



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

November 17, 2020

Remote Zoom Meeting

Meeting ID: 96432892646

Password: 042009

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. OCTOBER 7, 2020 SPECIAL BOARD MEETING MINUTES (05 min.)	5:05 P.M.
OCTOBER 20, 2020 REGULAR 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. PUBLIC HEARING & DRAFT #3 OF 2021 BUDGET (45 min.)	5:40 P.M.
6.1 Staff Presentation	
6.2 Public Comment	
6.3 Board Discussion	
7. OPERATIONAL REPORT (45 min.)	6:25 P.M.
7.1 Monthly Staff Ops Report	
7.2 COVID-19 Status Programs and Facilities	
a. Programming limitations and implications under possible Level 3 Public Health Order	
b. Possible facility closure under a Level 3 Public Health Order	
7.3 Follow-up Action Items	
8. APPROVE EPRD COMMUNICATION BOARD AND STAFF POLICY (20 min.)	7:10 P.M.
9. BOARD OF DIRECTORS COMMENTS (15 min.)	7:30 P.M.
No Board deliberation or decision is anticipated.	
10. INITIAL DRAFT OF THE DECEMBER 2020 BOARD MEETING AGENDA (05 min.)	7:45 P.M.
No Board deliberation or decision is anticipated.	
11. EXECUTIVE SESSION	
Pursuant to C.R.S. Section 24-6-402 (4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations in regards to the Alderfer Ranch agreement with Jefferson County Open Space.	7:50 P.M.

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

Kelly Green 11-12-20



**PUBLIC NOTICE OF CHANGE OF MEETING
LOCATION & TIME
of a
MEETING OF THE BOARD OF DIRECTORS
of the
EVERGREEN PARK & RECREATION DISTRICT**

PUBLIC NOTICE OF CHANGE is hereby given that on:

Tuesday, November 17, 2020

The November regular meeting of the Board of Directors of the Evergreen Park & Recreation District of the County of Jefferson, State of Colorado, shall be held commencing at the hour of 5:00 PM virtually via Zoom, Meeting ID#96432892646, Password #042009.

Board of Directors
Evergreen Park & Recreation District