



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

PUBLIC NOTICE is hereby given that on:

Monday, August 9, 2021

A special meeting of the Board of Directors of the Evergreen Park & Recreation District (EPRD) of the County of Jefferson, State of Colorado, shall be held online commencing at the hour of 6:00 p.m. via Zoom. Meeting ID:82403751872, Password: 829740

The purpose of the meeting is for Executive Session pursuant to C.R.S. Section 24-6-402(4)(e) for discussion of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators in regards to negotiating terms for potentially managing a dog park for Jeffco Open Space.

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

August 9, 2021

Remote Zoom Meeting
Meeting ID: 82403751872
Password: 829740

SPECIAL MEETING – 6:00 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.

1. CALL TO ORDER / ROLL CALL (05 min.)
2. EXECUTIVE SESSION (60 min.)

Pursuant to C.R.S. Section 24-6-402(4)(e), for discussion of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators in regards to negotiating terms for potentially managing a dog park for Jeffco Open Space.

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

Kelly Green, 8-6-21