



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

PUBLIC NOTICE is hereby given that on:

Wednesday, September 7, 2022

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 5:00 p.m. via Zoom. Meeting Code 8348516096, Password 785960

The purpose of the meeting is for Executive Session pursuant to C.R.S. Section 24-6-402(4)(f) for discussion of a personnel matter regarding the three-month performance review of the Executive Director.

**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

September 7, 2022

ZOOM Meeting
Meeting Code 8348516096
Password 785960

SPECIAL 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.

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

Pursuant to C.R.S. Section 24-6-402(4)(f), for discussion of a personnel matter regarding the three-month performance review of the Executive Director.

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

Mary Cooper, Sept. 6, 2022