



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

June 22, 2021

Remote Zoom Meeting

Meeting ID: 95083071160 Password: 437684

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. MAY 25, 2021 REGULAR BOARD MEETING MINUTES (05 min.)	5:05 P.M.
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. RESOLUTION # 2021-002 DESIGNATING JULY AS PARK AND RECREATION MONTH (05 min.)	5:25 P.M.
6. EVERGREEN LAKE NORTH TRAIL UPDATE- PHASE 3 FINAL DESIGN (15 min.)	5:30 P.M.
7. EVERGREEN SUSTAINABILITY ALLIANCE ANNUAL PRESENTATION (20 min.)	5:45 P.M.
8. UPDATE ON CITY AND COUNTY OF DENVER AGREEMENT (05 min.)	6:05 P.M.
9. UPDATE ON STAGECOACH PARK FIELD- WETZEL PROPOSAL (15 min.)	6:10 P.M.
10. EVERGREEN LAKE BOATING- BLUE SPRUCE UPDATE (10 min.)	6:25 P.M.
11. OPERATIONAL REPORT (45 min.)	6:35 P.M.
11.1 Monthly Staff Ops Report	
11.2 ED Update	
11.3 Follow-up Action Items	
12. BOARD OF DIRECTORS COMMENTS (15 min.)	7:20 P.M.
No Board deliberation or decision is anticipated.	
13. INITIAL DRAFT OF THE JULY BOARD RETREAT AND JULY 2021 BOARD MEETING AGENDA (10 min.)	7:35 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:

Kelly Green, 6-18-21