**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

June 19, 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 – May 15, 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)

- Celtic Festival, Alane Wolner

VI Continued Business

- Tackle Football Program

- Water System Study Update

- Splashpad Project Update

- Cimarron Park – potential sale of land south of ravine

VII New Business

- 2018 Staff Evaluations – Establish Range of Merit Pay Increase

VIII Executive Session – Personnel Evaluations §24-6-402(4)(e), C.R.S.

- Review Administrative Assistant Annual Evaluation

- Executive Director Annual Evaluation

IX Report of Administrator and Staff

- Budget Report

- Maintenance Report

- Programs Report

X Other Matters

XI Adjournment