**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors – BUDGET HEARING**

**AGENDA**

December 11, 2018 - 7:00pm

Meeting to be held at:

34201 County Road 17

Elizabeth, CO

80107

I Call to Order / Roll Call

II Approval of Minutes – November 13, 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 from Cardinal Club for District to Co-Host 5K Event on February 3, 2019

V Continued Business

 - 2019 Capital Improvement Planning Update

VI New Business

 - 2019 Budget Presentation Update and Public Hearing

VII Legislative Matters

 - Adoption of 2019 Budget

 - Certification of 2019 Mill Levy

VIII Other Matters

 - 2019 Regular Meeting Schedule

IX Adjournment