



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

August 27, 2024

**At Wulf Recreation Center
 5300 S Olive Road, 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. JULY 30, 2024 REGULAR BOARD MEETING MINUTES AUGUST 6, 2024 SPECIAL 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 5 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.) Grant Resolutions	5:25 P.M.
6. DISCUSSIONS ITEMS FROM CONSENT AGENDA (10 min.)	5:25 P.M.
7. BUCHANAN PARK IMPROVEMENTS (30 min.)	5:35 P.M.
8. RBC BOND COUNCIL (45 min.)	6:05 P.M.
9. OLD BUSINESS & UPDATES (5 min.) Executive Director Update	6:50 P.M.
10. INITIAL DRAFT OF THE SEPTEMBER 2024 BOARD MEETING AGENDA (5 min.)	6:55 P.M.

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

_____, 8/22/24



MEMORANDUM

To: Evergreen Parks & Recreation District Board of Directors
From: Liz Cohen, Grants & Strategy Manager
RE: Upcoming Grant Applications for Buchanan Park and Resolutions Supporting Applications
Date: August 27, 2024

Staff Recommendation: EPRD Staff recommends EPRD Board make resolutions to support upcoming grant applications related to Buchanan Park.

Introduction: EPRD Staff has/is filing six grant applications related to Buchanan Park in the next six weeks as follows:

Grantor	Subject	Date	Grant Rqst	EPRD Match	Total
Great Outdoors Colorado	Activity Hub	8/1:9/12	\$1M	\$1.15M	\$2.5M
Colorado Gives	Activity Hub	8/9	\$80K	n/a	\$80K
Boettcher Foundation	Pavilion/Stage	8/30:10/15	\$60-80K*	\$100K*	\$650K*
Gates Family Foundation	Pavilion/Stage	9/1	\$60-80K*	\$100K*	\$650K*
Jeffco Open Space	Trail Improvements	9/1	\$200K*	\$200K*	\$400K*
Colo Parks & Wildlife	Trail Improvements	9/5:10/3	\$250K*	\$100K*	\$350K*

The first two proposals have already been filed. *The proposals shown in blue* require resolutions of support for the project from the governing body. Each grantor has its own preferred form of resolution, but primarily grantors are looking to ensure the Board’s awareness and support of the project; the Board’s understanding of any match or other obligations under a grant agreement; and that the land is open to the public and owned by EPRD. We’ve prepared three resolutions supporting the proposals for the respective grantors that require them. *As of this writing (August 20, 2024) numbers with *asterisks are estimates.*

Resolution numbers: We’ve prepared three resolutions supporting the proposals for the grantors that require them:

Great Outdoors Colorado	Res. # 2024-006
Jeffco Open Space	Res. # 2024-007
Colorado Parks & Wildlife	Res. # 2024-008

Fiscal Impact: Please review the “EPRD Match” column above for the match commitments EPRD would need to make to a project should the grants be awarded.

Board Action: *Please review and approve the attached three resolutions supporting upcoming grant applications related to Buchanan Park Improvements.*

**EVERGREEN PARK & RECREATION DISTRICT
BOARD OF DIRECTORS
August 27, 2024**

Resolution Number: #2024-006

**A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A
GREAT OUTDOORS COLORADO COMMUNITY IMPACT GRANT FROM THE
STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
AND THE COMPLETION OF THE BUCHANAN PARK ACTIVITY HUB**

WHEREAS Evergreen Park & Recreation District (EPRD) is planning to improve Buchanan Park over the next five years to serve community members and visitors. The Buchanan Park Activity Hub will enhance activity and connections to the outdoors for park users of all abilities and ages;

WHEREAS EPRD supports the Great Outdoors Colorado grant application for the Buchanan Park Activity Hub. If the grant is awarded, EPRD supports completion of the project;

WHEREAS EPRD has requested \$1,000,000 from Great Outdoors Colorado to construct elements of the Buchanan Park Activity Hub to increase activity and connections to the outdoors for park users of all abilities and ages;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE EVERGREEN PARK & RECREATION DISTRICT THAT:

- Section 1: Evergreen Park & Recreation District's Board of Directors strongly supports EPRD's grant application to Great Outdoors Colorado for the Buchanan Park Activity Hub.
- Section 2: If the grant is awarded, Evergreen Park & Recreation District's Board of Directors strongly supports the fulfillment of the project.
- Section 3: If the grant is awarded, Evergreen Park & Recreation District's Board of Directors hereby authorizes the EPRD Executive Director to sign the Grant Agreement.
- Section 4: If the grant is awarded and subject to annual appropriations, Evergreen Park & Recreation District's Board of Directors hereby authorizes the expenditure of funds necessary to meet the terms and obligations of the grant agreement.
- Section 5: Evergreen Park & Recreation District's Board of Directors verify that Buchanan Park is open to the public and will be under the control of Evergreen Park & Recreation District for at least 25 years.
- Section 6: This resolution to be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 27th day of August, 2024.

