**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

November 13, 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 – October 16, 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)

 - Request for reduction or waiver of pavilion permit fees for year ending party – Blazing Saddles Drill Team

 - Request for reduction of 2019 pavilion permit fees – Elbert County Market Place

 - Request to be considered for vacant position on the Board of Directors – Steve Kunst

V Continued Business

- 2019 Capital Expense Budget Presentation

- 2019 Proposed General Fund and Enterprise Fund Budget Presentation and Public Hearing

- Town of Elizabeth Purchase of Trail Easements in Evans Park

VI New Business

 - Cimarron Park Proposal – Karen Carter

 - District Sponsored Self-Defense Program

VII Report of Administrator and Staff

 - Budget Report

 - Maintenance Report

 - Programs Report

VIII Other Matters

IX Adjournment