



EVERGREEN PARK & RECREATION DISTRICT BOARD AGENDA

President Don Rosenthal * First Vice President Monty Estis * Second Vice President Betsy Hays
Treasurer Mary McGhee * Secretary Peter Eggers

August 23, 2022

**Meeting available via Zoom or
at Buchanan Park Recreation Center
Meeting ID: 89893190384 Password: 931891**

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. JULY 26, 2022 REGULAR BOARD MEETING MINUTES (05 min.)	5:05 P.M.
4. GENERAL PUBLIC COMMENT (15 min.) 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 legal name and whether or not they live within the district boundaries.	5:10 P.M.
5. PICKLEBALL PRESENTATION (10 min.)	5:25 P.M.
6. ANNUAL REVIEW OF PROCUREMENT POLICY (10 min.)	5:35 P.M.
7. REVIEW AND UPDATE CORA PROCEDURES (5 min.)	5:45 P.M.
8. EMPLOYEE HANDBOOK UPDATE (15 min.)	5:50 P.M.
9. COMPENSATION STUDY UPDATE (15 min.)	6:05 P.M.
10. DISCUSSION OF STRATEGIC PLAN (30 min.)	6:20 P.M.
11. LAKE CONCERT SERIES RECAP AND SURVEY RESULTS (15 min.)	6:50 P.M.
12. EXECUTIVE DIRECTOR REPORT (15 min.) (IT Survey results, Dog Park update)	7:05 P.M.
13. OLD BUSINESS & UPDATES (15 min.) (Management Update)	7:20 P.M.
14. BOARD OF DIRECTORS DISCUSSIONS/ACTION ITEMS (15 min.) No Board deliberation or decision is anticipated.	7:35 P.M.
15. EXECUTIVE SESSION Pursuant to C.R.S. Section 24-6-402(4)(f), for discussion of personnel matters regarding a possible reorganization of the current internal structure of the District.	7:50 P.M.

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

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.

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