APPROVED BY: _____
Betsy Hays, President of the Board of Directors

**EVERGREEN PARK & RECREATION DISTRICT
BOARD OF DIRECTORS
August 27, 2024**

Resolution Number: #2024-007

**A RESOLUTION SUPPORTING THE GRANT APPLICATION TO THE
JEFFERSON COUNTY OPEN SPACE TRAIL PARTNERSHIP PROGRAM
FOR BUCHANAN PARK TRAIL IMPROVEMENTS**

WHEREAS Evergreen Park & Recreation District (EPRD) is planning to improve Buchanan Park over the next five years to enhance activity and connections to the outdoors for park users of all abilities;

WHEREAS trail expansions and accessibility improvements at Buchanan Park are critical components of equitable access and enhanced connections for persons of all ages and abilities;

WHEREAS Buchanan Park adjoins and provides a gateway to Elk Meadow Park owned by Jefferson County Open Space;

WHEREAS EPRD has a unique opportunity to improve trails in Buchanan Park and at the same time add trailhead amenities that will expand accessibility to the adjacent Elk Meadow Park;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE EVERGREEN PARK & RECREATION DISTRICT THAT:

- Section 1: Evergreen Park & Recreation District's Board of Directors is aware of and support EPRD's grant application to Jefferson County Open Space's Trails Partnership Program for trail expansions, accessibility improvements, and trailhead enhancements in Buchanan Park.
- Section 2: Evergreen Park & Recreation District's Board of Directors support the project's completion and long-term maintenance.
- Section 3: Evergreen Park & Recreation District's Board of Directors verify that Buchanan Park is open to the public and will be under the control of Evergreen Park & Recreation District for at least 25 years.
- Section 4: If the grant is awarded and subject to annual appropriations, Evergreen Park & Recreation District's Board of Directors recognize the obligations that would be required under the Grant Agreement.
- Section 5: If the grant is awarded, Evergreen Park & Recreation District's Board of Directors hereby authorizes the EPRD Executive Director to sign the Grant Agreement.
- Section 6: This resolution to be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 27th day of August, 2024.

APPROVED BY: _____
Betsy Hays, President of the Board of Directors

**EVERGREEN PARK & RECREATION DISTRICT
BOARD OF DIRECTORS
August 27, 2024**

Resolution Number: #2024-008

**A RESOLUTION SUPPORTING THE GRANT APPLICATION TO THE
COLORADO PARKS & WILDLIFE NON-MOTORIZED TRAILS GRANT PROGRAM
FOR BUCHANAN PARK TRAIL IMPROVEMENTS**

WHEREAS Evergreen Park & Recreation District (EPRD) is planning to improve Buchanan Park over the next five years to serve community members and visitors;

WHEREAS the Buchanan Park Improvements project is intended to enhance activity and connections to the outdoors for park users of all abilities and ages;

WHEREAS trail expansions and accessibility improvements are critical components of equitable access and enhanced connections for persons of all abilities and ages; and

WHEREAS Evergreen Park & Recreation District recently has submitted a grant application to Colorado Parks & Wildlife Non-Motorized Trails Grant Program for trail expansions and accessibility improvements in Buchanan Park;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE EVERGREEN PARK & RECREATION DISTRICT THAT:

- Section 1: Evergreen Park & Recreation District's Board of Directors is aware of and support EPRD's grant application to CPW's Non-Motorized Trails Grant Program for trail expansions and accessibility improvements in Buchanan Park.
- Section 2: If the grant is awarded and subject to annual appropriations, Evergreen Park & Recreation District's Board of Directors recognize the financial and legal obligations that would be required under the Grant Agreement.
- Section 3: Evergreen Park & Recreation District's Board of Directors support the project's completion and long-term maintenance.
- Section 4: Evergreen Park & Recreation District's Board of Directors verify that Buchanan Park will be under the control of Evergreen Park & Recreation District for at least 25 years.
- Section 5: If the grant is awarded, Evergreen Park & Recreation District's Board of Directors hereby authorizes the EPRD Executive Director to sign the Grant Agreement.
- Section 6: This resolution to be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 27th day of August, 2024.

APPROVED BY: _____
Betsy Hays, President of the Board of Directors