, 2022

**Remote Zoom Meeting and at
Wulf Recreation Center**

Meeting ID: 86521151618 Password: 695779

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 | 5:00 P.M. |
| 2. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (05 min.) | 5:00 P.M. |
| 3. NOVEMBER 15, 2022 REGULAR BOARD MEETING MINUTES (05 min.) | 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 5 minutes. A group spokesman is limited to 10 minutes. Speakers must provide their lawful name and whether or not they live within the district boundaries. | 5:10 P.M. |
| 5. APPROVAL OF 2023 EPRD BUDGET (30 min.) The Board will be considering for adoption the 2023 Budget, signing the resolutions, and certifying the 2022 Mill Levy. | 5:25 P.M. |
| 6. RESOLUTION #2022-009 CALLING FOR 2023 REGULAR DISTRICT ELECTION AND APPOINTING A DESIGNATED ELECTION OFFICIAL (05 min) | 5:55 P.M. |
| 7. EXECUTIVE DIRECTOR REPORT (15 min.) (Event Updates) | 6:00 P.M. |
| 8. OLD BUSINESS & UPDATES (10 min.) (Management Update) | 6:15 P.M. |
| 9. BOARD OF DIRECTORS DISCUSSION / ACTION ITEMS (15 min.) No Board deliberation or decision is anticipated. | 6:25 P.M. |
| 10. INITIAL DRAFT OF THE JANUARY 2023 BOARD MEETING AGENDA (5 min.) No Board deliberation or decision is anticipated. | 6:40 P.M. |
| 11. EXECUTIVE SESSION: Pursuant to C.R.S. Section 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, or instructing negotiators in regards to additional recreation space. | 6:45 P.M. |

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

The mission of the Evergreen Park & Recreation District is to improve the quality of life of the Evergreen community by providing a wide range of excellent, financially responsible park and recreation amenities while maintaining and enhancing the mountain character of the area.