



PUBLIC NOTICE
of a
SPECIAL MEETING & EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
of the
EVERGREEN PARK & RECREATION DISTRICT

PUBLIC NOTICE is hereby given that on:

Friday, September 29, 2023

A special meeting and executive session of the Board of Directors of the Evergreen Park & Recreation District (EPRD) of the County of Jefferson, State of Colorado, shall be held remotely via Zoom, commencing at 3:00 p.m. Meeting ID: 850 3655 8466, Password: 145534

The purpose of this meeting is to adopt two resolutions. A vote by the EPRD Board of Directors may be considered. The public is invited to attend.

This will be followed by an Executive Session pursuant to C.R.S. Section 24-6-402(4)(d) for discussion of security arrangements or investigations regarding incidents at EPRD that are under investigation.

EVERGREEN PARK & RECREATION DISTRICT
BOARD AGENDA

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

September 29, 2023

Remote via Zoom (No In-Person Location)

Special Meeting – 3:00 P.M.

Meeting ID: 850 3655 8466 Password: 145534

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.

1. CALL TO ORDER / ROLL CALL (5 min.)


2. **RESOLUTION TO ENDORSE THE 2023 BALLOT INITIATIVE (5 min.)**

3. **RESOLUTION TO SUPPORT THE BUFFALO PARK TRAILS CORRIDOR GRANT APPLICATION TO JCOS TRAILS PARTNERSHIP PROGRAM (10 min.)**

4. EXECUTIVE SESSION (15 min.)

Pursuant to C.R.S. Section 24-6-402(4)(d), for discussion of security arrangements or investigations.

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

 _____, 9/21/23