**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

September 18, 2018 - 7:00 pm

Meeting to be held at:

Evans Park – District Administration Office

34201 County Rd 17, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – August 21, 2018

III Approval of Agenda

IV Communications to the Board

 - Citizen Comment (citizens may address the Board on any topic not included on the agenda for up to 2- minutes – additional time may be granted at the discretion of the Board President)

V Continued Business

- Splashpad Project – Review Proposals for Installation

- Proposed Development of Homestead Resource Center in Cimarron Park - Update

VI New Business

 - Resolution to Amend 2017 Budget

 - Review 2019 Proposed Fees and Charges Schedule

- Review 2019 Proposed Budget

- Review MOU with Elizabeth Rodeo Association – Jace Glick

- Town of Elizabeth Request to Waive Appraisal of Land for Trail Easement

VII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

VIII Other Matters

IX Adjournment