



EVERGREEN PARK & RECREATION DISTRICT

BOARD AGENDA

President Betsy Hays * First Vice President Mary McGhee * Second Vice President Don Rosenthal
 Treasurer Peter Eggers * Secretary Nina Armah

November 19, 2024

**At Buchanan Park Recreation Center
 32003 Ellingwood Trail, Evergreen, CO
 80439**

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 (0 min.)	5:00 P.M.
2. ANNOUNCEMENTS & CHANGES TO THE AGENDA & CONFLICT OF INTEREST DISCLOSURE (5 min.)	5:00 P.M.
3. OCTOBER 28, 2024 REGULAR BOARD MEETING MINUTES (5 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 3 minutes. A group spokesman is limited to 10 minutes. Speakers must provide their legal names and whether or not they live within district boundaries.	5:10 P.M.
5. CONSENT AGENDA (0 min.)	5:25 P.M.
6. DISCUSSIONS ITEMS FROM CONSENT AGENDA (0 min.)	5:25 P.M.
7. BUDGET PRESENTATION (45 min.)	5:25 P.M.
8. COP PROPOSAL (60 min.)	6:10 P.M.
9. PUBLIC HEARING ON 2025 BUDGET (15 min.)	7:10 P.M.
10. BUDGET APPROVAL (5 min.) (Official budget adoption to take place at December 10 th BOD Meeting)	7:25 P.M.
11. BUCHANAN PARK IMPROVEMENTS (20 min.) Adopt Detailed Park Design	7:30 P.M.
12. OLD BUSINESS & UPDATES (5 min.) Executive Director Update	7:50 P.M.
13. INITIAL DRAFT OF THE DECEMBER 2024 BOARD MEETING AGENDA (5 min.)	7:55 P.M.

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

,
11/14/24