**Elizabeth Park and Recreation District**

**Meeting of the Board of Directors**

**AGENDA**

October 18, 2016 7:00 pm

Meeting to be held at:

Evans Park Building

34201 County Rd 17, Elizabeth, CO 80107

I Call to Order / Roll Call

II Approval of Minutes – September 20, 2016

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

 - Update on website redevelopment

 - Update on Max Solutions implementation

VI New Business

 - Review of 2017 Proposed Budget and Filing Schedule

 - Select date and time for fall Board Retreat / Planning Session

VII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

VIII Other Matters

IX Adjournment