**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

July 17, 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 – June 19, 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 Update

- Cimarron Park – potential sale of land south of ravine

- Naming of the pond in Evans Park

VI New Business

 - 2017 Audit Report Presentation

VII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

VIII Other Matters

IX Adjournment