



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

February 15, 2022

Remote Zoom Meeting

Meeting ID: 81786806845 Password: 212940

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. JANUARY 25, 2022 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. Speakers must provide their lawful name and whether or not they live within the district boundaries.</i>	
5. WELCOME GARY TOON TECHNICAL SUPPORT SUPERVISOR & ROLAND KIESSLING OUTDOOR PROGRAMMING RECREATION SUPERVISOR (5 min.)	5:25 P.M.
6. RATIFICATION OF DECISION REGARDING EPRD'S CONTRACT WITH JEFFERSON COUNTY RE: ALDERFER PROPERTIES (10 min.).	5:30 P.M.
7. VISITATION STATISTICS FOR EPRD RECREATION CENTERS (20 min.)	5:40 P.M.
8. EVERGREEN LAKE NORTH TRAIL UPDATE (15 min.)	6:00 P.M.
9. Q4 '21 FINANCIALS (30 min.)	6:15 P.M.
10. DISCUSSION AND MOTION OF EMPLOYEE VACCINATION AND TESTING POLICY (15 min.)	6:45 P.M.
11. REVIEW OF PROCESS FOR SELECTING A NEW EXECUTIVE DIRECTOR (40 min.)	7:00 P.M.
12. OLD BUSINESS & UPDATES (30 min.) (Management Update)	7:40 P.M.
13. BOARD OF DIRECTORS COMMENTS (15 min.) No Board deliberation or decision is anticipated.	8:10 P.M.
14. INITIAL DRAFT OF THE MARCH 2022 BOARD MEETING AGENDA (10 min.) No Board deliberation or decision is anticipated.	8:25 P.M.

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

Nancy R. Cooper 2-11-22