**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

January 16, 2018 - 7:00 pm

Meeting to be held at:

Evans Park Building

34201 County Rd 17, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – December 12, 2017

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

- Well Service at Evans Park – Update on Water Study

- Use of Warehouse Space Adjoining Library

- Pavilion Floor Refinishing

- Casey Jones Playground Improvements

VI New Business

-  Delegation of Election Official for May 8, 2018 Election & Review of Election calendar

VII Report of Administrator and Staff

- Budget Report

- Maintenance Report

- Programs Report

VIII Other Matters

IX Adjournment