**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

May 15, 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 – April 17, 2018

III Approval of Agenda

IV Board of Director Elections

- Swearing-In of Elected Directors

- Vacant Board Member Position

V 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)

VI Continued Business

- Water System Study Update

- Elizabeth Stampede Permit Review

- Fishing is Fun Grant for Pond Aerator System

- Community Survey Results for Interest in Tackle Football Program

VII New Business

 - Casey Jones Ballfield Improvements / Dugouts and Scoreboards

 - Report on Tree Health and Recommendations to Improve Forest Sustainability at Casey Jones Park

VIII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

IX Other Matters

X Adjournment