



EVERGREEN PARK & RECREATION DISTRICT BOARD AGENDA

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

January 26, 2021

Remote Zoom Meeting

REGULAR MEETING – 5:00 P.M.

Meeting ID: 93607490861 Password: 948786

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. DECEMBER 8, 2020 REGULAR BOARD MEETING MINUTES (05 min.)	5:05 P.M.
4. GENERAL PUBLIC COMMENT (15 min.)	5:10 P.M.
<i>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.</i>	
5. EVERGREEN LAKE NORTH TRAIL UPDATE (15 min.)	5:25 P.M.
6. PROPOSAL REGARDING BIKE PUMP TRACK AT STAGECOACH PARK (20 min.)	5:40 P.M.
7. APPROVE RESOLUTION #2021-001 TO DESIGNATE EPRD'S OFFICIAL POSTING LOCATION (5 min.)	6:00 P.M.
8. POSSIBLE CHANGE TO BPRC NEXUS CELL TOWER AGREEMENT (20 min.)	6:05 P.M.
9. OPERATIONAL REPORT (45 min.)	6:25 P.M.
9.1 District Financial Update	
9.2 Monthly Staff Ops Report	
9.3 Programs and Facilities Under Current Public Health Orders	
9.4 Follow-up Action Items	
10. BOARD OF DIRECTORS COMMENTS (15 min.)	7:10 P.M.
<i>No Board deliberation or decision is anticipated.</i>	
11. INITIAL DRAFT OF THE FEBRUARY 2021 BOARD MEETING AGENDA (05 min.)	7:25 P.M.
<i>No Board deliberation or decision is anticipated.</i>	
12. EXECUTIVE SESSION	7:30 P.M.
<i>Pursuant to C.R.S. Section 24-6-402 (4)(e) for purpose of determining positions relative to matters that may be subject to negotiations in regards to the City and County of Denver agreement.</i>	

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

Kelley Green, 1-22-21