**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

August 21, 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 – July 17, 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)

 - Brian Danforth, Colorado Parks and Wildlife to discuss deer management

V Continued Business

- Splashpad Project - Update

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

- Environmental Review of Protected Area within Evans Park for Disc Golf Course Expansion - Update

VI New Business

 - 2017 Audit Report Presentation, Cathy Hamilton of Simmons and Wheeler, PC

 - 2019 Budget Priorities and Capital Projects

VII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

VIII Other Matters

IX Adjournment