



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

February 23, 2021

Remote Zoom Meeting

Meeting ID: 94535088070 Password: 295440

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 26, 2021 REGULAR BOARD MEETING MINUTES (05 min.)	5:05 P.M.
FEBRUARY 8, 2021 SPECIAL BOARD 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 spokesman is limited to 10 minutes.	
5. EVERGREEN LAKE NORTH TRAIL UPDATE (15 min.)	5:25 P.M.
6. PRESENTATION FOR SENIORS4WELLNESS (20 min.)	5:40 P.M.
7. Q4 '20 FINANCIALS (30 min.)	6:00 P.M.
8. OPERATIONAL REPORT (45 min.)	6:30 P.M.
8.1 Monthly Staff Ops Report	
8.2 Programs and Facilities Under Current Public Health Orders	
8.3 Follow-up Action Items	
9. BOARD OF DIRECTORS COMMENTS (15 min.)	7:15 P.M.
No Board deliberation or decision is anticipated.	
10. INITIAL DRAFT OF THE MARCH 2021 BOARD MEETING AGENDA (05 min.)	7:30 P.M.
No Board deliberation or decision is anticipated.	
11. EXECUTIVE SESSION	7:35 P.M.
Pursuant to C.R.S. Section 24-6-402 (4)(f) for discussion of a personnel matter regarding the annual performance review of the Executive Director.	

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

Kelly Green 2-19-21

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.