



EVERGREEN PARK & RECREATION DISTRICT BOARD AGENDA

President Don Rosenthal * First Vice President Monty Estis * Second Vice President Betsy Hays
Treasurer Mary McGhee * Secretary Peter Eggers

March 28, 2023

**At Buchanan Recreation Center
or via Zoom**

REGULAR MEETING – 5:00 P.M.

Meeting ID: 82163995497 Password: 159712

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 (5 min.) | 5:00 P.M. |
| 3. FEBRUARY 28, 2023 REGULAR BOARD MEETING MINUTES (5 min.) | 5:05 P.M. |
| MARCH 15, 2023 SPECIAL MEETING MINUTES | |
| 4. GENERAL PUBLIC COMMENT (15 min.) | 5:10 P.M. |
| 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 spokesperson is limited to 10 minutes. Speakers must provide their legal names and whether or not they live within district boundaries. | |
| 5. ACTIVE4ALL PRESENTATION (15 min.) | 5:25 P.M. |
| 6. UMB BANK MUNICIPAL ADVISOR PRESENTATION (15 min.) | 5:40 P.M. |
| 7. BPRC MAU REPLACEMENT PROJECT (10 min.) | 5:55 P.M. |
| 8. FINANCIAL UPDATE (20 min.) | 6:05 P.M. |
| 9. EMPLOYEE HOUSING (15 min.) | 6:25 P.M. |
| 10. EXECUTIVE DIRECTOR UPDATE (20 min.) | 6:40 P.M. |
| (ELNT Update, Strategic Plan Update, CAE Murals, Evergreen Audubon, Lot 82 and Request for Equipment) | |
| 11. OLD BUSINESS & UPDATES (10 min.) | 7:00 P.M. |
| (Management Update) | |
| 12. BOARD OF DIRECTORS DISCUSSION / ACTION ITEMS (15 min.) | 7:10 P.M. |
| No Board deliberation or decision is anticipated. | |
| 13. INITIAL DRAFT OF THE APRIL 2023 BOARD MEETING AGENDA (5 min.) | 7:25 P.M. |
| No Board deliberation or decision is anticipated. | |

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.